

CITY OF OVILLA MINUTES
Thursday, May 19 2011
Special City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Vansyckle called the Special Council Meeting of the Ovilla City Council to order at 3:00 P.M. The following City Council Members were present:

	Tom Leverentz	Mayor Pro-Tem, Place 1
	Michael Dickey	Council Member, Place 2
	Doug Hunt	Council Member, Place 4
Absent:	James Wade	Council Member, Place 3
	Richard Dormier	Council Member, Place 5

Only two members were required to attend the canvass of the election. A quorum was present. City Administrator Randy Whiteman and various department-head staff members were also present.

Place 4 Hunt gave the Invocation.
Place 2 Dickey led the Pledge of Allegiance.

Mayor Vansyckle stated he would address the Citizens Comments prior to the Presentation.

CITIZENS COMMENTS / CITIZENS FORUM:

- ◆ Mr. Ed Wilson first congratulated the returning Council incumbents and Mayor following the May 14 Uniform Election Day. Having said that, he proceeded to address Council: Mr. Wilson asked for a review and consideration to revise the Animal Control Ordinance referencing the requirements for registration and pet vaccinations. CA Randy Whiteman explained that the ordinance had been revised not too long ago and that the city now accepted 2-year pet registrations. Mayor Vansyckle stated that the new ordinance would be addressed in the next newsletter.

Comments, Presentations and Reports and Appointments

- ◆ Presiding Judge Charlie Morton voiced his sincere appreciation to the Council for appointing him to preside over the City's election. Judge Morton shared his appreciation to the early voting clerk for her efficiency.
- ◆ Presiding Judge Charlie Morton read from his tabulation the results of the General Election announcing the vote counts and declaring the winners.
- ◆ Presiding Judge Charlie Morton read from his tabulation the results of the Special Election and announced the vote counts for and against Proposition One, declaring the passing of the proposition.
- ◆ Concluding, Presiding Judge Charlie Morton issued the Certificate of Election for both the General Election and Proposition One and congratulated the declared winners of the election. Mayor Vansyckle stated his pleasure of how quickly the completion of the tabulation went this election year. The results of the election were listed as part of the official minutes including an original Certificate of Election attached to the minutes.

Bill Vansyckle, Mayor
Tom Leverentz, Mayor Pro-Tem
Michael Dickey, Place Two

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Doug Hunt, Place Four
James Wade, Place Three
Richard Dormier, Place Five

CERTIFICATION OF ELECTION RESULTS

CITY OF OVILLA

To: The Presiding Officer Of The Governing Body of Ovilla

As appointed by Ovilla City Council, Election Judge, Mr. Charles Morton, prepared a tabulation of the **May 14, 2011, Ovilla General Election**. I, Charles Morton hereby certify that the count is a true and correct signature match of the ballot totals and that the following must be preserved as a permanent record of verification of the city election returns of the election held on May 14, 2011.

MAYOR	EARLY VOTING	ELECTION DAY	TOTALS
**Bill Vansyckle (I)	160	255	415
Richard Dormier	186	142	328

PLACE 2, COUNCIL	EARLY VOTING	ELECTION DAY	TOTALS
Ralph Hall	185	154	339
** Michael W. Dickey (I)	157	234	391

PLACE 4, COUNCIL	EARLY VOTING	ELECTION DAY	TOTALS
**Douglas Hunt (I)	159	242	401
Norma Epstein	180	124	304
Rebbie Dragan	6	25	31

PROPOSITION ONE	EARLY VOTING	ELECTION DAY	TOTALS
FOR	287	328	615
AGAINST	39	46	85

Proposition One: <i>PASSED</i>		For	Against
**	The <i>reauthorizing</i> for the continuation to impose a local sales and use tax in the City of Ovilla at the rate of one quarter of one percent to continue providing revenue for the maintenance and repair of existing municipal streets.	615	85

****Denotes Winner**

DEPARTMENTAL REPORTS:

◆ None

CONSENT ITEMS:

◆ None

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Consider Resolution 2011-013 of the City Council of the City of Ovilla, Declaring and Canvassing the Results of the May 14, 2011 General Election.

Bill Vansyckle, Mayor
Tom Leverentz, Mayor Pro-Tem
Michael Dickey, Place Two

Doug Hunt, Place Four
James Wade, Place Three
Richard Dormier, Place Five

Mayor Pro-Tem Leverentz made a motion that Council approves Resolution 2011-013 declaring and canvassing the results of the May 14, 2011 General Election.

Place 4 Hunt seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of "AYE" or "NAY" from Council. All present Council announced Aye. No oppositions, no abstentions.

Place 3 Wade & Place 5 Dormier noted absent.

VOTE: The motion carried unanimously; 3-0.

ITEM 2. Discussion/Action – Consider Resolution 2011-014 of the City Council of the City of Ovilla, Declaring and Canvassing the Results of the May 14, 2011 Special Election for Proposition One, Sales Tax Election: *Reauthorizing the Continuation to Impose a Local Sales and Use Tax at the Rate of One Quarter of One Percent to Provide Revenue for the Maintenance and Repair of Existing Municipal Streets.*

Mayor Pro-tem Leverentz made a motion that Council approves Resolution 2011-014 declaring and canvassing the results for the May 14 Special Election for Proposition One, Sales Tax Election as it appeared.

Place 2 Dickey seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of "AYE" or "NAY" from Council. All present Council announced Aye. No oppositions, no abstentions.

Place 3 Wade & Place 5 Dormier noted absent.

VOTE: The motion carried unanimously; 3-0.

Council's Request for Consideration of Future Agenda Items

Place 5, Dormier: Absent.
Place 4, Hunt: None.
Place 3, Wade: Absent.
Mayor: None.
Place 2, Dickey: None.
Mayor Pro-Tem Leverentz: None.

Adjournment

Mayor Pro-Tem Leverentz made a motion to adjourn the Special Council canvass meeting of May 19, 2011 at 3:15 P.M.

Place 4 Hunt seconded the motion.

Place 3 Wade & Place 5 Dormier noted absent.

VOTE: The motion carried unanimously.


Bill Vansyckle, Mayor

ATTEST:


Pam Woodall Higgins, City Secretary

Approved: June 13, 2011

Bill Vansyckle, Mayor
Tom Leverentz, Mayor Pro-Tem
Michael Dickey, Place Two

Doug Hunt, Place Four
James Wade, Place Three
Richard Dormier, Place Five