

CITY OF OVILLA MINUTES
Monday, 23 May 2011
Regular City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Vansyckle called the Regular Council Meeting of the Ovilla City Council to order at 7:00 P.M. The following City Council Members were present:

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

All members were present, thus constituting a quorum.
City Administrator Randy Whiteman and various department-head staff members were also present.

Place 4 Hunt gave the Invocation.
Mayor Pro-Tem led the Pledge of Allegiance.

Comments, Presentations and Reports and Appointments

Presiding Judge Scott Kurth administered Statements and Oaths of Office individually to the newly Mayor-elect Bill Vansyckle and each Council Member-elect, Michael W. Dickey (PL 2) and Douglas Hunt (PL 4).

CITIZENS COMMENTS / CITIZENS FORUM:

◆ None

****Mayor Vansyckle pulled Item 1, to address before the Departmental Reports and Consent Items.***

ITEM 1. Discussion/Action – Consider an Ordinance of the City of Ovilla, TX, declaring the end of office for the current Municipal Judge and providing for the reappointment of said Municipal Judge.

Section 7.01.004 of the Ovilla Code of Ordinances states that the office of the Municipal Judge shall be for a two-year term, at the expiration of the Mayor's term. Scott Kurth has been the City's Municipal Judge since May 2007 and holds the required credentials defined in the Ovilla Code of Ordinances, Chapter 7 for Municipal Judge.

Mayor Pro-Tem Leverentz made a motion that Council approves an ordinance declaring the end of the term of office for Municipal Judge Scott Kurth and reappointing Scott Kurth to serve as Ovilla's Municipal Judge for a new two-year term, effective this date, as presented.

Place 2 Dickey seconded the motion.

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

VOTE: The motion carried unanimously; 5-0.

Bill Vansyckle, Mayor

1

Tom Leverentz, Mayor Pro-Tem

Michael Dickey, Place Two

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

Having approved the ordinance, Mayor Vansyckle read the Statement and gave the Oath of Office to Municipal Judge Scott Kurth, welcoming him to another term with Ovilla.

****Mayor Vansyckle returned to the regularly outlined agenda.***

DEPARTMENTAL REPORTS:

- ◆ Finance Department City Accountant S. Jungman
 - Monthly Financials

City Accountant Ms Jungman briefed Council with the monthly financials.

CA Randy Whiteman responded to an inquiry from Place 4 Hunt regarding the revenue on the water tower lease, explaining that the funds were received annually now, not monthly as in the past fiscal years.

- ◆ Public Works Public Works Director B. Piland

Director Piland reported on the past week's "cloudy" water issue problems and his discussions with Dallas Water Utilities. A new tap was installed for Cedar Hill and it affected Ovilla's water. Crews flushed the tank and took water samples for consecutive days. The samples came back fine (negative). Place 5 Dormier inquired if the chlorine residual dropped below .5 milligrams per liter at anytime. Director B. Piland responded no, that the lowest was 1.5.

CONSENT ITEMS:

- ◆ None.

INDIVIDUAL CONSIDERATION:

ITEM 2. Discussion/Action – Consider the appointment of Mayor Pro-Tem.

Place 3 Wade made a nomination to appoint Place 5 Dormier as Mayor Pro-Tem.
Place 2 Dickey made a nomination to appoint Place 1 Leverentz as Mayor Pro-Tem.
There were no other nominations.

Place 3 Wade made a motion that Council appoints Place 5 Dormier as the Mayor Pro-Tem for the City of Ovilla effective following the canvass of the May 2011 Election for the period of May 2011-2012.

Mayor Vansyckle asked for a record vote by raised hand(s) for those in favor of Place 5 Dormier's appointment to Mayor Pro-Tem. Place 3 Wade and Place 5 Dormier raised their hands.

Place 2 Dickey made a motion that Council appoints Place 1 Leverentz as the Mayor Pro-Tem for the City of Ovilla effective following the canvass of the Mayo 2011 Election for the period of May 2011-2012. Place 4 Hunt seconded the motion.

Mayor Vansyckle asked for a record vote by raised hand(s) for those in favor of Place 1 Leverentz' appointment to Mayor Pro-Tem. Place 1 Leverentz, Place 2 Dickey and Place 4 Hunt raised their hands.

Mayor Vansyckle asked for a record vote by announcement of "AYE" or "NAY" from Council. Place 1, Place 2, Place 4 and Place 5 announced Aye. Place 3 announced Nay.

VOTE: The motion carried; 4-1.

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

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

ITEM 3. Discussion/Action – Consider a Resolution approving the terms and conditions of an Interlocal Cooperation Agreement between the City of Ovilla, TX and the City of Red Oak, TX, in order to enter into a Cooperative Purchasing Program

This would allow the city to “piggy-back” on sealed bids that Red Oak has received for street repairs or actually anything.

Place 4 Hunt made a motion that Council approves a resolution approving the terms and conditions of an Interlocal Cooperation Agreement between the City of Ovilla, TX and the City of Red Oak, TX as presented.

Place 5 Dormier seconded the motion.

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

VOTE: The motion carried unanimously; 5-0.

ITEM 4. Discussion/Action – Consider an Ordinance of the City of Ovilla, TX, amending the Fiscal Year 2010-2011 Annual Budget and Annual Program of Services in accordance with the Mid-Year Budget Review and Amendment as part of the formal budget process.

In compliance with Ovilla’s Ordinance 448 of the Code of Ordinances, City Accountant Ms Jungman presented Council with a mid-year budget revision that included recommended amendments to specific line items. The City Accountant and City Administrator both gave brief reviews of the balanced budget and noted those specific changes.

Mayor Pro-Tem Leverentz made a motion that Council approves an Ordinance accepting and approving an amended Fiscal Year 2010-2011 Annual Budget and annual program of services in accordance with the mid-year budget review as presented.

Place 4 Hunt seconded the motion.

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

VOTE: The motion carried unanimously; 5-0.

ITEM 5. Discussion Only – Discuss appointment(s) and replacement(s) of the Capital Improvements Project Committee.

Mayor Vansyckle explained that at the time of the formation of the CIP Committee, the Public Works Director’s position was vacant. Brad Piland has since been hired so Mayor Vansyckle appointed PW Director Piland to the CIP Committee, replacing Place 2 Dickey. Place 3 Wade commented that having three council members on the committee had not been a good idea, and believed that Mayor Vansyckle made this change based on Place 3 Wade’s current ethics complaint in reference to the CIP’s appointed committee membership. Mayor advised that was not the case.

VOTE: This was a Mayoral appointment.

ITEM 6. Discussion Only – Discuss and review road rehabilitation reports, updates, projects, and consider the purchase of street equipment.

CA Randy Whiteman advised Council of the miscellaneous used equipment recently purchased from Richie Brother's Auction.

PW Director B. Piland brought Council up-to-date on the road projects.

VOTE: There was no action on this item.

Council's Request for Consideration of Future Agenda Items

Place 5, Dormier: None.
Place 4, Hunt: None.
Place 3, Wade: 1. Review for Emergency Response & Preparedness.
2. Noticed an announcement for BOA applications and was unaware there were openings.
3. Review Council's Ethics code.
4. Present "something" to Mayor for next agenda.
Mayor: None.
Place 2, Dickey: None.
Mayor Pro-Tem Leverentz: Would like to review and consider trench ordinance.

City Accountant S. Jungman asked Council to begin thinking about Heritage Day and those taking responsibility this year.

Adjournment

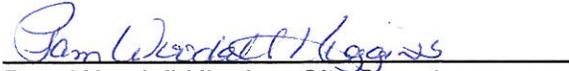
Mayor Pro-Tem Leverentz made a motion to adjourn the meeting of May 23, 2011 at 7:56 P.M. Place 3 Wade seconded the motion.

VOTE: The motion carried unanimously.



Bill Vansyckle, Mayor

ATTEST:



Pam Woodall Higgins, City Secretary

Approved: June 13, 2011