

CITY OF OVILLA MINUTES
Monday, 08 August 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 7:03 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 2 Dickey gave the Invocation.
Mayor Pro-Tem Leverentz led the Pledge of Allegiance.

Comments, Presentations and Reports and Appointments

CITIZENS COMMENTS / CITIZENS FORUM:

- Ms Jimmie Wade commented about photos taken by Place 2 Dickey near her building at 711 W. Main Street regarding the recent proposed parking ordinance.

DEPARTMENTAL REPORTS:

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|---|--------------------------------|
| ◆ Police Department | Police Chief M. Moon |
| • Monthly Report | |
| ◆ Fire Department | Fire Chief D. Pickard |
| • Monthly Report | |
| ◆ Public Works | Director B. Piland |
| • Advised that Ovilla could be nearing Stage 11 Water Management. | |
| • Mayor commended the public works crews of their quick response to a recent leak repair. | |
| ◆ Finance Department | Accountant S. Jungman |
| • Monthly Municipal Court Report – YTD collections increased from this time last year. | |
| ◆ Administration | City Administrator R. Whiteman |
| • Monthly Report – Code Enforcement/Animal Control | |

CONSENT ITEMS:

- ◆ Monthly Financial Transactions.
- ◆ Minutes of the July 11, 2011 Regular Council Meeting
- ◆ Minutes of the July 13, 2011 Special Council Meeting & Budget Workshop
- ◆ Letter of Contract with Yeldell, Wilson & Co., P.C., for annual audit services for the year ending September 30, 2011.

Mayor Pro-Tem Leverentz made a motion that Council approves the consent items as presented.

Place 4 Hunt seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of Aye or Nay.

All Council announced AYE. No oppositions, no abstentions.

VOTE: The motion carried unanimously: 5-0.

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Consider a proposed ordinance authorizing updated service credits on an annual basis for City of Ovilla qualifying members of the TX Municipal Retirement System and allowing increased municipal contributions.

Place 4 Hunt stated he wanted a professional opinion of the actuarial cost to the city.

Place 4 Hunt made a motion to table Item 1 for further information.

Place 3 Wade seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of Aye or Nay.

Council Members PL5 Dormier, PL4 Hunt, PL3 Wade, and PL2 Dickey announced AYE.

Mayor Pro-Tem Leverentz voted in opposition of tabling Item 1.

No abstentions.

VOTE: The motion carried unanimously: 4 in favor to table – 1 in opposition.

Item 1 authorizing updated service credits and increased municipal contributions with TMRS was tabled.

ITEM 2. Discussion/Action – Consider approval of the proposed contract for services for the Fiscal Year 2012 with Trinity River Authority of Texas.

Place 4 Hunt made a motion that Council approves the TRA Contract for services – FY 2012 as presented.

Mayor Pro-Tem Leverentz seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of Aye or Nay.

All Council Members announced AYE.

No oppositions, No abstentions.

VOTE: The motion carried 5-0.

ITEM 3. Discussion/Action – Consider an ordinance approving a negotiated resolution between the ATMOS Cities Steering Committee (ACSC) and ATMOS Energy Corp., Mid-Tex Division.

Place 2 Dickey made a motion that Council approves the proposed ordinance for a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp. regarding the Company's 4th annual rate review mechanism (RRM) as presented.

Mayor Pro-Tem Leverentz seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of Aye or Nay.

All Council Members announced AYE.

No oppositions, No abstentions.

VOTE: The motion carried 5-0.

ITEM 4. Discussion/Action – Receive and consider approval of the proposed Public Protection Classification Report from ISO (Insurance Services Office, Inc.).

Fire Chief Donnie Pickard gave Council a report of the rating of 2 that the ISO advised would be recommended for Ovilla. This rating was possible with the support of the Public Works, Randy & Council to help correct areas of deficiencies. Still, Chief Pickard advised there were still areas that needed improvements and those would receive attention.

Mayor Pro-Tem Leverentz made a motion that Council approves the proposed Public Protection Classification Report from the ISO.

Place 4 Hunt seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of Aye or Nay.

All Council Members announced AYE.

No oppositions, No abstentions.

VOTE: The motion carried 5-0.

ITEM 5. Discussion Only – Review and discuss upcoming Heritage Day progress.

As Coordinator to Heritage Day, Place 4 Hunt shared application documents and sponsorships received to date.

VOTE: Discussion Only, No Action.

ITEM 6. WORKSHOP – Continuation of FY 2011-2012 Budget workshop.

City Accountant Ms Jungman gave a recap of all changes requested by Council during the previous budget meeting. Other meetings were underway with the Emergency Services District (ESD) regarding the possibility of a terminated relationship between the two entities (Ovilla & ESD#2), if a staffing agreement could not be met. This could result in a loss of approximately \$110,000 to the Fire Department budget.

The renovation of Malloy Lane was addressed. Mayor Pro-Tem Leverentz mentioned that Ron Brown with Ellis County advised that the road crews would be in that area and it would be a good time to consider Malloy now. Additional CIP road upgrades were discussed. Mayor Vansyckle suggested using contingency funds for roadwork on Georgetown, Buckboard, Red Oak Creek, Lariat, Thorntree and Cockrell Hill.

VOTE: Discussion Only, No Action.

Council’s Request for Consideration of Future Agenda Items

- Place 5, Dormier:** Impact Fees
- Place 4, Hunt:** Heritage Day updates
- Place 3, Wade:** Sample proposed ordinance pertaining to a 7-day advance for meeting notices and background documents.
- Mayor:** None
- Place 2, Dickey:** None.
- Mayor Pro-Tem Leverentz:** CIP meeting scheduled for August 22.

Adjournment

Mayor Pro-Tem Leverentz made a motion to adjourn the meeting of August 08, 2011 at 8:42 P.M. Place 5 Dormier seconded the motion.

VOTE: The motion carried unanimously.



Bill Vansyckle, Mayor

ATTEST:



Pam Woodall Higgins, City Secretary

Approved: September 26, 2011