

CITY OF OVILLA MINUTES
Monday, 22 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 7:08 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 5 Dormier gave the Invocation.
Place 2 Dickey led the Pledge of Allegiance.

Comments, Presentations and Reports and Appointments

Mayor Vansyckle read aloud a Proclamation declaring September 17-23, 2011 as Constitution Week. Ms Ruthelle Wilson & Ms Pat Thibedou, representatives from the Daughters of the Republic were present and presented Mayor and Council with an appreciation plaque and Constitution Handbooks.

Mayor shared his recent pricing updates received from vendors regarding audio and visual equipment for the Council Chamber room.

Mayor Vansyckle pulled items from the regular order of the agenda, bypassing the Citizens Comments and Departmental Reports and began with the Consent Items:
CONSENT ITEMS:

- ◆ Minutes of the July 25, 2011 Regular Council Meeting.

Place 5 Dormier 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.

Mayor Vansyckle returned to the regular order of the agenda:
CITIZENS COMMENTS / CITIZENS FORUM:

- There was one citizen to comment (Mr. Phil Lynch) but he held his comments for the tabled agenda item.

DEPARTMENTAL REPORTS:

- ◆ Finance Department Accountant S. Jungman
 - Monthly Financials

City Accountant Sharon Jungman briefly reviewed the financials with Council.

**Mayor Vansyckle again pulled items from the regular order of the agenda to address the Tabled Item:
TABLED ITEM(S) from August 08, 2011 Council Meeting**

Place 5 Dormier made a motion to remove the tabled item from the table for discussion.

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.

Mayor Vansyckle renumbered the item removed from the table for discussion/action as Item 6.

ITEM 6. 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.

Mr. David Rodriguez, representative from the TX Municipal Retirement System gave a visual and verbal presentation to Council advising the benefits to city employees and the affordability to the city for an update.

Mayor Vansyckle allowed those to voice their opinion(s) that had signed up to speak:

1. Mr. Phil Lynch advised that Place 4 Hunt approached him for his professional advice. Mr. Lynch strongly voiced his favor of the updated service credits under TMRS.

Place 4 Hunt made a motion that Council approves the proposed Ordinance 2011-017 authorizing the updated service credits under TMRS and allowing increased municipal contributions.

Place 2 Dickey 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.

Mayor Vansyckle returned to the regular order of the agenda.

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Consider authorizing the Mayor to enter into a Master Professional Services Agreement with Bureau VERITAS for Fire Inspections.

City Administrator explained that the legislature passed a law requiring certified fire inspectors. Ovilla's fire marshal does not possess that certification and the training will take years. The current inspection service, Bureau VERITAS, contracted with Ovilla will assume those responsibilities for an additional fee to the contract.

Mayor Pro-Tem Leverentz made a motion that council approves the Mayor to enter into a Master Professional Services Agreement/Contract with Bureau VERITAS for fire inspections.

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.

ITEM 2. Discussion/Action – Consider the adoption of impact fees for water and wastewater facilities. The amount of the proposed maximum allowable impact fee per living unit equivalent for water is \$3,923 and the maximum allowable impact fee for wastewater is \$848 and direct staff to prepare an ordinance for Council consideration and presentation at the next regularly scheduled meeting.

No action was taken on this item during the previous meeting to allow Place 5 Dormier to study the analysis. Place 5 Dormier stated there were two ways to address the fees: 1) Developer Initiated or, 2) City initiated. Council continued discussion and recommended to adopt the presented study as City initiated, (Option 2) and limit the amount listed on Option 1, at the time of permitting, not platting. The City Administrator explained that Council could adopt the presented study that included the higher rates yet, Ovilla was not required to charge those higher rates.

Mayor Pro-Tem Leverentz made a motion that Council adopt the Five-Year Water and Wastewater Impact Fee study, the City initiated (Option 2) and maintain the water/wastewater rates of \$1156, breaking down to \$1105 for water and \$51 for wastewater.

Place 4 Hunt seconded the motion.

Mayor Vansyckle asked for a record vote by the raising of hand - Aye or Nay.

All Council Members announced AYE.

No oppositions, No abstentions.

VOTE: The motion carried 5-0.

ITEM 3. Discussion Only – Review and discuss upcoming Heritage Day progress.

Place 4 Hunt distributed up-to-date information of the progress and plans.

VOTE: Discussion Only, No Action.

ITEM 4. WORKSHOP – Continuation of FY 2011-2012 Budget workshop.

City Accountant, Sharon Jungman shared miscellaneous budget adjustments and requested revisions from previous meetings. City Administrator, Randy Whiteman shared the latest information available regarding the potential Midlothian ISD new school project that may possibly develop in Ovilla. Randy also discussed the latest ESD #2 (Emergency Services District) meeting with Mr. Ray Reed, President of the ESD #2 and Ovilla's limited options in considering the ESD's demands for additional staffing as the FY budget had already been adopted. If there were no anticipated changes to the fire department's budget regarding the ESD, additional budget workshops would not be necessary.

VOTE: Discussion Only, No Action.

ITEM 5. Discussion/Action – Consider acceptance of recommended CIP Projects for the Fiscal Year 2011-2012.

The Capital Improvements Projects Committee (CIP) met at 6:00 P.M., prior to this meeting. Mayor Pro-Tem Leverentz shared the CIP's recommendations for the upcoming Fiscal Year 2011-2012. The 10-year CIP list was distributed, highlighting year 2012 with the following road projects:

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

3

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

1. Malloy Lane – planned to complete and make payment before year end 2011 (09/30)
2. Georgetown, Buckboard, Silver Spur – same location
3. Red Oak Creek Road (east)
4. Westmoreland South
5. Thorntree – will evaluate
6. Cockrell Hill Phase 1 – will evaluate
7. Cockrell Hill Phase 2 – will evaluate

Mayor Pro-Tem Leverentz additionally shared the CIP list through 2016 and water/wastewater lines infrastructure on Water Street to Heritage Park involving a 14" water line, which was part of the Impact Fee Study approved under Item 2.

Place 5 Dormier made a motion that Council accepts the presented CIP Projects for the Fiscal Year 2011-2012 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.

Council’s Request for Consideration of Future Agenda Items

- | | |
|---------------------------------|--|
| Place 5, Dormier: | He expected to view a sample ordinance suggested by Place 3 Wade. Mayor noted Place 3 Wade had to provide a cost analysis first. |
| Place 4, Hunt: | None |
| Place 3, Wade: | None |
| Mayor: | None |
| Place 2, Dickey: | None |
| Mayor Pro-Tem Leverentz: | None |

Adjournment

Place 3 Wade made a motion to adjourn the meeting of August 22, 2011 at 9:52 P.M.

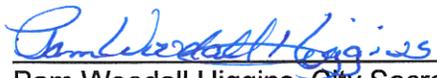
Place 4 Hunt seconded the motion.

VOTE: The motion carried unanimously.



Bill Vansyckle, Mayor

ATTEST:



Pam Woodall Higgins, City Secretary

Approved: October 24, 2011