

CITY OF OVILLA MINUTES
Monday, 26 March 2012
Regular City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Pro-Tem Leverentz 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
James Wade	Council Member, Place 3
Doug Hunt	Council Member, Place 4
Richard Dormier	Council Member, Place 5

Vacant: Place 2
Mayor

Mayor Pro-Tem Leverentz noted present members, thus constituting a quorum. City Administrator Randy Whiteman and various department-head staff members were also present.

PL4 Hunt gave the Invocation.
PL5 Dormier led the Pledge of Allegiance.

Comments, Presentations and Reports and Appointments

Mr. Robert Medigovich, representative from CWD (Community Waste Disposal) gave an annual report and presentation of Ovilla's refuse account.

CITIZENS COMMENTS / CITIZENS FORUM:

1. There was none.

◆ **Department Activity Reports / Discussion**

- Police Department Chief M. Moon
 - Presented the Monthly Report
- Fire Department Asst. Fire Chief P. Brancato
 - Presented the Monthly Report
- Public Works Director B. Piland
 - Presented the Monthly Report and answered Council inquiries.
 - Gave a reminder of Ovilla's Annual Clean-up Day set for April 21.
- Finance Department Accountant S. Jungman
 - Presented Monthly Municipal Court Report
 - Presented Monthly Financials
- Administration City Administrator R. Whiteman
 - Monthly Reports – Code Enforcement/Animal Control-no questions.
 - City secretary shared election information.

◆ **CONSENT ITEMS:**

- Minutes of the February 27, 2012 Regular Council Meeting.
- RESOLUTION 2012-003 appointing an Election Judge, Alternate Election Judge, appointing Early Voting Ballot Board, appointing the early voting clerk and deputies and setting the method for tallying votes.
- Financial transactions

PL4 Hunt made a motion to approve the consent items as presented.

Mayor Pro-Tem Leverentz seconded the motion.

Mayor Pro-Tem Leverentz asked for a record vote by announcement of AYE or NAY.

Present Council announced AYE in favor. No oppositions, no abstentions.

VOTE: The motion carried unanimously: 4-0.

REGULAR AGENDA

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Consider recommendation from the City Administrator and authorize the City Administrator to sign a letter of agreement for legal counsel.

- Presented by the City Administrator

Staff and Council had recently shown interest in obtaining new counsel. City Administrator Randy Whiteman recommended Mr. Ron MacFarlane, an independent attorney that currently represents Cedar Hill and has for quite some time. The City Administrator further explained that Ovilla would like to retain TOASE and Nichols firms for specific needs or purpose.

PL4 Hunt made a motion that Council accept the City Administrator's recommendation and appoint Mr. Ron MacFarlane as Ovilla's General Counsel.

PL5 Dormier seconded the motion.

Mayor Pro-Tem Leverentz asked for a record vote by announcement of AYE or NAY.

Present Council announced AYE in favor. No oppositions, no abstentions.

VOTE: The motion carried unanimously: 4-0.

ITEM 2. Discussion/Action – Consider recommendations from the Capital Improvement Projects Committee for Fiscal Year 2011-2012. Council will take any action deemed necessary.

- Presented by CIP Representative

Public Works Director Brad Piland shared discussion with Council from the last CIP (Capital Improvements Projects) meeting. Streets were reviewed, but the focus stayed on the Water Street waterline. Mr. Piland advised that a 12" line would carry the necessary volume. Based on the cost of materials alone prompted the requirement for engineering services. Council discussed the financial obligations for engineering services to be attained during the FY2012 and the installation of the line during the FY2013.

VOTE: There was no action on this item.

ITEM 3. Discussion/Action – Report of vacancy on the Municipal Development District Board.

- Presented by Administrative staff

The City Administrator stated there was no necessary action for this item. Staff merely informed Council that the Municipal Development District still had one vacant position and was soliciting applications.

VOTE: There was no action on this item.

ITEM 4. Discussion/Action – Consider request from the Ovilla Service League to plant a Crepe Myrtle in honor of Mike Dickey at the Veteran's Memorial.

- Presented by Ms Huber, President of the Ovilla Service League

Ms Huber was present and informed Council that, if approved, the Service League asked that city maintenance crews maintain the care of the tree once planted. Additionally, a marker would be placed at the tree.

PL4 Hunt made a motion that Council allows the planting of a Crepe Myrtle at the Veteran's Memorial in honor of Mike Dickey.

Mayor Pro-Tem Leverentz seconded the motion.

Mayor Pro-Tem Leverentz asked for a record vote by announcement of AYE or NAY.

Present Council announced AYE in favor. No oppositions, no abstentions.

VOTE: The motion carried unanimously: 4-0.

ITEM 5. Discussion/Action – Consider Blackboard Connect amendment regarding weather alerts. Council will take any action deemed necessary.
• Presented by Administrative staff

Storms of Monday, March 19 and the subsequent flash flood warnings that notified residents numerous times in the middle of the night prompted some residents asking for removal of such notifications. Staff and Council reviewed various options for revisions and decided to allow the notifications to remain as listed on the agreement.

PL4 Hunt made a motion that Council leaves the weather alerts with CTY as per the account set-up agreement.

PL5 Dormier seconded the motion.

Mayor Pro-Tem Leverentz asked for a record vote by announcement of AYE or NAY.

Present Council announced AYE in favor. No oppositions, no abstentions.

VOTE: The motion carried unanimously: 4-0.

Council's Request for Consideration of Future Agenda Items

Mayor Pro-Tem Leverentz asked Council to submit future agenda items to the City Secretary.

Adjournment

PL4 Hunt made a motion to adjourn the meeting of March 26, 2012 at 7:53 P.M.

PL5 Dormier seconded the motion.

VOTE: The motion carried unanimously.


Thomas Leverentz, Mayor Pro-Tem

ATTEST:



Pamela Woodall, City Secretary

Approved April 09, 2012