

CITY OF OVILLA MINUTES
Monday, 09 April 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 7:01 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.

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

Comments, Presentations and Reports and Appointments

CITIZENS COMMENTS / CITIZENS FORUM:

1. Two individuals signed up to speak regarding Item 1 and asked to voice their comments when the Item under Individual Consideration was addressed.

◆ **Department Activity Reports / Discussion**

- Police Department Sergeant R. Fullerton
 - Presented the Monthly Report
- Fire Department Fire Chief D. Pickard
 - Presented the Monthly Report
 - Advised all that Ovilla's offered assistance to Lancaster in the aftermath of the tornado destruction.
- Public Works Director B. Piland
 - Presented the Monthly Report and answered Council inquiries.
 - PW Crews spent time working and helping Lancaster following the tornado destruction.
- Finance Department Accountant S. Jungman
 - Presented Monthly Municipal Court Report – made note of slight decrease in revenue collections from this time last year.
- Administration City Administrator R. Whiteman
 - Presented Monthly Reports – Code Enforcement/Animal Control.

◆ **CONSENT ITEMS:**

- ◆ Minutes of the March 26, 2012 Regular Council Meeting.
- ◆ Financial transactions

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

**REGULAR AGENDA
INDIVIDUAL CONSIDERATION:**

ITEM 1. Discussion/Action – Consider Resolution 2012-004 Accepting responsibility for the demilitarization, transportation, site preparation and maintenance of an obsolete condemned Army asset for static display from the Army Donation Programs Office in the Integrated Logistics Support Center.
• Presented by the City Administrator

Mayor Pro-Tem Leverentz acknowledged two residents that spoke in favor for the approval of the resolution.

1. Mr. Charlie Morton advised Council that the veterans were not expecting the city to pay for anything or hold the city under any financial obligation for this Army asset. The veteran's would be raising the funds.
2. Mr. Phil Lynch agreed with Mr. Morton and asked the Council to support this positive move.

PL5 Dormier made a motion that Council approves Resolution 2012-004 Accepting responsibility for the demilitarization, transportation, site preparation and maintenance of an obsolete condemned Army asset for static display from the Army Donation Programs Office.
PL4 Hunt 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

Future agenda items will be submitted to the City Secretary.

Adjournment

PL5 Dormier made a motion to adjourn the meeting of April 09, 2012 at 7:34 P.M.
PL4 Hunt seconded the motion.
VOTE: The motion carried unanimously.


Thomas Leverentz, Mayor Pro-Tem

ATTEST:


Pamela Woodall, City Secretary

Approved April 23, 2012