

**CITY OF OVILLA MINUTES**  
**Monday, August 27, 2012**  
**Regular City Council Meeting**  
**105 S. Cockrell Hill Road, Ovilla, TX 75154**

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Mayor 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:

Ralph Hall	Council Member Place 1
Larry Stevenson	Council Member Place 2
David Griffin	Council Member Place 3
Doug Hunt	Council Member Place 4
Richard Dormier	Council Member Place 5/Mayor Pro-Tem

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

PL2 Stevenson gave the Invocation  
PL4 Hunt led the Pledge of Allegiance.

**COMMENTS, PRESENTATIONS, REPORTS AND/OR APPOINTMENTS**

◆ **Citizens Comments/Citizens Forum:**

1. No one spoke during the citizens' forum.

◆ **Department Activity Reports / Discussion**

Department representatives were available for Council comments or questions on their monthly reports.

- Finance Department Accountant S. Jungman
  - Monthly Financial Report was given by the city accountant. Council made a few inquiries with the Utility Fund's inventory assets and Capital assets.
- Administration/Committees City Administrator R. Whiteman
  - PL4 Hunt, as the Heritage Day 2012 coordinator, shared progress updates and assignments for the upcoming event.

**CONSENT ITEMS**

- Minutes of the June 25, 2012 Council Meeting
- Minutes of the July 23, 2012 Council Meeting

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

PL1 Hall seconded the motion.

*Mayor 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: 5-0.***

**REGULAR AGENDA**

**ITEM 1. Discussion/Action** – Consider request from Community Waste Disposal (CWD) for an annual market adjustment.

Community Waste Disposal (CWD) representative Robert Medigovich gave Council a report outlining proposed changes in the rates, the US Department of Labor information regarding the CPI index, the

DOE regional fuel prices for 2011-2012 and a worksheet that recapped the changes in disposal, fuel and landfill costs. CWD asked for an annual market adjustment for solid waste services to be effective December 1, 2012.

Mayor ProTem Dormier made a motion that Council approves Community Waste Disposal's request for an annual market adjustment as presented.

PL4 Hunt seconded the motion.

*Mayor 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 5-0.**

**ITEM 2. Discussion/Action** – Consider approval of proposed Resolution 2012-011 amending and updating the City of Ovilla's Investment Policy.

The Government Code states that the governing body should update their investment policy at least annually. Ovilla's last update was by Council approval of Resolution 2011-017 on June 27, 2011.

PL1 Hall made a motion that Council approves Resolution 2012-011 to include Exhibit "A", amending and updating the City of Ovilla Investment Policy.

PL2 Stevenson seconded the motion.

*Mayor 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 5-0.**

**ITEM 3. Discussion/Action** – Consider official ballot votes for Places 11-14 on TML Intergovernmental Risk Pool Board of Trustees Election.

Texas Municipal League (TML) forwarded ballots with names of officials that had been nominated for places 11-14, to serve six-year terms on the Texas Intergovernmental Risk Pool Board of Trustees.

PL3 Griffin made a motion that Council casts their votes for the following candidates:

Place 11 – Greg Ingram, Place 12 – Larry Gilley, Place 13 – Byron Black, Place 14 – Cynthia Kirk

PL2 Stevenson seconded the motion.

*Mayor 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 5-0.**

**ITEM 4. Discussion/Action** – Consider the declaration of the following item as surplus property and authorize sale.

Staff asked Council to declare a 1986 Chevrolet Dump Truck that was no longer in service as surplus property and authorize its sale or disposal.

PL1 Hall made the motion that Council approves the declaration of the identified property as surplus property and authorized it for sale or disposal.

PL3 Griffin seconded the motion.

*Mayor 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 5-0.**

**Adjournment**

PL4 Hunt made a motion to adjourn the meeting of August 27, 2012 at 7:36 p.m.

PL3 Griffin seconded the motion.

**VOTE: The motion carried unanimously.**

  
Thomas Leverentz, Mayor

ATTEST:

  
Pamela Woodall, City Secretary

**Approved October 09, 2012**