

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

Acting 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:

	Tom Leverentz	Acting Mayor, Place 1
	Doug Hunt	Council Member, Place 4
	Richard Dormier	Council Member, Place 5
Absent:	James Wade	Council Member, Place 3
Vacant:	Mayor & Place 2	

Acting Mayor Leverentz noted PL3's absence and those members present, 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

The Ovilla Service League was not prepared and postponed the presentation for a subsequent meeting. Acting Mayor Leverentz complimented PL4 Hunt for his remarkable efforts and dedication in helping the Service League with the annual benefit dinner.

CITIZENS COMMENTS / CITIZENS FORUM:

1. None

◆ **Department Activity Reports / Discussion**

- Finance Department Accountant S. Jungman
 - Gave Monthly Financials and advised that ad valorem collections were at 85.61% to date. Water sales were up slightly. Annual audit expenses would increase about 17% next year.
- Administration City Administrator R. Whiteman
 - Notice of lawsuit – Advised Council that Mr. Pete Smith was the assigned legal counsel.
 - Shared Loop 9 update with power-point presentation depicting revised traffic data and demographics. "Loop 9" name would be changed as well.

◆ **CONSENT ITEMS:**

- Minutes of the February 13, 2012 Regular Council Meeting.
- Inter-local Cooperation Contract for the lease of Voting Machines between Ellis County and the City of Ovilla.

PL4 Hunt made a motion to approve the consent items as presented.
PL5 Dormier seconded the motion.

Acting Mayor Leverentz asked for a record vote by announcement of AYE or NAY.

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

PL3 Wade noted absent.

VOTE: The motion carried unanimously: 3-0.

REGULAR AGENDA
INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Consider acceptance of the Annual Financial Audit Report for the year ending September 30, 2011, prepared by Yeldell, Wilson and Company C.P.A., P.C.

- Requested by Administrative Staff

Mr. Greer Yeldell from Yeldell, Wilson & Co, P.C. presented Ovilla's annual financials giving overviews of the funds. Mr. Yeldell stated that as reflected in the annual report, the City's net assets invested in capital assets increased as a result of infrastructure improvements, while long-term debt decreased due to scheduled debt payments being made. Refunding was a very positive move this year. Mr. Yeldell complimented Ms Jungman for an outstanding job as the City's accountant, and added that the City's funding of the pension plan was 96% funded, which was also outstanding. Mr. Yeldell encouraged the governing body to keep that maintained. It was suggested to increase the operating reserve from 90-days to 120-days.

A significant discrepancy was identified in the water fund with the city selling more water than it was buying. Dallas Water Utilities noted it was due to a faulty meter that had since been replaced. An accrual for the expense was already incorporated into the report.

PL5 Dormier made a motion to approve the audit report for the Fiscal Year ending September 30, 2011.

PL4 Hunt seconded the motion.

Acting Mayor Leverentz asked for a record vote by announcement of AYE or NAY.

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

PL3 Wade noted absent.

VOTE: The motion carried unanimously: 3-0.

ITEM 2. Discussion/Action – Consider approval of a bank resolution updating authorized signatures.

- Requested by Administrative Staff

Acting Mayor Leverentz stated that with the resignation of former Mayor Vansyckle, the bank signature cards required updating to include an additional signature. Because the PL4 seat was the only position not up for election this year, it was suggested to put PL4 Hunt as an authorized signer.

PL5 Dormier made a motion to add PL4 Hunt to the city's bank signature cards as an authorized signer.

Acting Mayor Leverentz seconded the motion.

Acting Mayor Leverentz asked for a record vote by announcement of AYE or NAY.

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

PL3 Wade noted absent.

VOTE: The motion carried unanimously: 3-0.

ITEM 3. Discussion/Action – Consider proposal from Henry Farrish regarding the additional audio equipment necessary to complete the Council Chamber Room.

- Requested by Council

Mr. Farrish provided the City Administrator via email with a proposal offering two options to achieve working audio in the Council Chamber Room.

PL4 Hunt made a motion that Council authorizes the additional expenditures necessary to complete the audio operations to the Council Chamber room in the amount of \$960.20.

PL5 Dormier seconded the motion.

Acting Mayor Leverentz asked for a record vote by announcement of AYE or NAY.

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

PL3 Wade noted absent.

VOTE: The motion carried unanimously: 3-0.

Acting Mayor Leverentz announced that Chief Pickard was accepted to MD Anderson for his cancer treatment and that prayers were with him. City Administrator commended the Assistant Fire Chief Phil Brancato for filling in during Chief Pickard's illness.

Acting Mayor Leverentz advised Mike Dickey's funeral would be March 10, at 10:00 a.m. at the Ovilla Methodist Church.

In closing, City Administrator Randy Whiteman commended Sharon for an excellent job on the city's financials.

Council's Request for Consideration of Future Agenda Items

Place 5, Dormier:	None
Place 4, Hunt:	None
Place 3, Wade:	Absent
Mayor/VACANT:	Vacant
Place 2, VACANT:	Vacant
Acting Mayor Leverentz:	None

Adjournment

PL4 Hunt made a motion to adjourn the meeting of February 27, 2012 at 7:47 P.M.

PL5 Dormier seconded the motion.

VOTE: The motion carried unanimously.



 Thomas Leverentz, Acting Mayor

ATTEST:



 Pamela Woodall, City Secretary

Approved March 26, 2012
