

CITY OF OVILLA MINUTES
Wednesday, July 7, 2010
Special City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Vansyckle called a Special City Council Workshop & Meeting of the Ovilla City Council to order at 6:02 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 2, Dickey gave the invocation.

Place 5, Dormier led the Pledge of Allegiance.

Comments, Presentations and Reports and Appointments

• **CITIZEN COMMENTS**

- ◆ There was none.

DEPARTMENTAL REPORTS:

- ◆ There was none.

CONSENT ITEMS:

- ◆ There was none

INDIVIDUAL CONSIDERATION:

ITEM 1. Discussion/Action – Council will conduct a Workshop on Roads. Council may take any action deemed necessary.

The Mayor Pro-Tem Leverentz shared his views and distributed an updated road improvement list, minus the completed cost estimates. Mayor Pro-Tem Leverentz noted he would like the city to enter into an agreement with Ellis County for the road repairs as soon as the cost estimates were received so Council could budget the repairs for the next fiscal year. CA Randy Whiteman advised Council of the 76k for infrastructure projects was still in the current budget. Place 2, Mike Dickey concurred with Mayor Pro-Tem Leverentz. Mayor Vansyckle stated he would like to get at least 2 miles of road repaired and begin with an annual pothole repair schedule for next year. Place 4, Doug Hunt voiced concerns that the cul-de-sacs in Ovilla Oaks needed attention. Place 5, Dormier reiterated as in previous Council meetings that Ovilla needed a 5-year CIP (Capital Improvement Projects) Plan. Additionally, Place 5 Dormier believed that Westmoreland Road should be addressed first, then Red Oak Creek and Hosford. He felt that Ovilla didn't

have enough maintenance staff to manage the roads and concurred with Mayor Pro-Tem Leverentz's idea of contracting with Ellis County for pothole repairs.

Place 3, James Wade made a motion to apply the current fiscal year's remaining funds to go to the repair of Westmoreland Road. There was no second and the motion died.

Place 5, Dormier suggested to proceed in planning a Town Hall meeting and allow the residents to share their desires.

Mayor Vansyckle called a recess at 7:13 P.M.
Mayor Vansyckle and Council reconvened at 7:20 P.M.

Council assessed the 11 worst roads:

1. Westmoreland North
2. Malloy
3. East Main
4. Red Oak Creek West
5. East University
6. Meadowlark
7. Cardinal
8. Silverwood
9. Willow Creek Lane (300 block)
10. Westmoreland South
11. Winding Way

CA Randy Whiteman suggested staff obtain a quote from Ellis County to repair Westmoreland with the current fiscal year's funds.

Mayor directed staff to prepare for a Town Hall meeting on July 19 at 7:00 P.M. to discuss roads. CA Randy Whiteman would have all pricing acquired by that time.

VOTE: THERE WAS NO ACTION ON THIS ITEM.

TABLED ITEM – May 24, 2010

Discussion/Action – Consider letter of proposal from Schrickel, Rollins & Associates to conduct a feasibility study for the proposed Public Works Facility.

THE TABLED ITEM WAS NOT ADDRESSED.

Council's Request for Consideration of Future Agenda Items

Place 5, Dormier:	None
Place 4, Hunt:	None
Place 3, Wade:	None
Mayor Vansyckle:	None
Place 2, Dickey:	None
Mayor Pro-Tem Leverentz:	None

Adjournment

Mayor Pro-Tem Leverentz made a motion to adjourn the meeting of July 07, 2010, at 7:50 PM. Place 3, Wade seconded the motion.

VOTE: The motion carried unanimously.

Bill Vansyckle, Mayor

ATTEST:

Pamela Higgins, City Secretary

*Approved: September 13,
2010*