

CITY OF OVILLA MINUTES
Monday, 26 September 2011
Regular City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Vansyckle 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
	Doug Hunt	Council Member, Place 4
	Richard Dormier	Council Member, Place 5
Absent:	Michael Dickey	Council Member, Place 2
	James Wade	Council Member, Place 3

Noted members were present, thus constituting a quorum.

City Administrator Randy Whiteman and various department-head staff members were also present.

Place 5 Dormier gave the Invocation.

Mayor Pro-Tem Leverentz led the Pledge of Allegiance.

Comments, Presentations and Reports and Appointments

The introduction of Julie Pandya, recently hired City Prosecutor would be addressed later during the meeting as Ms Pandya was held up in court representing another entity.

CITIZENS COMMENTS / CITIZENS FORUM:

1. Fire Chief Donnie Pickard asked to speak as a resident of Ovilla regarding concerns of power outages.

DEPARTMENTAL REPORTS:

- ◆ Finance Department Accountant S. Jungman
 - Monthly Financials

City Accountant Ms Jungman briefed Council on the monthly financials.

CONSENT ITEMS:

- ◆ Ordinance 2011-022 to collect updated Impact Fees
- ◆ Minutes of the July 27, 2011 Special City Council Meeting & Budget Workshop
- ◆ Minutes of the August 01, 2011 Special City Council Meeting & Budget Workshop
- ◆ Minutes of the August 08, 2011 Regular City Council Meeting

Place 4 Hunt made a motion that Council approves the consent items as presented.

Place 5 Dormier seconded the motion.

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

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

Place 2 Dickey and Place 3 Wade were noted absent.

VOTE: The motion carried unanimously: 3-0.

INDIVIDUAL CONSIDERATION:

- ITEM 1. Discussion/Action** – Consider Adoption of Ordinance 2011-023 Ratifying the Budget for the 2011-2012 Tax Year that will raise more revenue than in the previous year.

Place 5 Dormier made a motion that Council approves Ordinance 2011-023, ratifying the budget for the Fiscal Year 2011-2012.

Mayor Pro-Tem Leverentz seconded the motion.

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

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

Place 2 Dickey and Place 3 Wade were noted absent.

VOTE: The motion carried unanimously: 3-0.

ITEM 2. Discussion/Action – Consider Council approval to sell Brush Truck 751, declared by Council as surplus, to the City of Milford for \$17,500.

Council had already given approval to sell Brush Truck 751 in accordance with state law under Chapter 2175 of the Government Code. However, Ovilla's Codification Ordinance allows Council to authorize an alternate method of sale. Chief Pickard presented his desire to sell Brush Truck 751 to a neighboring community, the City of Milford. Council's approval would expedite the sale of the truck. Place 5 Dormier was hesitant because he was unsure of the truck's value and if Ovilla was getting a reasonable price.

Place 4 Hunt made a motion that pursuant to Chapter One, Section 1.06.004 of the Ovilla code, Council authorizes the sale of Brush Truck 751, Ford F800, to the City of Milford for \$17,500.

Mayor Pro-Tem Leverentz seconded the motion.

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

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

Place 2 Dickey and Place 3 Wade were noted absent.

VOTE: The motion carried unanimously: 3-0.

ITEM 3. Discussion/Action – Consider a proposed Ordinance 2011-024 amending the Fiscal Year 2010-2011 General Fund Budget and annual program of services to increase \$100k for street infrastructure to fund payments to Ellis County.

During the September 12 Regular Council Meeting staff was directed to prepare an ordinance providing for the funding to pay \$100k debt owed to Ellis County for road infrastructure work performed. Excess funds were identified in the 2009-2010 audit, enabling payment to Ellis Co.

Place 5 Dormier made a motion that Council approves Ordinance 2011-024 amending the Fiscal Year 2010-2011 Budget and annual program of services to increase \$100K for street infrastructure to fund a payment to Ellis County.

Place 4 Hunt seconded the motion.

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

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

Place 2 Dickey and Place 3 Wade were noted absent.

VOTE: The motion carried unanimously: 3-0.

ITEM 4. Discussion/Action – Consider a proposed Ordinance 2011-025 amending Appendix A of the Codification Ordinance.

In conjunction with the approved Fiscal Year Budget 2011-2012, the City adopted certain fees assessed by the City for services. Staff updated utility fees, fire permit inspection/plan review fees, animal control fees and additional deposit fees in ordinance(s) for codification.

Place 5 Dormier made a motion that Council approves Ordinance 2011-025 amending Appendix A of the codification ordinance as presented.

Place 4 Hunt seconded the motion.

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

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

Place 2 Dickey and Place 3 Wade were noted absent.

VOTE: The motion carried unanimously: 3-0.

ITEM 5. Discussion/Action – Consider a proposed Resolution 2011-021, updating the policy for the maintenance of the General Fund Reserve.

During the audit for the Fiscal Year end of September 2010, auditors Yeldell, Wilson & Co. recommended an update to the City's resolution pertaining to the maintenance of the General Fund Reserve. Staff prepared a resolution updating the General Fund Reserve by amending certain language to state that it *shall be created and maintained in a financial institute.*

Place 4 Hunt made a motion that Council approves Resolution 2011-021, updating the policy for the maintenance of the General Fund Reserve as presented.

Place 5 Dormier seconded the motion.

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

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

Place 2 Dickey and Place 3 Wade were noted absent.

VOTE: The motion carried unanimously: 3-0.

Mayor Vansyckle delayed Item 6 to introduce Julie Pandya, recently hired City Prosecutor that arrived to meet Council and offer her background. Following Ms Pandya's introduction, Mayor Vansyckle returned to the order of the agenda.

ITEM 6. Discussion Only – Share the success of Heritage Day.

Place 4 Hunt, Coordinator for Heritage Day expressed sincere appreciation for the many city employees and volunteers that made Heritage Day a great success. Some of those mentioned were: Kim Gutierrez, Sharon Jungman, Mike Dooly, Brad Piland and the Public Works crews, Mayor Pro-Tem Leverentz, Places 3 & 5 (Wade & Dormier respectively) and Ms. Graham. Place 4 Hunt commented on the great entertainment and a good turnout. Mayor Vansyckle complimented Place 4 Hunt for his commitment and work resulting in a successful Heritage Day event.

Council's Request for Consideration of Future Agenda Items

Place 5, Dormier:	None.
Place 4, Hunt:	Consider an ordinance moratorium on impact fees for up to 12 months.
Place 3, Wade:	Absent
Mayor:	Shared an update on Mike Dickey's condition since his accident.

*Bill Vansyckle, Mayor
Tom Leverentz, Mayor Pro-Tem
Michael Dickey, Place Two*

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*Doug Hunt, Place Four
James Wade, Place Three
Richard Dormier, Place Five*

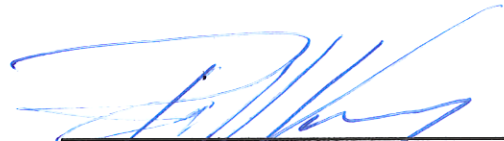
Place 2, Dickey: Absent
Mayor Pro-Tem Leverentz: None

Adjournment

Mayor Pro-Tem Leverentz made a motion to adjourn the meeting of September 26, 2011 at 7:53 P.M.


Place 5 Dormier seconded the motion.

VOTE: The motion carried unanimously.



Bill Vansyckle, Mayor

ATTEST:



Pam Woodall Higgins, City Secretary

Approved October 24, 2011

*Bill Vansyckle, Mayor
Tom Leverentz, Mayor Pro-Tem
Michael Dickey, Place Two*

*Doug Hunt, Place Four
James Wade, Place Three
Richard Dormier, Place Five*