

CITY OF OVILLA MINUTES

Friday, May 12, 2017

Special City Council Meeting

105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 4:30 p.m., with notice of the meeting duly posted. Mayor Dormier made the following public announcement asking all individuals to be cognizant of the two signs at the entrance to the Council Chamber room referencing Sections 30.06 and 30.07 of the *Penal Code, persons licensed under Subchapter H, Chapter 411, Government Code may not enter this property with a concealed handgun nor enter this property with a handgun that is carried openly.*

Mayor Dormier announced present Council members, thus constituting a quorum. City Manager Dennis Burn, various department directors and staff were also present.

Rachel Huber	Council Member, Place 1
David Griffin	Mayor Pro Tem, Place 3
Doug Hunt	Council Member, Place 4
Michael Myers	Council Member, Place 5

Absent	Larry Stevenson	Council Member, Place 2
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CALL TO ORDER

Mayor Dormier gave the Invocation and led the recitation of the Pledge of Allegiance.

COMMENTS, PRESENTATIONS & REPORTS

1. Presiding Judge Charlie Morton presented Council with the official tabulation of the May 06, 2017 Ovilla General Election and issued Certificates of Election to Mayor Dormier, Place 2 Dean Oberg and Place 4 Doug Hunt. Returning and new Council members will be sworn-in at subsequent Council meeting(s).

*DESIGNATES WINNER

<u>MAYOR</u>		<u>Early</u>	<u>Election Day</u>	<u>Total</u>
	*Richard Dormier			
<u>Place 2</u>		<u>Early</u>	<u>Election Day</u>	<u>Total</u>
	Larry Stevenson	100	58	158
	*Dean Oberg	155	88	243
				2 spoiled ballots
<u>Place 4</u>		<u>Early</u>	<u>Election Day</u>	<u>Total</u>
	*Douglas "Doug" Hunt			

256	Early Voting Ballots Cast
146	Election Day Ballots Cast
1	Provisional
403	Total Ballots Cast
216	Registered Voters (Dallas Co.)
2870	Registered Voters (Ellis Co.)
3086	Total Registered Voters
13%	Total Voter Turnout

REGULAR AGENDA

ITEM 1. *Discussion/Action* – Consider of and action on Resolution R2017-15 of the City Council of the City of Ovilla, Declaring and Canvassing the Results of the May 06, 2017 Municipal Election.

PL4 Hunt moved to approve Resolution R2017-15 of the City Council of the City of Ovilla, declaring and canvassing the results of the May 06, 2017 Municipal Election, seconded by Mayor Pro Tem Griffin.

No abstentions, PL2 Stevenson absent.

VOTE: Motion carried unanimously of those present 4-0.

ITEM 2. *DISCUSSION/ACTION* – Consideration of and action on ORDINANCE 2017-06 of the City of Ovilla, TX, amending the Fiscal Year 2016-2017 Annual Budget and Program of Services in accordance with the Mid-Year Budget Review and Amendment as part of the formal budget process.

City Manager Dennis Burn advised Council that as directed, staff prepared an “Option C Budget” amendment that included \$22,000 for security cameras and an exchange zone, and \$200,000 for the reconstruction of roads in the Brookwood Addition (Silverwood to Shadowwood Trail & Shadowwood Trail to Oakwood Drive). This amount also included striping and culvert/ditch work.

PL1 Huber moved to approve presented Budget Amendment Option C and adopt ORDINANCE 2017-06 of the City of Ovilla, amending the Fiscal Year 2016-2017 Annual Budget and Program of Services in accordance with the Mid-Year Budget Review and Amendment as part of the formal budget process, seconded by PL4 Hunt.

No abstentions, PL2 Stevenson absent.

VOTE: Motion carried unanimously of those present 4-0.

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF

1. Mayor	None
2. PL1 Huber	None
2. PL2 Stevenson	Absent
3. Mayor Pro Tem Griffin	Directed staff to move the “Drones” discussion to the July meeting.
4. PL4 Hunt	Create a committee for thoroughfare plan study
5. PL5 Myers	None
6. City Manager D. Burn	None

ADJOURNMENT

PL4 Hunt moved to adjourn the May 12, 2017 Special Council Meeting, seconded by PL5 Myers. There being no further business, Mayor Dormier adjourned the meeting at 4:45 p.m.



Richard A. Dormier, Mayor

ATTEST:



Pamela Woodall, City Secretary



Approved June 12, 2017

Richard Dormier, Mayor
Rachel Huber, Place One
Larry Stevenson, Place Two

Doug Hunt, Place Four
David Griffin, Place Three
Michael Myers, Place Five