

CITY OF OVILLA MINUTES

Thursday, July 05, 2018

Special City Council Meeting/Budget Workshop

105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 5:04 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.*

The following City Council Members were present:

Rachel Huber	Council Member, Place 1
Dean Oberg	Council Member, Place 2
David Griffin	Mayor Pro Tem, Place 3
Doug Hunt	Council Member, Place 4
Michael Myers	Council Member, Place 5

Mayor Dormier announced all Council members present, thus, constituting a quorum. City Manager John R. Dean, Jr., department directors and various staff were also present.

CALL TO ORDER

Mayor Pro Tem Griffin gave the Invocation and PL1 Huber led the recitation of the Pledge of Allegiance.

COMMENTS/PRESENTATIONS/MAYOR ANNOUNCEMENTS

None.

EXECUTIVE SESSION

Mayor Dormier, Council, City Manager John Dean and the city secretary went into Executive Session at 5:06 pm pursuant to Section 552.072 of the TX Government Code to review the following:

Closed session pursuant to Section §551.072 of the Texas Government Code

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on real property lease with AT&T.
No Action will be taken in Executive Session. Action taken (if any) will occur in open session.

Mayor Dormier, Council, City Manager John Dean and the city secretary returned to Regular Session at 5:25 pm. No action was taken in closed session. No action was taken in open session.

REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on real property lease with AT&T.
No Action.

- ITEM 2. DISCUSSION/ACTION** – Workshop and review of the preliminary Fiscal Year 2018-2019 Budget and direct staff as necessary.

Council directed staff to make revisions from the June 28 meeting. Those revisions were presented.

Items of discussion:

1. The benefit and cost for one additional staff member to assist with Code Enforcement and Animal Control was discussed with Code/A/C Officer Mike Dooly sharing mixed opinions of where help is most needed and what area will be served.
2. Dallas Water Utilities and Trinity River Authority both verbally advised Ovilla staff of predicted increased water and sewer fees. Written confirmation is forthcoming. The increased fees will most likely be passed on to the customer.
3. Police needs were reviewed with Chief Windham that included discussion of the COPS Program, part-time officers and the new vehicle request.
4. The General Fund revenue reflects expectations from both the ESD #2 (an additional \$50k) and ESD #4 (an additional \$14,900). Confirmations from both districts will be forthcoming when they approve their budgets. The ESD #2's increased funding is based solely and contingent on Council's approval of proposed full-time staffing in the Fire Department.
5. City Manager John Dean and Accountant Linda Harding created a new fund – Equipment Fund for the replacement of all City equipment needs.
6. Minor discussion of the tax rate with staff advising that the certified taxable values were expected the week of July 23.
7. Fuel expenses were expected to increase.
8. Public Works Director Brad Piland gave reviews of his department with no proposed large expenses or needs assessments requested.
9. The initial 10-year CIP for streets was based on need and severity of street condition. Reorganization of street refurbishment was regrouped to keep within the neighborhoods and area of town – and need, which included the year of last repair to the street(s).
10. There was preliminary discussion for the need of a new police/administration building; moving the Public Works office to the current police station. (Bond election)

No Action.

ADJOURNMENT

There being no further business, Mayor Dormier adjourned the meeting at 7:45 p.m.

ATTEST:


Pamela Woodall, City Secretary




Richard Dormier, Mayor

Approved August 13, 2018

*EXECUTIVE SESSION
FILED SEPARATELY*