

CITY OF OVILLA MINUTES
Thursday, August 02, 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 5:38 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.

REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on an agreement between the City of Ovilla and Eikon Consulting Group, LLC to serve as the City Engineer.

Following the scoring of the RFP's (Request for Proposals), interviews and bringing the engineer selection to Council, the city manager was directed to negotiate the agreement with Eikon Consulting Group. City Manager John Dean and Eikon representatives negotiated an agreement where the rates are comparable to the current provider. The agreement was changed to an hourly rate as directed. The mileage rate was set at the IRS rate and there is no additional cost added for subcontracting or other items. The agreement was reviewed by the City Attorney.

PL5 Myers moved to approve the presented agreement between the City of Ovilla and Eikon Consulting Group, LLC to serve as the City Engineer, seconded by PL4 Hunt.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

- ITEM 2. DISCUSSION/ACTION** – Consideration of and action on an Incentive Agreement by and between the Ovilla Economic Development Corporation, a Texas Non-Profit Corporation and WP Legacy, Ltd, a Texas limited partnership.

The EDC approved the incentive agreement funds for the Cities portion of the sewer line extension. This agreement was developed by the City Attorney. The City Attorney affirmed that this project meets with all applicable laws and it is a legal and legitimate EDC project. The developer and the city manager

reviewed the agreement and established a reasonable project timeline that is outlined within the agreement.

PL1 Huber moved to approve the Incentive Agreement by and between the Ovilla Economic Development Corporation and WP Legacy as presented, seconded by PL2 Oberg.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

ITEM 3. DISCUSSION/ACTION – Review of the proposed Fiscal Year 2018-2019 Budget, discuss the preliminary determination of the tax rate, and direct staff as necessary.

During the Special Council Meeting Budget Workshops City Manager John Dean and City Accountant Linda Harding presented a proposed budget using the proposed rate of \$0.640000 per \$100 valuation. The Municipal Services Advisory Committee met previously and presented their recommendations to Council. Staff received direction from Council to proceed with the following highlights:

Capital Expenditures

- Replace one police vehicle
- Fire department bay maintenance
- Pavilion
- Street Improvement, Westlawn, Dusty Trail, Holly Lane, Slippery Elm
- Funds Created
 - Equipment Replacement Fund
 - Street Sales Tax Fund
 - Court Technology
 - Court Security

Personnel

- Add part time community service position (Code and Animal Control)
- Changed one position from water to park
- Changed part time fire captain to full time
- Changed part time driver/firefighters to full time

City Manager John Dean added that employee health insurance premiums decreased 2%. Regarding the Public Works, Trinity River Authority waste water fees increased while Ovilla will receive a slight decrease from Dallas Water Utilities. Council directed staff to remove funding for a full-time fire department. Council deliberated over the presented \$0.64000 per \$100 valuation tax rate and contemplated a higher rate.

No Action.

ITEM 4. DISCUSSION/ACTION – Consideration of and action on a proposed tax rate for the Fiscal Year 2018-2019 Budget and take a record vote.

Staff presented the following:

FINANCIAL IMPACT:

1. If Council proposes the Effective Tax Rate, (0.621776) Ad Valorem Revenue will increase by \$65,652., as compared to prior year at \$0.680399.
2. If Council proposes the Rollback Rate, (0.662271) Ad Valorem Revenue will increase by \$219,764., as compared to current rate of \$0.680399.
3. If Council proposes the Proposed Rate, (0.640000) Ad Valorem Revenue will increase by \$135,007.30, as compared to current rate of \$0.680399.

Richard Dormier, Mayor
Rachel Huber, Place One
Dean Oberg, Place Two

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

Mayor Pro Tem Griffin moved that the Council hereby propose the 2018 Rate of (0.660000) with Maintenance and Operation rate of 0.533417 and a debt rate of 0.126583, seconded by PL4 Hunt. Mayor Dormier called for a record vote:

RECORD VOTE:

PLACE 1/HUBER AYE

PLACE 4/HUNT AYE

PLACE 2/OBERG AYE

PLACE 5/MYERS AYE

PLACE 3/GRIFFIN AYE

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

ITEM 5. DISCUSSION/ACTION – Consider and schedule dates for two public hearings on the proposed Tax Rate for Fiscal Year 2018-2019.

Section 26.05 of the Tax Code requires that the governing body hold two public hearings if the entity is proposing a tax increase or proposal to increase total tax revenue.

Mayor Pro Tem Griffin moved that Council schedule the listed dates and times for two Public Hearings on the Proposed Tax Rate for Fiscal Year 2018-2019 and direct staff to follow Tax Code Laws accordingly for Notice Requirements:

The First Public Hearing will be held on Monday, August 20 at 5:30 p.m. at the Ovilla City Hall Council Chamber Room. 105 Cockrell Hill Rd, Ovilla, TX

The Second Public Hearing will be held on Wednesday, August 29 at 5:30 p.m. at the Ovilla City Hall Council Chamber Room. 105 Cockrell Hill Rd, Ovilla, TX.

Motion was seconded by PL1 Huber.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

EXECUTIVE SESSION

Mayor Dormier, Council, City Manager John Dean and the certain staff went into Executive Session at 7:19 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 staff returned to Regular Session at 7:23 pm. No action was taken in closed session.

PL2 Oberg moved to accept the proposal of \$550K for a 35-year period from AT&T, authorizing either the Mayor or the City Manager to execute the agreement, seconded by PL4 Hunt.


No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

ADJOURNMENT

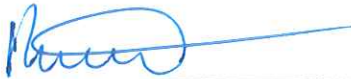
PL1 Huber moved to adjourn the meeting, seconded by PL4 Hunt. There being no further business, Mayor Dormier adjourned the meeting at 7:26 p.m.

ATTEST:


Pamela Woodall, City Secretary

EXECUTIVE SESSION
SEALED & FILED SEPARATELY




Richard Dormier, Mayor

Approved August 13, 2018