

CITY OF OVILLA MINUTES

Monday, August 20, 2018

Special City Council Meeting/Public Hearing Tax Rate

105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 5:31 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
David Griffin	Mayor Pro Tem, Place 3
Doug Hunt	Council Member, Place 4

Absent:	Dean Oberg	Council Member, Place 2
	Michael Myers	Council Member, Place 5

Mayor Dormier announced present Council members, noting the absence of Place 2 Oberg and Place 5 Myers, thus, constituting a quorum. City Manager John R. Dean, Jr., department directors and various staff were also present.

CALL TO ORDER

PL4 Hunt gave the Invocation and Mayor Dormier led the recitation of the US Pledge and the Texas Pledge.

COMMENTS/PRESENTATIONS/MAYOR ANNOUNCEMENTS

None.

PUBLIC HEARING

Mayor Dormier opened the Public Hearing at 5:34 PM to receive public comments on the proposed tax rate for Fiscal Year 2018-19:

PUBLIC HEARING AND DISCUSSION – A TAX RATE of \$0.660000 per \$100 valuation proposed by the governing body of the City of Ovilla, with a Maintenance and Operation Rate of 0.533417 and a debt rate of 0.126583.

PROPOSED TAX RATE	\$0.660000 PER \$100
PRECEDING YEAR'S TAX RATE	\$0.680399 PER \$100
EFFECTIVE TAX RATE	\$0.621776 PER \$100
ROLLBACK TAX RATE	\$0.662271 PER \$100

There was no one to speak.

Mayor Dormier closed the Public Hearing at 5:35 PM.

EXECUTIVE SESSION

Mayor Dormier read aloud the following: *The City Council of the City of Ovilla, Texas, reserves the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074*

(personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

Mayor Dormier, Council, City Manager John Dean and the city secretary went into Executive Session at 5:35 p.m. pursuant to Section 552.072 of the TX Government Code to review the following:

Closed Meeting called pursuant to Texas Government Code §551.072 – Real Property.

ITEM 1. **DISCUSSION/ACTION** – Closed session called pursuant to Section §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.


Mayor Dormier, Council, the city manager and the city secretary reconvened into Regular Session at 5:44 p.m. Mayor Dormier announced that no decisions were made in Executive Session. No action was taken in open session.

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF
None.

ADJOURNMENT

PL1 Huber moved to adjourn the meeting, seconded by PL4 Hunt. There being no further business, Mayor Dormier adjourned the meeting at 5:45 p.m.

ATTEST:


Pamela Woodall, City Secretary




Richard Dormier, Mayor

Approved October 09, 2018

Executive Session sealed and filed separately.