

CITY OF OVILLA MINUTES

Monday, May 20, 2019

*Special City Council Meeting/Budget Workshop
Fire Department Training Room
105 S. Cockrell Hill Road, Ovilla, TX 75154*

Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 5:07 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:

Dean Oberg	Council Member, Place 2
David Griffin	Mayor Pro Tem, Place 3
Doug Hunt	Council Member, Place 4 (took Oath prior to mtg)
Michael Myers	Council Member, Place 5
ABSENT: Rachel Huber	Council Member, Place 1

Mayor Dormier announced Council members present, noting the absence of PL1 Rachel Huber, still 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 Mayor Dormier led the recitation of the Pledge of Allegiance.

COMMENTS/PRESENTATIONS/MAYOR ANNOUNCEMENTS

None.

CONSENT AGENDA

None.

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on the purchase of Electronic Ticket Writers for use by the Police Department and Code Enforcement.

During the May 13, 2019 Regular Meeting, Council asked staff to return with this item with additional information. Staff advised that the City had the option to lease or purchase the electronic ticket writer system. It proved to be less costly to purchase. Chief Windham and a representative from digiTicket were present to answer Council questions and clarify specifics:

1. Three-year warranty.
2. Provides training with purchase.
3. IT support throughout the life of the equipment.
4. Annual maintenance is inclusive with support at purchase.
5. State statutes and City ordinances references would be in the ticket writers.
6. Software will interface with current City software. (Fast and Crimes)

PL5 Myers moved to approve the purchase of the digiTicket Electronic Ticket Writer for use by the Police Department and Code Enforcement as presented, seconded by PL4 Hunt.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 4-0.

ITEM 2. **DISCUSSION/ACTION** – Workshop and review of the preliminary Fiscal Year 2019-2020 Budget and direct staff as necessary.

City Manager John Dean reviewed highlights of the proposed budget beginning with the General Fund and the 10-year CIP list. In addition, the LEOSE Fund, Street Improvement Fund, Court Technology Fund, Court Security Fund, Equipment Replacement Fund and the Capital Projects Fund were presented for discussion. Shared highlights included:

1. Assume 6% increase in health insurance premiums
2. Accounts for 3% COLA increase for all employees
3. Increased cost for dispatch services
4. One new police patrol vehicle, one new fire command vehicle
5. Accounts for rate increase from previous solid waste provider
6. Provides funds for drainage work – contracted
7. Provides for funds for crack sealing – contracted
8. Provides for staffing increase for one additional street department employee
9. Provides funding for street improvements
10. Provide funding to improve parks: Funders, Silver Spur and Ashburne Glen.

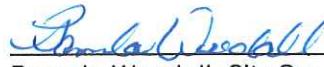
The Municipal Services Advisory Committee met on May 09 and received presentations from the Police and Fire Departments. The Committee recommended the funding of the two proposed vehicle purchases.

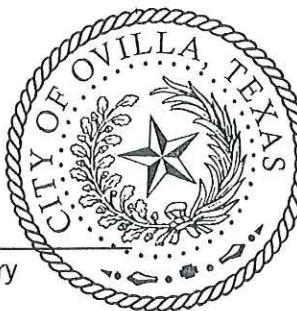
Interim Public Works Director Daniel Durham advised that the street department would benefit with a mini-excavator. Council's consensus was to create a maintenance program for future work plans.
No Action. Discussion Only.

ADJOURNMENT

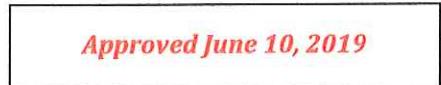
There being no further business, Mayor Dormier adjourned the meeting at 7:44 p.m.

ATTEST:


Pamela Woodall, City Secretary




Richard Dormier, Mayor


Approved June 10, 2019