

CITY OF OVILLA MINUTES

Monday, May 23, 2019

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 5:08 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
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 Dormier gave the Invocation and led the recitation of the Pledge of Allegiance and the Pledge to the Texas Flag.

COMMENTS/PRESENTATIONS/MAYOR ANNOUNCEMENTS

None.

CONSENT AGENDA

None.

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Workshop and review of the preliminary Fiscal Year 2019-2020 Budget and direct staff as necessary.

City Manager John Dean gave a brief review of items discussed from the May 20 Budget Meeting, sharing an updated draft budget. He noted that there was a formula error in the worksheet distributed at the May 20 meeting that was now corrected. Street repairs to Brookwood Addition were discussed. Funds reviewed were: Park Impact Fund, Economic Development Fund, Municipal Development District Fund, Fire Auxiliary Fund, Police Special Fund, Water/Sewer Impact Fund, Debt Service Fund and the Water and Wastewater Fund.

Interim Public Works Director Daniel Durham gave a short presentation of needs assessments for the Public Works Department. Specifics were asked of Mr. Durham and/or discussed:

1. Large equipment items
2. Ditch-work – contract costs verses city work crews being able to manage the workload.
3. Crack-Seal work – contract costs verses city work crews managing and having proper equipment to complete the jobs.
4. Waterline improvements to Cardinal and Meadowlark.
5. Create a Maintenance Program for streets.

6. City Manager Dean added one position in the Street Department.

Council's consensus was to approve the purchase of the following in the FY2019-2020 Budget:

1. Police vehicle
2. Fire vehicle
3. Mini excavator
4. Streets listed on the 10-year plan as presented.

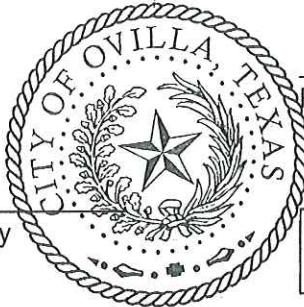
No Action. Discussion Only.

ADJOURNMENT

There being no further business, Mayor Dormier adjourned the meeting at 6:47 p.m.

ATTEST:


Pamela Woodall, City Secretary





Richard Dormier, Mayor


Approved June 10, 2019