

CITY OF OVILLA MINUTES

Thursday, June 20, 2019

Special City Council Meeting/Budget Workshop
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Pro Tem Griffin called the Special Council Meeting of the Ovilla City Council to order at 5:09 p.m., assuming the duties in Mayor Dormier's absence. The notice of the meeting duly posted. Mayor Pro Tem Griffin 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

ABSENT: Richard Dormier Mayor

Mayor Pro Tem Griffin announced Council members present, noting the absence Mayor Dormier, and constituting a quorum. City Manager John R. Dean, Jr., department directors and various staff were also present.

CALL TO ORDER

PL2 Oberg gave the Invocation and PL5 Myers 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 previous budget meeting and shared modifications made to the preliminary budget. Funds reviewed were: General Fund and the Water and Wastewater Fund.

Items discussed:

1. Police vehicles – one vehicle was already requested and approved based on the rotational schedule, however, due to a recent accident another police vehicle was added for funding.
2. Mini excavator
3. Fire vehicle
4. Crack sealer – rental or purchase was discussed. Council's consensus was to purchase.
5. Contract mowing: Comparison costs were reviewed. Council's consensus was to leave funding for contract mowing in the budget.
6. Waiting on the County for Water Street repairs.

No Action. Discussion Only.

ADJOURNMENT

There being no further business, Mayor Pro Tem Griffin adjourned the meeting at 6:00 p.m.

David Griffin

David Griffin, Mayor Pro Tem

ATTEST:

Pamela Woodall

Pamela Woodall, City Secretary



Approved August 08, 2019