

CITY OF OVILLA MINUTES

Wednesday July 22, 2020

Special City Council Meeting

105 S. Cockrell Hill Road, Ovilla, TX 75154

In accordance with order of the Office of the Governor issued March 16, 2020, the CITY COUNCIL of the CITY OF OVILLA conducted a Special meeting at 5:00 PM, Wednesday July 22, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). [There was no public access to the location described above.]

The public was permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

Mayor Dormier called the Council Meeting of the Ovilla City Council to order at 5:00 pm, with notice of the meeting duly posted.

The following City Council Members were present or on teleconference call:

Rachel Huber	Council Member, Place 1
Dean Oberg	Council Member, Place 2
David Griffin	Mayor Pro Tem, Place 3
Michael Myers	Council Member, Place 5

Mayor Dormier noted the participating Council Members, thus constituting a quorum. PL4 Doug Hunt was not in attendance. City Secretary, department directors and various staff were also on the teleconference call.

CALL TO ORDER

Mayor Pro Tem Griffin gave the invocation and PL5 Myers led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS & COMMENTS

None

CITIZEN COMMENTS:

None

CONSENT AGENDA

None

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Workshop and review of the preliminary Fiscal Year 2020-2021 Budget (Water/Sewer Fund and misc. funds) and direct staff as necessary.

City Accountant Sharon Jungman reiterated to all that the City was still waiting on the property/sales tax in order to calculate a better sense of where we are in the budget.

Highlights discussed between staff and Council:

- Dump Trucks – age, power, not able use to pass the CDL exam, gasoline engine
- Streets proposed: Elmwood, Northwood, Willowcreek by leaving \$338,300 in budget
- Parks: new equipment and disposing of old equipment

- Detail Sheet of line items on individual equipment, and all engineering for parks
- Porta-potties gone from park areas
- Project sheet for pavilion; estimates to get started
- Salaries were revisited for Police Department:
 - Chief position was funded up to 1.5%
 - Lieutenant was funded up to an additional 3%
 - (Tenured) Officer was funded up to an additional 3%
 - Administration/Support PD was funded up to 3%
- Pro-rating raises for new/promoted employees within that year
- Electronic water meters; AT&T money \$442,000 uses

No action

ITEM 2. *DISCUSSION/ACTION* – Review and consider Municipal Facility Improvements, directing staff as necessary.

Police Department building upgrades to existing building was discussed, and consensus was to begin work. Conversation directed to an estimated amount to bring the building up to ADA compliancy. Other discussion was the flag pole in front of Police Department being reestablished as well as ADA walkway requested that will need to be 10' (feet) wide.

At this time council requested next budget meeting to discuss revenues and expenses.

No action was taken

VII. REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF

VIII. ADJOURNMENT

PL2 Oberg moved to adjourn the meeting of July 22, 2020 seconded by PL1 Huber. There being no further business, Mayor Dormier adjourned the meeting at 8:20 p.m.

Recorded Vote:

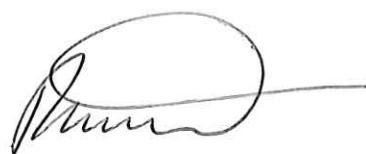
PL1 Huber AYE

PL2 Oberg AYE

Mayor Pro Tem Griffin AYE

PL4 Hunt AYE

PL5 Myers AYE



Richard Dormier, Mayor

ATTEST:


Glennell Miller, City Secretary



Approved August 10, 2020

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

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