

CITY OF OVILLA MINUTES

Thursday June 18, 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 4:30 PM, Thursday June 18, 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 4:40 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 (teleconference)
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

Mayor Dormier noted the participating Council Members, thus constituting a quorum. City Secretary, department directors and various staff were also on the teleconference call.

CALL TO ORDER

PL5 Myers gave the invocation and PL4 Hunt 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

1. ERCOT Official Consent and Ballot Form - Bylaws

PL4 Hunt made the motion to approve Consent Item as presented, seconded by PL5 Myers.
No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

Mayor Pro Tem Griffin AYE

PL4 Hunt AYE

PL5 Myers AYE

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on public safety salaries, authorizing the city manager to execute pay authority increases effective with the upcoming payroll period.

CM Woodall explained the requested information that was discussed in the June 8, 2020 Council Meeting. The presentation showed the impact on the budget and proposal of how to pay for the increases. PL5 Myers asked for specifics on how the city would pay for the increases, she explained that unused expenditures from fiscal year budget 2019-2020. Also, the city will limit the Capital Purchases for fiscal year budget 2020-2021.

PL5 Myers made the motion to approve the city manager to execute public safety salary pay authority increases effective with the upcoming payroll period as presented. Seconded by Mayor Pro Tem Griffin. *No oppositions, no abstentions.*

VOTE: The motion to approve carried unanimously: 5-0.

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

Mayor Pro Tem Griffin AYE

PL4 Hunt AYE

PL5 Myers AYE

ITEM 2. DISCUSSION – Review the maintenance needs and fiscal year budget for municipal parks.

Mayor Dormier commented on this agenda Item being needed to clarify the needs for the Ovilla parks. He explained, there are several different avenues being discussed. Funding shows to agree with some ideas, but not with other ideas. The Mayor expressed if there was a possible need for changes in the budget, an action will need to be taken to amend the budget.

At this time, PL2 Oberg shared his desire of to take left over budgeted money from Ashburne Glen Park and Silver Spur Park to be used toward the restoration of Cindy Jones Park. He stated it is more centrally located and is also located near our much-used baseball fields. Much of the discussion was focused on which park and budgeted item could be amended. The council suggested this idea to go before our Park Board for recommendation. PL2 Oberg volunteered to sit in on the next Park Board meeting scheduled as a citizen to go over his personal thoughts regarding the parks.

No motion/discussion only.

ITEM 3. DISCUSSION/ACTION – Consideration of and action to authorize expenditures for municipal facilities.

The city manager went over the work that the Public Works Director has been researching trying to meet the need for their department's relocation. PW director Kuykendall talked about how moving public works to the water tower as discussed last meeting, would not be feasible due to all the additional costs associated with that. There is also crowding with all the storage of equipment and the negative image it would give to our citizens. His suggestion is the equipment could be stored at the tower and they can relocate Public Works off of Westlawn. The building suggested is a modular building

with a 50 year warranty of the siding. It is refurbished but has all new furnishings. The concept of the building was approved, but the location of the building will be further discussed.

Mayor Pro Tem Griffin made the motion to approve all as presented other than the location of the building. Seconded by PL2 Oberg.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

Mayor Pro Tem Griffin AYE

PL4 Hunt AYE

PL5 Myers AYE

ITEM 4. *DISCUSSION/ACTION* – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

None

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

Mayor Dormier: Parks addressed after Park Board Meeting

VIII. *ADJOURNMENT*

PL2 Oberg moved to adjourn the meeting of June 18, 2020 seconded by PL4 Hunt. There being no further business, Mayor Dormier adjourned the meeting at 5:30 p.m.

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

Mayor Pro Tem Griffin AYE

PL4 Hunt AYE

PL5 Myers AYE

ATTEST:

Glennell Miller, City Secretary



Richard Dormier, Mayor

Approved August 10, 2020