

CITY OF OVILLA MINUTES
Monday, August 17, 2020
Special City Council Budget 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 meeting at 5:00 PM, Monday, August 17, 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 5:02 PM, with notice of the meeting duly posted.

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

Rachel Huber	Absent
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 present and on the teleconference call.

CALL TO ORDER

PL2 Oberg gave the invocation and PL5 Myers led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

ANNOUNCEMENTS, PRESENTATIONS, COMMENTS

None

CITIZEN COMMENTS:

None

CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for individual consideration on the regular agenda during this meeting.

1. Ellis Countywide Radio System User Interlocal Agreement
2. Minutes July 13, 2020 Regular City Council Meeting
3. Minutes August 10, 2020 Regular City Council Meeting
4. Corrected Minutes May 29, 2020 Special City Council Meeting

PL4 Hunt moved to approve all consent items as presented, seconded by PL5 Myers.
No oppositions, no abstentions.

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

Recorded Vote:

PL1 Huber ABSENT

PL2 Oberg AYE

Mayor Pro Tem Griffin AYE

PL4 Hunt AYE

PL5 Myers AYE

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Review and consider the proposed Fiscal Year 2020-2021 Budget, and direct staff as necessary.

Addressed:

- Able to ask and allow donations for the Ovilla Flag in honor of our 1st responders
- Staff presenting a balanced budget following directives from Council at the August 10, 2020 Council meeting. Highlights under capital expenditures were removed:

Capital Expenditures removed GENERAL FUND

- Police - \$251,380 for building remodel
- Park - \$125,000 Park restrooms at Founders Park
- Street - \$162,800 Northwood, Oakwood, Elmwood
- Police - \$28,404 approximately for an additional officer position at mid-year

Total - \$567,180 pulled from GF Budget

A reduction in fund balance of \$430,407 is needed to balance the GF budget.

Capital Expenditures removed WATER/WW FUND

- Water Admin - \$40,000 engineering reduced
- Water - \$120,000 Electronic Meter Readers – Broadmoor only
- Sewer - \$85,000 dump truck

Total - \$245,000 pulled from Water/WW Fund

A reduction in fund balance of \$159,379 is needed to balance the Water/WW budget.

PL4 Hunt moved to approve with noted changes, seconded by PL5 Myers.

One opposition/abstentions.

VOTE: The motion to approve carried: 3-1

Recorded Vote:

PI1 Huber ABSENT

PL2 Oberg NAY

Mayor Pro Tem Griffin AYE

PL4 Hunt AYE

PL5 Myers AYE

ITEM 2. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

None

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

None

ADJOURNMENT

Richard Dormier, Mayor

Rachel Huber, Place One

Dean Oberg, Place Two

Mayor Pro Tem Griffin AYE
PL4 Hunt AYE
PL5 Myers AYE



A blue ink signature of the name "Richard Dormier" is written over a horizontal line.

Richard Dormier, Mayor

ATTEST:

A blue ink signature of the name "Glennell Miller" is written over a horizontal line.

Glennell Miller, City Secretary

A rectangular box with a thin black border contains the text "Approved September 14, 2020" in red ink.

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

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