

CITY OF OVILLA MINUTES
Monday, August 31, 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 5:30 PM, Monday, August 31, 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 5:30 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
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

PL3 Griffin gave the invocation and PL2 Oberg led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

ANNOUNCEMENTS, PRESENTATIONS, COMMENTS

National Night Out 2019 – 2020 Canceled due to ongoing pandemic COVID-19

CITIZEN COMMENTS:

1. Jimmie Wade – 606 Creekview – expressed disagreement with the FY2020-2021 Budget, as well as the modular building for the Public Works Department.

Mayor Dormier opened the PUBLIC HEARING AND DISCUSSION at 5:48 pm

– City Manager Pamela Woodall gave the presentation of the Fiscal Year 2020-2021 Budget comments from the public on the budget were requested at this time:

1. Jimmie Wade – expressed disagreement with the presented budget.

After receiving no further comments from the public, Mayor Dormier closed the Public Hearing at 5:50 pm.

REGULAR AGENDA

ITEM 1. **DISCUSSION/ACTION** – Consideration of an action on Ordinance 2020-09 approving and adopting the Budget and making appropriations for the support of the City Government of the City of Ovilla, Texas for the Fiscal Year beginning October 01, 2020 and ending September 30, 2021; providing an effective date.

PL4 Hunt made the motion to approve Ordinance 2020-09 approving and adopting the Budget and

making appropriations for the support of the City Government of the City of Ovilla, Texas for the Fiscal Year beginning October 01, 2020 and ending September 30, 2021; providing an effective date. Seconded by PL1 Huber.

The requirement of a record vote to adopt the budget is found in Local Government Code § 102.007(a).

No opposition/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/ACTION – Consideration of and action on Resolution No. R2020-14 approving an updated organizational chart.

PL1 Huber moved to approve Resolution No. R2020-14 updating the organizational chart. Seconded by PL3 Griffin.

No opposition/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 3. DISCUSSION/ACTION – Consideration of and action on the purchase of playground equipment funded in the Fiscal Year 2019-2020.

PL3 Griffin moved to approve the purchase of playground equipment funded in the FY 2019-2020. Seconded by PL1 Huber.

One opposition/abstentions.

VOTE: The motion to approve carried: 4-1

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AGAINST

Mayor Pro Tem Griffin AYE

PL4 Hunt AYE

PL5 Myers AYE

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

None

Richard Dormier, Mayor

Rachel Huber, Place One

Dean Oberg, Place Two

ADJOURNMENT

PL1 Huber moved to adjourn the meeting of August 31, 2020 seconded by PL4 Hunt. There being no further business, Mayor Dormier adjourned the meeting at 6:48 pm.

Recorded Vote:

PL1 Huber AYE

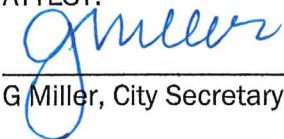
PL2 Oberg AYE

Mayor Pro Tem Griffin AYE

PL4 Hunt AYE

PL5 Myers AYE

ATTEST:


G. Miller, City Secretary



Richard Dormier, Mayor


Approved October 13, 2020