

CITY OF OVILLA MINUTES

Monday August 09, 2021
Regular City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

In accordance with order of the Office of the Governor the CITY COUNCIL of the CITY OF OVILLA conducted a meeting at 6:30 PM, Monday August 09, 2021, via Zoom 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).

The public was also permitted to attend in person however, also permitted to offer public comments via Zoom 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 6:35 PM, with notice of the meeting duly posted.

The following City Council Members were present:

Rachel Huber	Council Member, Place 1
Dean Oberg	Council Member, Place 2 (Zoom)
David Griffin	Council Member, Place 3 (Zoom)
Doug Hunt	Mayor Pro Tem, 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 Zoom/teleconference.

CALL TO ORDER

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

ANNOUNCEMENTS, PROCLAMATIONS, PRESENTATIONS, COMMENTS

None

CITIZEN COMMENTS:

- Cheryl House – 1711 Joe Wilson Road – CWD issues having to call for over a year, CWD and City to have them pick up their missed trash.
- Don Grogan – 1707 Joe Wilson Road – CWD issues having to call for over a year, CWD and the City to have them pick up their missed trash. The City Public Works department has also sent employees to pick up their trash that CWD had not – very appreciative of the city for their help.

CONSENT AGENDA –

- C1. Financial Transactions over \$5000 for October 1, 2020, thru June 30, 2021
- C2. Minutes of the Regular City Council Meeting July 12, 2021

PL5 Myers made the motion to approve the consent items as presented.
Seconded by PL4 Hunt.

No opposition/abstentions.

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

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

PL3 Griffin AYE

Mayor Pro Tem Hunt AYE
PL5 Myers AYE

REGULAR AGENDA

ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on a variance to Chapter 10, Section 35.1(D) of the Ovilla Code of Ordinances, to the Broadmoor Estates Subdivision Phase 1, allowing certain construction stipulations, directing, and authorizing the City's building inspector to monitor the process.

Mayor Dormier explained that some cities Ordinances allow builders to start working once the streets, water and sewer are excepted by the city. They then allow to put up model homes as the screening wall is being finished.

PL4 Hunt made the motion to approve the variance to Chapter 10, Section 35.1(D) of the Ovilla Code of Ordinances to allow Broadmoor Estates Subdivision Phase 1 to begin construction on no more than 20 homes prior to the completion of the required screening wall per the Code of Ordinances with stipulation of no occupancy until the screening wall is completed and all public improvements accepted before homes can begin.

Seconded by PL2 Oberg.

No opposition/abstentions.

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

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

PL3 Griffin AYE

Mayor Pro Tem Hunt AYE

PL5 Myers AYE

ITEM 2. **DISCUSSION/ACTION** – Receive recommendation from the Municipal Development District to consider and act on the FY2021-2022 MDD Budget.

PL4 Hunt made the motion to approve the Municipal Development District FY2021-2022 Budget.

PL1 Huber seconded.

No opposition/abstentions.

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

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

PL3 Griffin AYE

Mayor Pro Tem Hunt AYE

PL5 Myers AYE

ITEM 3. **DISCUSSION/ACTION** – Review of the proposed Fiscal Year 2021-2022 Budget, discuss the preliminary determination of the tax rate, and direct staff as necessary.

Staff has direction to complete the budget as prepared.

No Action

ITEM 4. DISCUSSION/ACTION – Consideration of and action on a proposed tax rate for the Fiscal Year 2021-2022 Budget and take a record vote.

Going up in the tax rate to .6650 is what is being recommended by staff.

PL1 Huber recommended .6650

PL2 Oberg recommended current rate @ .6600

PL3 Griffin recommended current rate @.6600

Mayor Pro Tem Hunt recommended current rate @.6600

PL5 Myers recommended .6650

PL4 Hunt made the motion on the proposed tax rate to remain at the .6600 for the Fiscal Year 2021-2022 Budget.

PL2 Oberg seconded.

VOTE: The motion to approve carried: 3-2

Recorded Vote:

PL1 Huber NAY

PL2 Oberg AYE

PL3 Griffin AYE

Mayor Pro Tem Hunt AYE

PL5 Myers NAY

ITEM 5. DISCUSSION/ACTION – Consideration of and action to schedule a date for public hearing on the proposed Tax Rate for Fiscal Year 2021-2022.

PL5 Myers made the motion to schedule the date of the public hearing on the proposed Tax Rate for Fiscal Year 2021-2022 to be Monday September 13, 2021.

PL4 Hunt seconded.

No opposition/abstentions.

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

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

PL3 Griffin AYE

Mayor Pro Tem Hunt AYE

PL5 Myers AYE

ITEM 6. DISCUSSION/ACTION – Consideration of and action to schedule a date to adopt the proposed tax rate for Fiscal Year 2021-2022.

PL4 Hunt made the motion to schedule the date to adopt the proposed tax rate for Fiscal Year 2020-2021 to be Monday September 13, 2021.

PL1 Huber seconded.

No opposition/abstentions.

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

Recorded Vote:

PL1 Huber AYE

Richard Dormier, Mayor

Rachel Huber, Place One

Dean Oberg, Place Two

PL2 Oberg AYE
PL3 Griffin AYE
Mayor Pro Tem Hunt AYE
PL5 Myers AYE

Motion was given with incorrect date. Mayor Dormier had Councilmembers make the motion to reconsider Item 6.

PL4 Hunt made the motion reconsider Item 6.
PL1 Huber seconded.

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

Recorded Vote:

PL1 Huber AYE
PL2 Oberg AYE
PL3 Griffin AYE
Mayor Pro Tem Hunt AYE
PL5 Myers AYE

PL4 Hunt made the motion to schedule a date of September 13, 2021 as the date to adopt the proposed tax rate for FY2021-2022.

No opposition/abstentions.

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

Recorded Vote:

PL1 Huber AYE
PL2 Oberg AYE
PL3 Griffin AYE
Mayor Pro Tem Hunt AYE
PL5 Myers AYE

ITEM 7. DISCUSSION/ACTION – Consideration of and action on Resolution R2021-09 approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Mid-Tex Division regarding the company's 2021 Rate Review and Settlement.

PL4 Hunt made the motion approve the Resolution R2021-09 approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Mid-Tex Division regarding the company's 2021 Rate Review and Settlement as presented.

PL5 Myers seconded the motion.

No opposition/abstentions.

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

Recorded Vote:

PL1 Huber AYE
PL2 Oberg AYE
PL3 Griffin AYE
Mayor Pro Tem Hunt AYE
PL5 Myers AYE

ITEM 8. DISCUSSION – Discuss progress and receive updates on activities related to 2021 Heritage Day celebration, Saturday, September 25, 2021.

Discussion Only

ITEM 9. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

None

STAFF REPORTS

- Department Activity Reports / Discussion
 - Police Department Chief J. Bennett
 - Fire Department Chief B. Kennedy
 - Public Works Departments Public Works Director J. Kuykendall
 - 1. Construction/Development
 - 2. Water/wastewater
 - 3. Streets
 - 4. Parks
 - 5. Monthly Code/Animal Control Reports
 - Administration Finance Director Sharon Jungman
 - 1. Financials (non-reconciled)
 - a) Monthly Municipal Court Report
 - b) UB Cut-Off July 2021
 - 2. Administration Reports

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

Mayor Dormier - CWD Complaints to be addressed

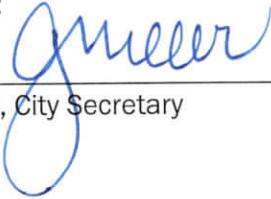
PL3 Griffin – Surface Material in lieu of concrete for residential driveways – will have presentation.

The City Council Meeting was Adjourned at 8:38 pm.



Richard Dormier, Mayor

ATTEST:


G. Miller, City Secretary

Approved September 13, 2021

