

CITY OF OVILLA MINUTES
Monday September 13, 2021
Regular City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Council Meeting of the Ovilla City Council to order at 6:30 PM, in the Ovilla Council Chamber Room, 105 S. Cockrell Hill Road Ovilla TX 75154, 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 |
| David Griffin | Council Member, Place 3 |
| Michael Myers | Council Member, Place 5 |

Mayor Dormier noted the participating Council Members, thus constituting a quorum. PL4 Mayor Pro Tem Doug Hunt was noted absent. City Secretary, department directors and various staff were also present.

CALL TO ORDER

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

ANNOUNCEMENTS, PROCLAMATIONS, PRESENTATIONS, COMMENTS

- **DAR Proclamation and Presentation:** Mayor Dormier read and presented the proclamation.
- (CWD was scheduled for a presentation but rescheduled to November 2021 Council Meeting)

CITIZEN COMMENTS:

- None

CONSENT AGENDA –

- C1. Financial Transactions over \$5000
- C2. Trinity River Authority Technical Services Fee Annual Agreement FY 2022.
- C3. Fiscal Year 2021-2022 scheduled Council Meetings and annual holidays.
- C4. Minutes of the Special Council Meeting September 03, 2021.
- C5. Minutes of the Regular Council Meeting August 09, 2021.
- C6. Minutes of the Council Budget Workshop July 26, 2021.
- C7. Minutes of the Joint Budget Meeting of the Council and the Economic Development Corporation on July 22, 2021.
- C8. Minutes of the Council Budget Workshop July 22, 2021.
- C9. Minutes of the Council Budget Workshop July 19, 2021.

PL5 Myers made the motion to approve the consent items as presented.
Seconded by PL2 Oberg.

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

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

PL3 Griffin AYE

PL5 Myers AYE

Mayor Pro Tem was noted absent.

Mayor Dormier announced an Addendum to the Agenda that was addressed at this time:

ITEM 1. DISCUSSION/ACTION - Consideration of an action to authorize city staff to proceed with preparations in working with the city's financial advisors for bond refunding opportunities.

Mr. Boyd London from Hilltop Securities was in attendance and gave a Power Point presentation for the Council. He answered questions that arose. The consensus of the Council was to move forward with the refunding debt.

PL5 Myers made the motion to approve the authorization of staff to proceed with preparations in working with the city's financial advisors for bond refunding opportunities as presented.
Seconded by PL1 Huber.

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

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

PL3 Griffin AYE

PL5 Myers AYE

Mayor Pro Tem was noted absent.

ITEM 1. DISCUSSION- Discuss concerns and recent complaints received regarding services provided by Community Waste Services.

CWD not in attendance - Will address in November

ITEM 2. PUBLIC HEARING Opened: 7:13 PM- Presentation on the Fiscal Year 2021-2022 Budget
a. Receive public comment on the Fiscal Year 2021-2022 Budget.

There were none.

PUBLIC HEARING Closed: 7:14 PM

DISCUSSION/ACTION - Consideration of and action on Ordinance No. 2021-17 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, 2021, and ending September 30, 2022; providing an effective date.

PL3 Griffin made the motion to approve the Ordinance No. 2021-17 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 2021-2022 Budget.

Seconded by PL1 Huber.

VOTE: The motion to approve carried: 3-1

Recorded Vote:

PL1 Huber AYE

PL2 Oberg NAY

PL3 Griffin AYE

PL5 Myers AYE

Mayor Pro Tem was noted absent.

ITEM 3. PUBLIC HEARING Opened 7:15 PM – A TAX RATE OF \$0.660000 per \$100 valuation proposed by the governing body of the City of Ovilla, with a maintenance and operation rate of \$0.5262 and a debt rate of \$0.1338

a. Receive public comment on the proposed tax rate.

| | |
|---------------------------|--------------------|
| PROPOSED TAX RATE | \$0.6600 PER \$100 |
| PRECEDING YEAR'S TAX RATE | \$0.6600 PER \$100 |
| NO-NEW TAX RATE | \$0.6458 PER \$100 |
| VOTER APPROVAL TAX RATE | \$0.6649 PER \$100 |

Dani Mulkleroy – 608 Green Meadows Lane – concerns that if the city does not raise the tax rate, then the city will have to depend on reserves/uncommitted fund balance – and mentioned a necessary .25 increase needs to be carried out now.

PUBLIC HEARING Closed 7:18 PM

DISCUSSION/ACTION – Consideration of and action on Ordinance No. 2021-18 levying, assessing and fixing the tax rate for the use and support of the municipal government of the City of Ovilla, Texas, and providing for the Debt Service Fund for fiscal year 2021-2022 and apportioning each levy for the specific purpose, and providing for collection of all annual taxes provided by state law; and providing an effective date.

August 09, 2021, Council took a record vote on a proposed/recommended Tax Rate of \$0.6600.

First Motion & Record Vote:

PL2 Oberg made the motion that the Council hereby **approve** the 2021-2022 property tax rate be a total of \$0.6600 per \$100 valuation with a Maintenance and Operation rate of \$0.5262 and a Debt rate of \$0.1338 as presented.

PL5 Myers seconded.

RECORD VOTE:

| | |
|-----------------|---------------|
| Place 1 Huber | <u>AYE</u> |
| Place 2 Oberg | <u>AYE</u> |
| Place 3 Griffin | <u>AYE</u> |
| Place 4 Hunt | <u>ABSENT</u> |
| Place 5 Myers | <u>AYE</u> |

Second Motion & Vote adopting Ordinance Record Vote:

PL2 Ober made the motion I further move that the Council hereby **approve** Ordinance 2021-18 levying, assessing and fixing the tax rate for the use and support of the municipal government of the City of Ovilla, Texas, and providing for the Debt Service Fund for Fiscal Year 2021-2022 and apportioning each levy for the specific purpose, and providing for collection of all annual taxes provided by state law: and providing an effective date.

PL3 Griffin seconded.

RECORD VOTE:

Place 1 Huber AYE
 Place 2 Oberg AYE
 Place 3 Griffin AYE
 Place 4 Hunt ABSENT
 Place 5 Myers AYE

ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2021-19 of the City of Ovilla, Texas, ratifying the budget for the 2021-2022 tax year that raised more revenue from property taxes than in the previous year.

PL2 Oberg made the motion to approve an Ordinance No 2021-19 of the City of Ovilla, Texas, ratifying the budget for the 2021-2022 tax year that raised more revenue from property taxes than in the previous year.

PL1 Huber seconded.

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

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

PL3 Griffin AYE

PL5 Myers AYE

Mayor Pro Tem was noted absent.

ITEM 5. **DISCUSSION/ACTION** – Consideration of and action on Resolution No. R2021-10 approving an updated organizational chart.

PL5 Myers made the motion to approve an Resolution No. R2021-10 approving an updated organizational chart.

PL2 Oberg Seconded.

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

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

PL3 Griffin AYE

PL5 Myers AYE

Mayor Pro Tem was noted absent.

ITEM 6. **DISCUSSION/ACTION** – Consideration of and follow up discussion regarding the cancellation of the Saturday, September 25 Annual Heritage Day celebration and a possible reschedule of the event.

No Action.

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
 - 1. Financials (non-reconciled) Finance Director Sharon Jungman
 - a) Monthly Municipal Court Report
 - b) UB Cut-Off June 2021
 - 2. Administration Reports City Manager P. Woodall
City Secretary G. Miller

EXECUTIVE SESSION

The City Council of the City of Ovilla, Texas, reserves the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

Closed Meeting called pursuant to Texas Government Code §551.074 – Personnel Matters.

- A. *Convene into Executive Session. 7:41 PM*
- ITEM 1. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Secretary. (Annual evaluation)
- ITEM 2. **DISCUSSION/ACTION** – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the City Manager. (Annual evaluation)
- B. *Reconvene into Regular (Open) Session 8:50 PM*

PL3 Griffin made the motion to accept the restructuring for the position held by Ms. Glennell Miller as City Secretary to Deputy City Secretary as requested by Ms. Glennell Miller – and to advertise for the open City Secretary position.

PL1 Huber seconded.

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

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

PL3 Griffin AYE

PL5 Myers AYE

Mayor Pro Tem was noted absent.

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

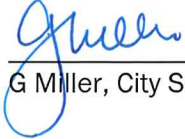
PL5 Myers – water meter presentation

The City Council Meeting was Adjourned at 8:52 pm.



Richard Dormier, Mayor

ATTEST:



G Miller, City Secretary

Approved December 13, 2021

