

CITY OF OVILLA MINUTES
Monday July 19, 2021
City Council Budget Workshop #1
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 5:00 PM, Monday July 19, 2021 in the Fire Department Training Room, 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 5:18 PM, with notice of the meeting duly posted.

The following City Council Members were present:

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. PL1 Huber and PL4 Mayor Pro Tem Hunt were noted absent. City Secretary, department directors and various staff were also present in person as well as via Zoom.

CALL TO ORDER

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

ANNOUNCEMENTS, PROCLAMATIONS, PRESENTATIONS, COMMENTS

None

CITIZEN COMMENTS

None

REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on Ordinance No. 2021-16 appointing a substitute Judge of the Municipal Court of Record; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing an effective date.

City Manager Pam Woodall explained that the city keeps a substitute Municipal Court Judge on file for cases that our Municipal Court Judge, there is always a possibility of Judge Scott Kurt having to recuse himself.

PL2 Oberg made the motion to approve the Ordinance No. 2021-16 appointing a substitute Judge of the Municipal Court of Record; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing an effective date.

PL5 Myers seconded.

No opposition/abstentions.

VOTE: The motion to approve carried unanimously: 3-0

Recorded Vote:

PL2 Oberg AYE

PL3 Griffin AYE

PL5 Myers AYE

PL1 Huber, Mayor Pro Tem Hunt noted absent.

ITEM 2. **DISCUSSION/ACTION** – Consideration of and action to approve a letter of engagement with Eddie Peacock, PLLC, to provide professional services or interim financial support to staff, authorizing the Mayor's execution.

The consensus of the Council members was to authorize to approve \$13,200.

PL5 Myers made the motion to approve the Mayor's execution on engagement letter between the city and Eddie Peacock, PLLC – to provide professional services up to the amount of \$13,200 to reconcile bank statements up to date.

PL2 Oberg seconded.

No opposition/abstentions.

VOTE: The motion to approve carried unanimously: 3-0

Recorded Vote:

PL2 Oberg AYE

PL3 Griffin AYE

PL5 Myers AYE

PL1 Huber, Mayor Pro Tem Hunt noted absent.

ITEM 3. **DISCUSSION/ACTION** – Workshop and review of the preliminary Fiscal Year 2021-2022 Budget (General Fund) and direct staff as necessary.

City Manager Pam Woodall as well as Financial Director Sharon Jungman gave a general overview of the preliminary Fiscal Year Budget.

Mayor called for a recess at 7:08 pm

Meeting back in session at 7:15 pm

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

None

The City Council Meeting was Adjourned at 7:17 pm.

ATTEST:

G Miller, City Secretary




Richard Dormier, Mayor

Approved September 13, 2021

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

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