

CITY OF OVILLA MINUTES

Tuesday, July 19, 2022

**Special Council Meeting and Budget Workshop
105 S. Cockrell Hill Road, Ovilla, TX 75154**

Mayor Dormier called the Council Meeting of the Ovilla City Council to order at 5:05 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:

Kimberly Case	Council Member, Place 1
Dean Oberg	Council Member, Place 2
David Griffin	Council Member, Place 3
Doug Hunt	Mayor Pro Tem, Place 4
Brad Piland	Council Member, Place 5

Mayor Dormier noted that all members of the council were in attendance, thus constituting a quorum. The city manager, city secretary, department directors, and various staff were also present.

CALL TO ORDER

PL2 Oberg gave the invocation and Mayor Pro Tem Hunt 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

III. 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).

A. Convene into Executive Session. 5:08 p.m.

ES ITEM 1. DISCUSSION – Closed Session - Called pursuant to Section §551.074 (1) of the Texas Government Code: Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

City Manager

*Richard Dormier, Mayor
Kimberly Case, Place One
Dean Oberg, Place Two*

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*Doug Hunt, Place Four
David Griffin, Place Three
Brad Piland, Place Five*

B. Reconvene into Regular (Open) Session: 5:39 p.m.**REGULAR AGENDA**

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on an offer for the acquisition of property located at 625 W. Main St., Ovilla, TX, Parcel ID: P00054255 by The Texas Department of Transportation.

Mayor Pro Tem Hunt provided the council with sales of land comparisons in the area and suggested that the city submit a counteroffer to TxDot in the amount of \$3.00 per square foot.

The council discussed the utility lines that are in the right of way and the need for TxDot to either allow the utility lines to remain where they are or the need for reimbursement from TxDot to move the utilities.

Mayor Pro Tem Hunt motioned to direct staff to draft a counteroffer proposal to TxDot for the acquisition of property located at 625 W. Main St., Ovilla, TX, Parcel ID: P0054255 in the amount of \$3.00 per square foot and reimbursement of funding required to relocate the utility lines.

Seconded by PL2 Oberg

No oppositions, no abstentions.

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

- ITEM 2. DISCUSSION/ACTION** – Consideration of and action on an offer for the acquisition of property located at the Southwest Corner of W. Main St. and FM 664 (Ovilla Rd.), Ovilla, TX, Parcel ID: P00054255 and P00054339E by The Texas Department of Transportation.

Director of Public Works James Kuykendall advised the council that he is continuing to work with TxDot regarding any requirement to move the utility lines in the right of way.

Mayor Dormier asked that staff confirm that the city would be able to salvage the monument sign to possibly be relocated. Mr. Kuykendall stated that the monument sign would be approximately \$35,000 to replace.

The council directed staff to bring more information on the acquisition of this property to the next budget meeting.

No action.

- ITEM 3. DISCUSSION/ACTION** – Workshop and review of the preliminary Fiscal Year 2022-2023 Budget and direct staff as necessary.

City Accountant Chris Reeves began the budget workshop with a review of each fund of the city followed by department directors presenting their purposed budget to the council.

City Manager Woodall shared an overview of the general fund revenue, advising that the ad valorem taxes would not be known until July 25, 2022. Expenditures and revenues were reviewed by the council and staff with emphasis placed on the police department's review of salaries to become more competitive in the area. Staff and council discussed the possibility of a 3% staff pay increase, TMRS rate change to 10.83% effective January 1, 2023, and a possible buy-out of the current life insurance policy for the volunteer firefighters in the amount of \$20,000.00.

No action

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

None

ADJOURNMENT

PL2 Oberg made a motion to adjourn.

PL1 Case seconded the motion.

There being no further business, Mayor Dormier adjourned the meeting at 9:07 p.m.

No oppositions, no abstentions.

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

Richard Dormier, Mayor

ATTEST:

Bobbie Jo Taylor, City Secretary

APPROVED: August 8, 2022



Richard Dormier, Mayor
Kimberly Case, Place One
Dean Oberg, Place Two

Doug Hunt, Place Four
David Griffin, Place Three
Brad Piland, Place Five