

CITY OF OVILLA MINUTES
Wednesday, July 20, 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 6:00 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

PL1 Case 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:

- None

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.

City Manager, Pam Woodall, advised the council that staff has reached out to legal counsel to begin drafting the counteroffer of \$3.00 per square foot with reimbursement for relocation of the utility lines as directed at the previous budget workshop.

No action

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.

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

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

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 and did not have any further updates at this time.

The council discussed offering the same counteroffer as the previous parcel which is also part of the acquisition from TxDot.

Mayor Pro Tem Hunt motioned to direct staff to draft a counteroffer to TxDot in the amount of \$3.00 per square foot, reimbursement cost of relocation of any utilities, and salvaging the Ovilla Monument Sign.

PL5 Piland seconded the motion.

No oppositions, no abstentions.

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

ITEM 3. DISCUSSION – City Manager update on an offer and letter of intent to purchase or lease the city-owned property located at 708 Main Street.

City Manager Woodall advised the council of a letter of intent that she had received to purchase the property located at 708 Main Street. Ms. Woodall stated the offer was less than half of the appraisal value of the property and is not being considered.

ITEM 4. DISCUSSION/ACTION – Workshop and review of the preliminary Fiscal Year 2022-2023 Budget and direct staff as necessary.

The council reviewed and discussed the budget prepared by department directors and the city finance department. The council discussed a possible need for a tax and utility rate increase. The council directed staff to research the possibility of covering debt payments with revenues received from impact fees. The council decided to cancel the budget workshop for Monday, July 25, 2022, so that staff could return with projections from any staff recommended tax increase and utility rate increases.

No action

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

None

ADJOURNMENT

Mayor Pro Tem Hunt made a motion to adjourn.

PL2 Oberg seconded the motion.

There being no further business, Mayor Dormier adjourned the meeting at 7:25 p.m.

No oppositions, no abstentions.

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

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

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



Richard Dormier, Mayor

ATTEST:



Bobbie Jo Taylor, City Secretary

APPROVED: August 8, 2022

