

CITY OF OVILLA MINUTES

Monday, August 24, 2015

Special City Council Meeting

105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 5:38 p.m., with notice of the meeting duly posted. The following City Council Members were present:

	David Griffin	Council Member, Place 3
	Doug Hunt	Mayor Pro Tem, Place 4
	Dean Oberg	Council Member, Place 5
Absent	Rachel Huber	Council Member, Place 1
	Larry Stevenson	Council Member, Place 2

Mayor Dormier announced present Council members, thus constituting a quorum. City Manager Dennis Burn, various department directors and staff were also present.

PUBLIC HEARING

Mayor Dormier announced the following and opened the Public Hearing at 5:39 p.m.
Receive public comments on the proposed tax rate for FY 2015-16:

1. **PUBLIC HEARING AND DISCUSSION – A TAX RATE of \$0.700000** per \$100 valuation proposed by the governing body of the City of Ovilla, with a Maintenance and Operation Rate of \$0.5320 and a debt rate of \$0.1680.

PROPOSED TAX RATE	\$0.700000 per \$100
PRECEDING YEAR'S TAX RATE	\$0.671900 per \$100
EFFECTIVE TAX RATE	\$0.640941 per \$100
ROLLBACK RATE	\$0.735361 per \$100

Those speaking in favor of the proposed tax rate:

1. Dani Muckleroy, 608 Green Pastures
2. Phil Lynch, 316 Shadowwood Trail

There was no one to speak in opposition, nor any additional comments from the public.

Mayor Dormier closed the Public Hearing at 5:43 p.m.

REGULAR AGENDA

2. **DISCUSSION/ACTION – Consideration of and action** on the proposed budget for Fiscal Year 2015-2016 and take action as necessary to direct staff.

City Manager Dennis Burn noted a few changes (highlighted) to the proposed budget since the last meeting, adding the roadwork to Lariat Trail. Mayor Dormier reminded staff to incorporate lower sewer rates into the budget and transfer one paid employee's salary out of the sewer fund to the water fund.

No Action.

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS

No ANNOUNCEMENTS.

1. PL1 Huber Absent
2. PL2 Stevenson Absent
3. PL3 Griffin Consider a welcome presentation for the Ellis County Bar-B-Que.
4. Mayor Pro Tem Hunt None
5. PL5 Oberg Advised he will be absent at the September 14 Council meeting.

6. Mayor (1) Reminded staff of the Comprehensive Land Use Review Plan Committee needing appointments. (2) The City Secretary's annual review should be on the September agenda.

ADJOURNMENT

There being no further business, Mayor Dormier adjourned the meeting at 5:54 p.m.

ATTEST:


Pamela Woodall, City Secretary




Richard Dormier, Mayor

Approved October 13, 2015