

CITY OF OVILLA MINUTES
Thursday, July 02, 2015
Special City Council Budget Workshop
105 S. Cockrell Hill Road, Ovilla, TX 75154

In the absence of Mayor Dormier, Mayor Pro Tem Hunt called the Special Council Budget Workshop of the Ovilla City Council to order at 5:08 P.M., with notice duly posted. The following City Council Members were present:

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

Mayor Pro Tem Hunt announced present Council members, thus constituting a quorum. City Administrator Dennis Burn, the city secretary and some department directors were also present.

ITEM 1. Workshop and review of the preliminary Fiscal Year 2015-2016 Water and Wastewater Fund Budget and direct staff as necessary.

City Administrator Dennis Burn opened discussion sharing an overview of the water and wastewater revenue, advising figures were low but he expected increases during the summer months and would make revisions to present at the next workshop in August. Additionally, he expected to have the ad valorem numbers from Dallas and Ellis Counties by July 25. Public Works Director Brad Piland noted no supplemental/needs assessments in the budget for this fiscal year.

Expenditures in the Water/wastewater increased largely due to the increased cost to Dallas Water Utilities for water purchase and Trinity River Authority (TRA) for wastewater treatment. Mr. Burn believed that the line-item cost for TRA was actually understated and was expecting even higher costs. He would confirm those numbers with TRA and share that report at the August workshop. PL3 Griffin asked Mr. Burn to check the City's expense to the Debt Fund with Mr. Boyd London, First Southwest Company, and return with confirmation on those numbers. Amid the changes in expenditures noted, both the General Fund and the Water/Wastewater Funds will remain in the positive for the upcoming fiscal year.

Council and Mr. Burn reviewed the 4-B Economic Development Corporation (EDC), Municipal Development District, Park Impact (increasing a line-item for cushion materials and updating playground equipment), Water and Sewer Impact Fun, Capital Projects and Auxiliary Funds.

VOTE: No Action.

ADJOURNMENT

There being no further business, Mayor Pro-Tem Hunt adjourned the meeting at 6:15 p.m.

ATTEST:


Pamela Woodall, City Secretary




Doug Hunt, Mayor Pro Tem

Approved August 10, 2015