

CITY OF OVILLA MINUTES
Wednesday, June 29, 2016
Special City Council Budget Workshop Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Special Council Budget Workshop Meeting of the Ovilla City Council to order at 5:00 p.m., with notice of the meeting duly posted. Mayor Dormier made the following public announcement asking all individuals to be cognizant of the two signs at the entrance to the Council Chamber room referencing Sections 30.06 and 30.07 of the *Penal Code, persons licensed under Subchapter H, Chapter 411, Government Code may not enter this property with a concealed handgun nor enter this property with a handgun that is carried openly.*

The following City Council Members were present:

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

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

Mayor Pro Tem Griffin gave the Invocation and PL5 Myers led the recitation of the Pledge of Allegiance.

COMMENTS, PRESENTATIONS, REPORTS AND/OR APPOINTMENTS

- **Presentations, Reports, Appointments**
 1. None
- **Citizen Comments**
 1. None

CONSENT AGENDA

- None

REGULAR AGENDA

Mayor Dormier moved the order of the agenda and addressed Item 2 first.

ITEM 2. DISCUSSION/ACTION – Workshop and review of the preliminary Fiscal Year 2016-2017 Budget and direct staff as necessary.

City Manager Dennis Burn began the workshop with the review of the Water Fund, sharing that the water and wastewater rate study was not currently in the presented proposed budget. The city manager's recommendation for the consultant's fee to conduct the rate study was \$18,000.

Staff shared a brief review of the following recommendations to the Water and Sewer Funds:

1. Trinity River Authority recommended to remain with the current I & I (Inflow and infiltration) reduction plan.
2. Trinity River Authority wastewater treatment cost will increase.
3. Capital Projects: \$100,000 for design and construction of the Heritage Park impact line.

Mayor Dormier called for recess at 7:35 p.m.

Mayor Dormier called to reconvene at 7:44 p.m.

Staff and Council continued the review of other funds with comments to staff for clarification or recommended revisions:

Economic Development Corporation – public restrooms and monument signs were included.

The Municipal Development District Fund was reviewed.

The Park Impact Fund was reviewed.

Both Police and Fire Auxiliary Funds were reviewed.

City Manager Dennis Burn confirmed several budget revisions discussed during June 27 Budget Workshop regarding the General Fund budget and reiterated Council’s direction to staff from this Budget Workshop:

1. The Emergency Services District (ESD) #2 contract with the City of Ovilla Fire Department was initiated for discussion, with the Mayor, City Manager and Fire Chief Kennedy committing to attend the next ESD #2 meeting on July 18, with the intention to ask for additional funds to meet staffing needs.
2. Mr. Burn advised that all four bathrooms in City Hall would be upgraded.
3. A \$1 per hour increase would be included for all police employees. Chief Windham advised that a manpower study was being conducted and when complete, he would share with Council and staff.
4. A \$1 per hour increase would be included for all public works employees.
5. Staff would prepare a year-to-date fiscal year format in a separate handout.
6. Staff would prepare documents for one additional administrative staff position.

No Action.

Mayor Dormier addressed Item 1.

ITEM 1. DISCUSSION/ACTION – Consideration of and action on ORDINANCE 2016-11 of the City of Ovilla, Texas, annexing the hereinafter described territory to the City of Ovilla and extending the boundary limits of the City to include the hereinafter described property, and adopting a Service Plan.

Case ANNEX.2016-02 – Council conducted two public hearings for the annexation of Shiloh Road on Monday, June 06 and Monday, June 13, pursuant to the legal requirements and notifications as outlined in Chapter 43 Local Government Code (LGC). During those two public hearings, comments were received from several concerned residents asking for clarification as to the affect this annexation would have to their adjoining properties. Four residents spoke in opposition. Fifteen notification letters were mailed. City Manager Dennis Burn shared information and the justification for this annexation.

The annexation was identified as approximately 2.271 acres of land in the James S. Berry Survey, Abstract 86, the John R. Billingsley Survey, Abstract 80, the William Billingsley Survey, Abstract 81, and the James P. Laughlin Survey, Abstract 627, Ellis County, Texas, known as Shiloh Road, adjacent to the Ovilla City limits.

The total width of the annexation is approximately 90 feet and the total length is approximately 1,138 feet. The annexation on the north side is approximately 50 feet from the existing road centerline and the annexation to the south side is approximately 40 feet from the existing road centerline. This annexation will allow the Midlothian Independent School District (MISD) to construct pavement widening and transitions for school traffic. State law does not allow annexation of partial roadways. The entire road right-of-way must be annexed hence the annexation to the south of the roadway centerline. The annexation line south of the roadway centerline corresponds to the boundary line established by the interlocal cooperation agreement approved by the City of Midlothian and the City of Ovilla.

As a part of the MISD Elementary School construction, MISD will improve Shiloh Road within the limits of the annexation. This improvement of Shiloh Road by MISD is in accordance with the MISD-Ovilla Interlocal Agreement. The south line of the existing pavement will match the new construction. The north line of the

existing pavement will be widened by approximately 11 feet in front of the school property with transitions on the east and west ends to the existing paved width of Shiloh Road. The total paved width of Shiloh Road in front of the school is approximately 35 feet. The paving improvements at the intersection of Bryson Lane and Shiloh Road will consist of 8" thick reinforced concrete pavement over 8" thick lime stabilized base course. The paving improvements in front of the new school will consist of 8" thick hot mix asphaltic concrete (HMAC) over 8" thick lime stabilized base course.

PL2 Stevenson moved to approve Ordinance 2016-11 of the City of Ovilla, Texas, annexing the hereinafter described territory to the City of Ovilla and extending the boundary limits of the City to include the hereinafter described property, and adopting a Service Plan, seconded by PL4 Hunt.

No oppositions, no abstentions.

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

EXECUTIVE SESSION

NONE

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS

- 1. PL1 Huber None
- 2. PL2 Stevenson None
- 3. PL3 Griffin None
- 4. Mayor Pro Tem Hunt None
- 5. PL5 Myers None
- 6. Mayor None

ADJOURNMENT

PL2 Stevenson moved to adjourn the June 29, 2016 Special Council Budget Workshop Meeting, seconded by PL4 Hunt. There being no further business, Mayor Dormier adjourned the meeting at 8:25 p.m.

ATTEST:


Pamela Woodall, City Secretary




Richard A. Dormier, Mayor

Approved August 08, 2016