

CITY OF OVILLA MINUTES
Wednesday, July 20, 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 5:02 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.

PL5 Myers gave the Invocation and Mayor Dormier led the recitation of the Pledge of Allegiance.

COMMENTS, PRESENTATIONS, REPORTS AND/OR APPOINTMENTS

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

REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Workshop and review of the proposed Fiscal Year 2016-2017 Budget and direct staff as necessary.

City Manager Dennis Burn began the workshop sharing the directed modifications from previous workshops: Revenue: City Manager Dennis Burn recommended that Council remain with the current tax rate. If Ovilla lowered to the effective tax rate, it would reduce the FY 2016-2017 Budget by an estimate of \$87,000. Ellis and Dallas Counties preliminary update of values were reviewed.

Newly acquired information that would affect the overall budget was shared:

1. \$50,000 was added to the budget for the expected radio upgrades and possibly another \$50,000. Hopefully, the use of Ovilla's tower might help offset the infrastructure costs.
2. Staff received a quote of \$18,000 from buy board to add new solar/battery powered sirens in Ovilla.
 - a. Council directed staff to include the cost of one siren in the FY 2016-2017 budget and to plan for a second one in the FY 2017-2018 Budget. Areas of placement were along FM 664 at Shiloh and Johnson Lane.
3. Health insurance premiums were reduced considerably with little change to the policy coverage. Due to the cost savings, Mr. Burn added two additional employee benefit programs, and still remained \$20,000 under the current year's budget:
 - a. Freshbenies – an Access Card for "telehealth", advocacy help and prescription drug savings to every employee and family members at \$10 per employee, per month.
 - b. Life insurance and disability for each employee was added to the budget for about \$7,600.

4. Following the meeting with the Emergency Services District #2 (ESD #2) additional revenue of \$25,000 was added to meet staffing needs.
5. Funding was added to purchase new audio and visual equipment in the Council Chamber room.

The city manager advised that the Municipal Services Advisory Committee (MSAC) had met three times, July 19 being the most recent meeting, and their recommendations to the FY 2016-2017 budget were as listed:

DEPARTMENT	NEEDS ASSESSMENT	ESTIMATED COST	CURRENTLY INCLUDED IN FY 2016-2017 BUDGET
POLICE			
	Increase staff – 2 officers	Not provided	-0-
	Upgrade facility	Not provided	\$20,000
	Replace patrol vehicle	\$49,000	\$49,000
FIRE			
	Increase staff -	\$88,412	\$88,412
	Radio Upgrade	Not provided	-0-
	New command vehicle	\$55,000	\$55,000
	Replace Brush Truck	Not provided	-0-
PUBLIC WORKS			
	Backhoe	Not provided	-0-
	New Crew-Cab Vehicle	\$30,000	\$30,000
NEIGHBORHOOD SERVICES (CODE/ANIMAL CONTROL)			
	Expand housing for animals	Not provided	-0-
ADMINISTRATION			
	Increase office staff – 1	\$27,746	\$27,746
PAVING CIP			
	Rehab Lariat Trail	\$150,000	\$150,000
	Overlay Water Street	\$75,000	\$75,000
WATER CIP			
	Complete Water Street Waterline	\$100,000	\$100,000

Staff was directed make adjustments to the MSAC's recommendations:

1. Police – Reduce the upgrade of the police facility to \$5,000.
2. Fire – Remember the \$25,000 from the ESD #2 will offset the \$88,412 needed for staffing.

Staff was directed to make the noted revision in the budget:

1. Add \$10,000 to the listed \$5,000 under the line item in the Water and Sewer FY 2016-2017 Budget for the relocation of the waterline on FM 664.

PL5 Myers inquired about evidence gathering and a covert surveillance system for a \$2,000 increase to the police department; however, PL1 Huber advised that the Service League could pay for that cost.

EXECUTIVE SESSION

NONE

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS

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

ADJOURNMENT

There being no further business, Mayor Dormier adjourned the meeting at 8:55 p.m.

ATTEST:


 Pamela Woodall, City Secretary





Richard A. Dormier, Mayor

Approved August 08, 2016