

CITY OF OVILLA MINUTES

Monday, August 22, 2016

Special City Council Meeting

105 S. Cockrell Hill Road, Ovilla, TX 75154

In the absence of Mayor Dormier, Mayor Pro Tem Griffin called the Special Council Meeting of the Ovilla City Council to order at 6:30 p.m., with notice of the meeting duly posted. Mayor Pro Tem Griffin 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
David Griffin	Mayor Pro Tem, Place 3
Doug Hunt	Council Member, Place 4
Michael Myers	Council Member, Place 5

The following City Council Member was noted absent:

Larry Stevenson	Council Member, Place 2
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Mayor Pro Tem Griffin announced present Council members, thus constituting a quorum. City Manager Dennis Burn, various department directors and staff were also present.

PL4 Hunt gave the Invocation and PL1 Huber led the recitation of the Pledge of Allegiance.

COMMENTS, PRESENTATIONS, REPORTS AND/OR APPOINTMENTS

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

PUBLIC HEARING

Mayor Pro Tem Griffin advised that this was the first of two required public hearings. He announced the following item and opened the public hearing at 6:34 p.m., to receive public comments on the proposed tax rate for Fiscal Year 2016-17:

PUBLIC HEARING AND DISCUSSION – A TAX RATE of \$0.7000 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	\$0.700000 per \$100
EFFECTIVE TAX RATE	\$0.665890 per \$100
ROLLBACK RATE	\$0.758867 per \$100

There were no comments during the public hearing in favor or in opposition of the proposed tax rate. Mayor Pro Tem Griffin closed the Public Hearing at 6:34 p.m.

REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on the proposed budget for Fiscal Year 2016-2017 and take action as necessary to direct staff.

City Manager Dennis Burn advised Council that no additional modifications to the proposed budget had occurred, only those revisions discussed and directed for staff to execute during the previous Council meeting.

Mr. Burn shared a brief review of the major item expenses included in the budget. Tax rates were presented to City Council for consideration on August 04, 2016, and following a record vote, Council directed staff to prepare the budget using the same tax rate (as the current year) of \$0.7000, which would generate a surplus of \$181,353. The surplus, in part, would allow the projected costs of the following:

Capital Expenditures

- Include new vehicles in the Police, Fire and Public Works Departments
- Upgrade restroom facilities at the municipal building
- Design and construction for the Heritage Park Impact line
- Rehabilitate Lariat Trail and overlay Water Street
- Rehab sewer manholes
- Install public restrooms in Heritage Park
- 2 monuments signs (locations to be determined)
- Radio upgrades and infrastructure for public safety
- Three new solar powered outdoor sirens
- New waterline for FM 664 widening project

Personnel

- One new staffing position in the front lobby - Customer Service Representative
- Increase funding to meet staffing needs in Fire Dept. with assistance from Emergency Services District (ESD) #2
- Increase pay per hour in the Police and Public Works Departments

PL4 Hunt moved that Council direct staff to move forward with the approved and noted modifications as presented for the Fiscal Year 2016-2017 Budget, seconded by PL5 Myers.

VOTE: Motion carried unanimously 4-0.

EXECUTIVE SESSION

NONE

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS

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| 1. Mayor Dormier | Absent |
| 2. PL1 Huber | None |
| 3. PL2 Stevenson | Absent |
| 4. PL3 Griffin | None |
| 5. PL4 Hunt | Address safety concerns at the curve in front of the municipal building on Cockrell Hill Road. |
| 6. PL5 Myers | None |

ADJOURNMENT

There being no further business, Mayor Pro Tem Griffin adjourned the meeting at 6:40 p.m.

ATTEST:

David Griffin, Mayor Pro Tem/Place 3

Pamela Woodall, City Secretary

Approved September 12, 2016

*Richard Dormier, Mayor
Rachel Huber, Place One
Larry Stevenson, Place Two*

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