

CITY OF OVILLA MINUTES
Thursday, September 01, 2016
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 6:36 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 (arrived at 6:38 p.m.)
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.

PL2 Stevenson 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. Ms. Jimmie Wade signed up to speak during Item 1.

PUBLIC HEARING

Mayor Dormier advised that this was the second of two required public hearings. He announced the following item information and opened the public hearing at 6:38 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

1. Ms. Jimmie Wade, 606 Creekview Circle, shared her opinion that the tax rate seemed high, especially with the new housing developments coming to Ovilla.

There were no further comments during the public hearing in favor or in opposition on the proposed tax rate. Mayor Dormier closed the public hearing at 6:39 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.

Mayor Dormier allowed Ms. Wade to speak.

Ms. Jimmie Wade, 606 Creekview Circle: Ms. Wade first offered her sincere appreciation for those that helped her son following his serious vehicle accident. Regarding the proposed budget, Ms. Wade stated she disagreed with the addition of a new position and did not believe it necessary at the front lobby.

Mr. Burn advised that as of this date there were 45 permit applications for new residential homes.

No Action.

EXECUTIVE SESSION

NONE

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS

- | | |
|------------------|------|
| 1. Mayor Dormier | None |
| 2. PL1 Huber | None |
| 3. PL2 Stevenson | None |
| 4. PL3 Griffin | None |
| 5. PL4 Hunt | None |
| 6. PL5 Myers | None |

ADJOURNMENT

There being no further business, Mayor Pro Tem Griffin adjourned the meeting at 6:48 p.m.

ATTEST:


 Pamela Woodall, City Secretary




 Richard A. Dormier, Mayor

Approved September 12, 2016