

Thomas Leverentz, Mayor
Ralph Hall, Place One
Larry Stevenson, Place Two

CITY OF OVILLA

Special Council Budget Workshop

David Griffin, Place Three
Doug Hunt, Place Four
Richard Dormier, Mayor PT/Place Five
Randy Whiteman, City Administrator

Agenda

105 S. Cockrell Hill Road
Ovilla, Texas

Wednesday, August 08, 2012

6:30 P.M.

City Hall Council Chamber Room

Pursuant to the provisions of Chapter 551 VTCA Government Code, NOTICE is hereby given of a Special Meeting of the City Council of the City of Ovilla, to be held on Wednesday, August 08, 2012 at 6:30 P.M. in the City Council Chamber Room, 105 S. Cockrell Hill Road, Ovilla, Texas, 75154, for the purpose of considering the following items.

CALL TO ORDER

- ◆ Invocation
- ◆ Pledge of Allegiance

CONSENT

- ◆ Ordinances 2012-006 through 2012-013 Approved Budget Amendments
The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for individual consideration.

INDIVIDUAL CONSIDERATION

1. **Discussion Only** – Workshop and review of the proposed Fiscal Year 2012-2013 Budget and discuss the preliminary determination of tax rate.

EXECUTIVE SESSION

The City Council of the City of Ovilla, Texas, reserves the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

ADJOURNMENT

This is to certify that a copy of the Notice of the Special City Council Meeting for August 08, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 3rd day of August prior to 6:00 p.m.



Pamela Woodall
City Secretary

IF YOU OR YOUR REPRESENTATIVE HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AND YOU PLAN TO ATTEND THIS PUBLIC MEETING, PLEASE CALL THE CITY SECRETARY AT 972-617-7262 WITHIN 24 HOURS OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO MEET YOUR NEEDS AT THE MEETING.

PLEASE SILENCE ALL PAGERS, CELL PHONES & OTHER ELECTRONICEQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.

I hereby certify that the Ovilla City Council Agenda was removed from the City Hall Bulletin Board, located at 105 S. Cockrell Hill Road, Ovilla, TX 75154, a place accessible to the public at all times on _____ day of _____ 2012, at _____ am/pm, after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

_____, Pam Woodall, City Secretary

ORDINANCE 2012-006

AN ORDINANCE OF THE CITY OF OVILLA, TEXAS, AMENDING THE FISCAL YEAR 2011-12 GENERAL FUND BUDGET AND ANNUAL PROGRAM OF SERVICES FOR THE CITY OF OVILLA TO ALLOW FOR AN ADJUSTMENT OF \$71,500 FOR EXPENDITURES FOR THE PURCHASE OF A BACKHOE PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No.2012-002, the City Council of the City of Ovilla, Texas approved the Fiscal Year 2011-12 Operating Budget and Annual Program of Services (the Budget);

WHEREAS, the City Council approved the use of unaccounted for General Fund Balance of funds, identified in the FY 2010-2011 Audit, to be included in the General Fund Budget Street Department line item of Capitalized Assets Machinery and Equipment in the 2011-12 Operating Budget and that a use of said funds will be used to off-set the \$71,500 in increased expenditures for the purchase of a backhoe.

WHEREAS, the City Council finds that this budget amendment also serves an important municipal purpose, consistent with §102.010 of the Texas Local Government Code;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OVILLA, TEXAS:

SECTION ONE

The FY2011-12 General Fund Budget findings set forth in the above preamble to this ordinance are true and correct, and hereby adopted.

SECTION TWO

The amounts listed on the attached Budget Revision Requests are hereby appropriated out of their respective and designated funds.

SECTION THREE

The General Fund 2011-12 Budget is hereby amended by the City Council to allow for the expenditure of \$71,500 to compensate for the expenditures of purchasing a backhoe.

PASSED AND APPROVED ON THIS 08th DAY OF August 2012.

Tom Leverentz, MAYOR

Pamela Woodall, CITY SECRETARY

ORDINANCE 2012-007

AN ORDINANCE OF THE CITY OF OVILLA, TEXAS, AMENDING THE FISCAL YEAR 2011-12 GENERAL FUND BUDGET AND ANNUAL PROGRAM OF SERVICES FOR THE CITY OF OVILLA TO ALLOW FOR AN ADJUSTMENT OF \$4,000 FOR EXPENDITURES FOR THE REMODEL OF CITY HALL, PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No.2012-002, the City Council of the City of Ovilla, Texas approved the Fiscal Year 2011-12 Operating Budget and Annual Program of Services (the Budget);

WHEREAS, the City Council approved the use of unaccounted for General Fund Balance of funds, identified in the FY 2010-2011 Audit, to be included in the General Fund Budget Administration line item of Repairs - Buildings in the 2011-12 Operating Budget and that a use of said funds will be used to off-set the \$4,000 in increased expenditures for the remodeling of city hall..

WHEREAS, the City Council finds that this budget amendment also serves an important municipal purpose, consistent with §102.010 of the Texas Local Government Code;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OVILLA, TEXAS:

SECTION ONE

The FY2011-12 General Fund Budget findings set forth in the above preamble to this ordinance are true and correct, and hereby adopted.

SECTION TWO

The amounts listed on the attached Budget Revision Requests are hereby appropriated out of their respective and designated funds.

SECTION THREE

The General Fund 2011-12 Budget is hereby amended by the City Council to allow for the expenditure of \$4,000 to compensate for the expenditures of remodeling city hall.

PASSED AND APPROVED ON THIS 8th DAY OF August 2012.

Tom Leverentz, MAYOR

Pamela Woodall, CITY SECRETARY

ORDINANCE 2012.008

AN ORDINANCE OF THE CITY OF OVILLA, TEXAS, AMENDING THE FISCAL YEAR 2011-12 GENERAL FUND BUDGET AND ANNUAL PROGRAM OF SERVICES FOR THE CITY OF OVILLA TO ALLOW FOR AN ADJUSTMENT OF \$4,000 FOR EXPENDITURES FOR THE PURCHASE OF PLAY EQUIPMENT, PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No.2012-002, the City Council of the City of Ovilla, Texas approved the Fiscal Year 2011-12 Operating Budget and Annual Program of Services (the Budget);

WHEREAS, the City Council approved the use of unaccounted for General Fund Balance of funds, identified in the FY 2010-2011 Audit, to be included in the General Fund Budget Park line item of Capitalized Assets Machinery & Equipment in the 2011-12 Operating Budget and that a use of said funds will be used to off-set the \$4,000 in increased expenditures for the purchase of play equipment.

WHEREAS, the City Council finds that this budget amendment also serves an important municipal purpose, consistent with §102.010 of the Texas Local Government Code;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OVILLA, TEXAS:

SECTION ONE

The FY2011-12 General Fund Budget findings set forth in the above preamble to this ordinance are true and correct, and hereby adopted.

SECTION TWO

The amounts listed on the attached Budget Revision Requests are hereby appropriated out of their respective and designated funds.

SECTION THREE

The General Fund 2011-12 Budget is hereby amended by the City Council to allow for the expenditure of \$4,000 compensating for the expenditures of the purchase of play equipment.

PASSED AND APPROVED ON THIS 8th DAY OF August 2012.

Tom Leverentz, MAYOR

Pamela Woodall, CITY SECRETARY

ORDINANCE 2012-009

AN ORDINANCE OF THE CITY OF OVILLA, TEXAS, AMENDING THE FISCAL YEAR 2011-12 GENERAL FUND BUDGET AND ANNUAL PROGRAM OF SERVICES FOR THE CITY OF OVILLA TO ALLOW FOR AN ADJUSTMENT OF \$37,595.57 FOR EXPENDITURES FOR THE PURCHASE OF A 2013 FORD PICKUP FOR THE POLICE DEPARTMENT, PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No.2012-002, the City Council of the City of Ovilla, Texas approved the Fiscal Year 2011-12 Operating Budget and Annual Program of Services (the Budget);

WHEREAS, the City Council approved the use of unaccounted for General Fund Balance of funds, identified in the FY 2010-2011 Audit, to be included in the General Fund Budget Police Department line item of Capitalized Assets Vehicles in the 2011-12 Operating Budget and that a use of said funds will be used to off-set the \$37,595.57 in increased expenditures for the purchase of a new police pickup.

WHEREAS, the City Council finds that this budget amendment also serves an important municipal purpose, consistent with §102.010 of the Texas Local Government Code;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OVILLA, TEXAS:

SECTION ONE

The FY2011-12 General Fund Budget findings set forth in the above preamble to this ordinance are true and correct, and hereby adopted.

SECTION TWO

The amounts listed on the attached Budget Revision Requests are hereby appropriated out of their respective and designated funds.

SECTION THREE

The General Fund 2011-12 Budget is hereby amended by the City Council to allow for the expenditure of \$37,595.57 compensating for the expenditures of the purchase of a new police pickup.

PASSED AND APPROVED ON THIS 8th DAY OF August 2012.

Tom Leverentz, MAYOR

Pamela Woodall, CITY SECRETARY

ORDINANCE NO. 2012-010

AN ORDINANCE OF THE CITY OF OVILLA, TEXAS, AMENDING THE FISCAL YEAR 2011-12 GENERAL FUND BUDGET AND ANNUAL PROGRAM OF SERVICES FOR THE CITY OF OVILLA TO ALLOW FOR AN ADJUSTMENT OF \$2,590 FOR EXPENDITURES FOR THE PURCHASE OF TWO COMPUTERS PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No.2012-002, the City Council of the City of Ovilla, Texas approved the Revised Fiscal Year 2011-12 Operating Budget and Annual Program of Services (the Budget);

WHEREAS, the City Council approved the use of unaccounted for General Fund Balance of funds, identified in the FY 2010-2011 Audit, to be included in the General Fund Street Budget department line item of Minor Capitalized Assets Machinery and Equipment in the 2011-12 Operating Budget and that a use of said funds will be used to off-set the \$2,590 in increased expenditures for the purchase of two computers.

WHEREAS, the City Council finds that this budget amendment also serves an important municipal purpose, consistent with §102.010 of the Texas Local Government Code;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OVILLA, TEXAS:

SECTION ONE

The FY2011-12 General Fund Budget findings set forth in the above preamble to this ordinance are true and correct, and hereby adopted.

SECTION TWO

The amounts listed on the attached Budget Revision Requests are hereby appropriated out of their respective and designated funds.

SECTION THREE

The General Fund 2011-12 Budget is hereby amended by the City Council to allow for the expenditure of \$2,590 to compensate for the expenditures of purchasing two computers.

PASSED AND APPROVED ON THIS 8th DAY OF August 2012.

Tom Leverentz, MAYOR

Pamela Woodall, CITY SECRETARY

ORDINANCE NO. 2012-011

AN ORDINANCE OF THE CITY OF OVILLA, TEXAS, AMENDING THE FISCAL YEAR 2011-12 GENERAL FUND BUDGET AND ANNUAL PROGRAM OF SERVICES FOR THE CITY OF OVILLA TO ALLOW FOR AN ADJUSTMENT OF \$14,000 FOR EXPENDITURES FOR THE PURCHASE OF A SERVER PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No.2012-002, the City Council of the City of Ovilla, Texas approved the Fiscal Year 2011-12 Operating Budget and Annual Program of Services (the Budget);

WHEREAS, the City Council approved the use of unaccounted for General Fund Balance of funds, identified in the FY 2010-2011 Audit, to be included in the General Fund Admin Budget department line item of Capitalized Assets Machinery and Equipment in the 2011-12 Operating Budget and that a use of said funds will be used to off-set the \$14,000 in increased expenditures for the purchase of a server.

WHEREAS, the City Council finds that this budget amendment also serves an important municipal purpose, consistent with §102.010 of the Texas Local Government Code;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OVILLA, TEXAS:

SECTION ONE

The FY2011-12 General Fund Budget findings set forth in the above preamble to this ordinance are true and correct, and hereby adopted.

SECTION TWO

The amounts listed on the attached Budget Revision Requests are hereby appropriated out of their respective and designated funds.

SECTION THREE

The General Fund 2011-12 Budget is hereby amended by the City Council to allow for the expenditure of \$14,000 to compensate for the expenditures of purchasing a server.

PASSED AND APPROVED ON THIS 8th DAY OF August 2012.

Tom Leverentz, MAYOR

Pamela Woodall, CITY SECRETARY

ORDINANCE NO. 2012-012

AN ORDINANCE OF THE CITY OF OVILLA, TEXAS, AMENDING THE FISCAL YEAR 2011-12 GENERAL FUND BUDGET AND ANNUAL PROGRAM OF SERVICES FOR THE CITY OF OVILLA TO ALLOW FOR AN ADJUSTMENT OF \$1,295 FOR EXPENDITURES FOR THE PURCHASE OF A COMPUTER AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No.2012-002, the City Council of the City of Ovilla, Texas approved the Fiscal Year 2011-12 Operating Budget and Annual Program of Services (the Budget);

WHEREAS, the City Council approved the use of unaccounted for General Fund Balance of funds, identified in the FY 2010-2011 Audit, to be included in the General Fund Community Services Budget department line item of Minor Capitalized Assets Machinery and Equipment in the 2011-12 Operating Budget and that a use of said funds will be used to off-set the \$1,295 in increased expenditures for the purchase of a computer.

WHEREAS, the City Council finds that this budget amendment also serves an important municipal purpose, consistent with §102.010 of the Texas Local Government Code;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OVILLA, TEXAS:

SECTION ONE

The FY2011-12 General Fund Budget findings set forth in the above preamble to this ordinance are true and correct, and hereby adopted.

SECTION TWO

The amounts listed on the attached Budget Revision Requests are hereby appropriated out of their respective and designated funds.

SECTION THREE

The General Fund 2011-12 Budget is hereby amended by the City Council to allow for the expenditure of \$1,295 to compensate for the expenditures of purchasing a computer.

PASSED AND APPROVED ON THIS 8th DAY OF August 2012.

Tom Leverentz, MAYOR

Pamela Woodall, CITY SECRETARY

ORDINANCE NO. 2012-013

AN ORDINANCE OF THE CITY OF OVILLA, TEXAS, AMENDING THE FISCAL YEAR 2011-12 GENERAL FUND BUDGET AND ANNUAL PROGRAM OF SERVICES FOR THE CITY OF OVILLA TO ALLOW FOR AN ADJUSTMENT OF \$8,090 FOR EXPENDITURES FOR THE PURCHASE OF TWO COMPUTERS AND FIVE IPADS AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No.2012-002, the City Council of the City of Ovilla, Texas approved the Fiscal Year 2011-12 Operating Budget and Annual Program of Services (the Budget);

WHEREAS, the City Council approved the use of unaccounted for General Fund Balance of funds, identified in the FY 2010-2011 Audit, to be included in the General Fund Fire Budget department line item of Minor Capitalized Assets Machinery and Equipment in the 2011-12 Operating Budget and that a use of said funds will be used to off-set the \$8,090 in increased expenditures for the purchase of two computers and five iPads.

WHEREAS, the City Council finds that this budget amendment also serves an important municipal purpose, consistent with §102.010 of the Texas Local Government Code;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OVILLA, TEXAS:

SECTION ONE

The FY2011-12 General Fund Budget findings set forth in the above preamble to this ordinance are true and correct, and hereby adopted.

SECTION TWO

The amounts listed on the attached Budget Revision Requests are hereby appropriated out of their respective and designated funds.

SECTION THREE

The General Fund 2011-12 Budget is hereby amended by the City Council to allow for the expenditure of \$8,090 to compensate for the expenditures of purchasing two computers and five iPads.

PASSED AND APPROVED ON THIS 8th DAY OF August 2012.

Tom Leverentz, MAYOR

Pamela Woodall, CITY SECRETARY