

# CITY OF OVILLA MINUTES

*Monday, June 17, 2013*

*Special City Council Meeting & Budget Workshop  
Larry Marlow Fire Department Training Room  
105 S. Cockrell Hill Road, Ovilla, TX 75154*

---

Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 7:07 P.M. The following City Council Members were present:

Ralph Hall	Council Member Place 1
Larry Stevenson	Council Member Place 2
Doug Hunt	Council Member Place 4
Vacant	Council Member Place 5

Absent: David Griffin Council Member Place 3

Mayor Dormier noted present members, thus constituting a quorum. Various department-heads and staff were also present.

Mayor Dormier gave the Invocation and let the recitation of the Pledge of Allegiance.

## **COMMENTS, PRESENTATIONS, REPORTS AND/OR APPOINTMENTS**

### **◆ Citizens Comments / Citizens Forum:**

I. None

## **REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Workshop to review preliminary tax information, budget format, preparation of preliminary budget and meeting schedule.

The budget calendar was discussed with PLI Hall voicing concerns with possibly too many scheduled meetings. However, Council agreed to leave it as is. City Accountant Sharon Jungman shared pre-budget workshop notes and documentation. Council reviewed and discussed each:

1. Budget Format-PLI Hall asked for prior year data on a mid-year budget for next year. He noted last year's format was acceptable; Council concurred.
2. Tax Rate-PLI Hall and City Accountant S. Jungman discussed preliminary ad valorem taxes and M & O Rate.
3. City Fees–Water rate increases accessed by the City of Dallas were discussed. PLI Hall asked Ms Jungman for Water and Sewer Fund retained earnings balance.
4. Performance Pay Increases (tied to fiscal year, effective October 1- 3%)
  - a. Increases were discussed and the City Accountant was asked to include a 3% pay increase into the FY2013-2014 Budget effective October 1.
  - b. Ms Lee recommended a Compensation Study; Council concurred.
5. Council Budget Considerations
  - a. Full-time Fire Chief?
  - b. New staffing position - Investigator in the Police Department?
6. Staff received guidance to provide a FY2013-2014 Budget based on the same projected revenues and expenditures from last year.
  - a. City Accountant will create sheets for supplemental department needs to be considered by Council at future budget workshops.

**NO ACTION.**

**ADJOURNMENT**

There being no further business, Mayor Dormier adjourned the meeting at 8:40 p.m.



Richard Dormier, Mayor

ATTEST:



Pamela Woodall, City Secretary



*Approved July 08, 2013*