

- Minutes of the August 07, 2013 Special Council Meeting /Budget Workshop
- Monthly Financial Transactions

PL2 Stevenson made the motion that Council approves the consent items as presented, seconded by PL4 Hunt. *Mayor Dormier asked for an announcement of AYE or NAY from Council. Present Council announced AYE in favor. No oppositions, no abstentions.*

VOTE: The motion carried unanimously: 4-0.

PUBLIC HEARING

PUBLIC HEARING AND DISCUSSION of an ordinance to adopt and approve the Proposed Budget for the Fiscal Year 2013-2014.

Mayor Dormier read the caption and opened the Public Hearing at 7:32 p.m. City Accountant Ms Jungman shared a brief summary presented on the projector screen for everyone to view.

There were no comments or questions in favor or opposition, nor any final comments from those present at the hearing.

Mayor Dormier closed the Public Hearing at 7:33 p.m.

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consider Adoption of Ordinance 2013-023 Adopting and Approving the City of Ovilla Proposed Budget for the Fiscal Year 2013-2014.

City Accountant Ms Jungman advised Council of two formula errors found; corrections were made on two line items, and she assured Council it did not affect the final budget numbers.

PL2 Stevenson made the motion that Council approves and adopts Ordinance 2013-023 setting the budget and making appropriations for the support of the City government of the City of Ovilla for the Fiscal Year 2013-2014 as presented; seconded by PL5 Oberg. *Mayor Dormier asked for an announcement of AYE or NAY from Council. Present Council announced AYE in favor. No oppositions, no abstentions.*

Mayor Dormier called for an individual record vote:

- PL2 Stevenson Aye
- PL3 Griffin Aye
- PL4 Hunt Aye
- PL5 Oberg Aye

VOTE: The motion carried unanimously: 4-0.

ITEM 2. DISCUSSION/ACTION – Consider Adoption of Ordinance 2013-024 Approving the Tax Rate for the Fiscal Year 2013-2014.

During the August 21, 2013 Special Council Meeting and Budget Workshop, Council took a record vote for the proposed rate (Effective Tax Rate) for Fiscal Year 2013-2014. The proposed Effective Tax Rate (ETR) was a reduction in ad valorem revenue for 2013, therefore, public hearings for the tax rate were not required.

PL3 Griffin made the motion that Council approves the 2013 property tax rate be a total of 0.6719 with a Maintenance and Operation rate of 0.5019 and a Debt rate of 0.1700, seconded by PL5 Oberg. *Mayor Dormier asked for an announcement of AYE or NAY from Council. Present Council announced AYE in favor. No oppositions, no abstentions.*

Mayor Dormier called for an individual record vote:

PL2 Stevenson Aye

PL3 Griffin Aye

PL4 Hunt Aye

PL5 Oberg Aye

VOTE: The motion carried unanimously: 4-0.

PL3 Griffin made a motion that Council hereby approves the proposed Ordinance 2013-024 levying, assessing and fixing the tax rate for the use and support of the municipal government of the City of Ovilla, TX, and providing for the Debt Service Fund for Fiscal Year 2013-2014 and apportioning each levy for the specific purpose; seconded by PL2 Stevenson. Mayor Dormier asked for an announcement of AYE or NAY from Council. Present Council announced AYE in favor. No oppositions, no abstentions.

Mayor Dormier called for an individual record vote:

PL2 Stevenson Aye

PL3 Griffin Aye

PL4 Hunt Aye

PL5 Oberg Aye

VOTE: The motion carried unanimously: 4-0.

ITEM 3. DISCUSSION/ACTION – Consider Adoption of Ordinance 2013-025 Ratifying the Budget for the 2013-2014 Tax Year that will raise less revenue than in the previous year.

PL3 Griffin stated that this was a good and balanced budget.

PL4 Hunt made the motion that Council approves and adopts Ordinance 2013-025 ratifying the Budget for the Fiscal Year 2013-2014 that will raise less revenue from property taxes than in the previous year, seconded by PL2 Stevenson. Mayor Dormier asked for an announcement of AYE or NAY from Council. Present Council announced AYE in favor. No oppositions, no abstentions.

Mayor Dormier called for an individual record vote:

PL2 Stevenson Aye

PL3 Griffin Aye

PL4 Hunt Aye

PL5 Oberg Aye

VOTE: The motion carried unanimously: 4-0.

ITEM 4. DISCUSSION/ACTION – Consider a proposed Ordinance 2013-026 amending Appendix A of the Ovilla Code of Ordinances.

Pursuant to the Fiscal Year 2013-2014 adopted budget, the City also adopts fees assessed for various services. Based on a 2.5% increased water rate fee assessed by the City of Dallas, staff recommended adding .64 cents to the customer base water rate. The increased water rate would change the base water rate from \$9.85 to \$10.49 – on 0-1,000 gallons usage.

PL5 Oberg made the motion that Council approves and adopts Ordinance 2013-026 amending Appendix A to the Code of Ordinances as presented, seconded by PL 2 Stevenson. Mayor Dormier asked for an announcement of AYE or NAY from Council. Present Council announced AYE in favor. No oppositions, no abstentions.

VOTE: The motion carried unanimously: 4-0.

ITEM 5. DISCUSSION/ACTION – Consider and Approve the FY2013-2014 City Calendar and scheduled meetings of the Ovilla City Council.

Council confirmed that the meeting calendar sets the dates but they are subject to amendment upon Council decision if necessary.

PL2 Stevenson made the motion that Council approves the Fiscal Year 2013-2014 City Calendar of Holidays and scheduled Council Meeting dates as proposed, seconded by PL5 Oberg. Mayor Dormier asked for an announcement of AYE or NAY from Council. Present Council announced AYE in favor. No oppositions, no abstentions. **VOTE: The motion carried unanimously: 4-0.**

ITEM 6. DISCUSSION/ACTION – Review progress and various assignments to facilitate the success of the 2013 Heritage Day festivities.

PL4 Hunt announced that he had misspoke in a previous meeting regarding the number of booths sold. He had previously stated that 45 booths were sold but made a correction stating 40 booths had been assigned. Updates on various assignments and the Heritage Day budget were shared and discussed. Members of the Council voiced differing opinions regarding their concerns and the correctness of a specific statement made in a mailed letter and a newspaper article (both inviting and informing the public of the upcoming event) that referred to last year’s Heritage Day attendance numbers being 5,000 or more. **No Action.**

REQUESTS FOR FUTURE AGENDA ITEMS

- 1. PL2 Stevenson None
- 2. PL3 Griffin None
- 3. PL4 Hunt None
- 4. PL5 Oberg None

Mayor Dormier reminded those present of National Night Out, Tuesday, October 1, behind City Hall. Additional information is forthcoming.

ADJOURNMENT

PL2 Stevenson made the motion to adjourn the meeting, seconded by PL3 Griffin. There being no further business, Mayor Dormier adjourned the meeting at 8:00 p.m.


Richard Dormier, Mayor

ATTEST:


Pamela Woodall, City Secretary

Approved September 23, 2013



Richard Dormier, Mayor
Ralph Hall, Place One
Larry Stevenson, Place Two

Doug Hunt, Place Four
David Griffin, Place Three
Dean Oberg, Place Five