

CITY OF OVILLA MINUTES

Monday, July 09, 2014

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 5:10 P.M. 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
Dean Oberg	Council Member, Place 5

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

Mayor Pro Tem Griffin gave the Invocation and Mayor Dormier led the recitation of the Pledge of Allegiance.

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Workshop and review of the proposed Fiscal Year 2014-2015 Budget, discuss the preliminary determination of the tax rate, and direct staff as necessary.

Staff provided reviews of taxable values received thus far from Dallas and Ellis Counties. Certified values were expected from both counties by July 25th. In the preliminary budget, the General Fund property tax revenues were estimated at a 5% increase. Sales tax projections were estimated at a 5% increase. Adjustments were made to corresponding line items related to development based on a projection of 30 houses in 2014-2015. New development was not included in the presented preliminary budget.

Adjustments were not yet made to the following: Liability/property insurance or electricity use for public facilities by department; health insurance re-rate increase of 29%; charges for services to ESD #2 or ESD #4; water tower lease revenue; or debt service transfers.

Items included in the proposed preliminary budget included the required impact fee study from the Water and Sewer Impact Fund; the required revision to the Comprehensive Land Plan (GF Admin); Water Street Waterline for (W&S Impact Fund); the road repair for Water Street after waterline construction (a split between GF Streets and W&S Impact Fund); and the City's estimated portion for ROW acquisition and utility relocation total for FM664 over three years (GF Admin-Reserve).

Department supplemental capital and/or personnel items not included in the proposed preliminary budget included:

Capital Expenditures:

- Public works truck ~ \$35,000 (the old truck would replace the animal control truck and be retrofitted for \$2,000)
- Fire engine and financing options (multi-year) ~ \$560,000. Boyd London with First Southwest Securities will be available to address option of using tax notes to finance the Engine.
- Police patrol vehicle ~ \$44,500

Personnel:

- Police officer position and benefits ~ \$40,000
- Compensation study adjustment ~ to be determined
- Health Insurance premiums increase of 29% ~ \$41,748

Staff and Council reviewed all presented documentation, discussing projected revenues first. Subsequently, Council heard from staff regarding each line item expenditure explanation, allowing each department head their justifications and presentations for the listed supplements.

Future considerations FY2015-2016 will include:

Infrastructure:

- Ground storage tank capacity and cost \$650,000

Technology:

- Accounting software (two phases) ~ \$28,000 + \$4,000 annually for M&O, (includes GL, AP, PR, Banking, budgeting, fixed assets), phase two ~ \$37,000 + \$3,000 annually for M&O.
- Code enforcement tracking software ~ to be determined
- Agenda/Council packet software ~ to be determined

No Action.

REQUESTS FOR FUTURE AGENDA ITEMS

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

ADJOURNMENT

There being no further business, Mayor Dormier adjourned the meeting at 9.02 p.m.



Richard Dormier, Mayor

ATTEST:



Pamela Woodall, City Secretary



Approved August 11, 2014