

CITY OF OVILLA MINUTES

Monday, July 19, 2023

**City Council Special Meeting, City Council Budget Workshop, and Joint Budget Workshops with the City Council, Economic Development Corporation, and the Municipal Development Corporation
105 S. Cockrell Hill Road
Ovilla, TX 75154**

Mayor Dormier called the Council Meeting of the Ovilla City Council to order at 5:00 PM, in the Ovilla Council Chamber Room, 105 S. Cockrell Hill Road Ovilla TX 75154, with notice of the meeting duly posted.

The following City Council Members were present:

Kimberly Case	Mayor Pro Tem,	Place 1
Dean Oberg	Council Member,	Place 2
David Griffin	Council Member,	Place 3
Doug Hunt	Council Member,	Place 4
Brad Piland	Council Member,	Place 5

All members of the council were present constituting a quorum. The City Manager, City Secretary, City Attorney, Department Directors, and various staff were also present.

CALL TO ORDER:

PL2 Oberg led the invocation and PL3 Griffin led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

ANNOUNCEMENTS, PROCLAMATIONS, PRESENTATIONS, COMMENTS:

None

CITIZEN COMMENTS:

Tana Jimenez, 109 Suburban Dr., spoke to the council with urges to add budget funding to the Police Department.

Mayor Dormier moved the Executive Session to take place prior to the Regular Agenda.

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).

1. Section 551.071. Consultation with Attorney -(1) to seek advice from the City attorney regarding:(A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts the Texas Open Meetings Act; Regarding: Municipal Utility Districts; Blanchard Ranch MUD

Mayor Dormier adjourned the meeting into Executive Session at 5:06 p.m.

RECONVENE INTO OPEN SESSION - IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

Mayor Dormier adjourned from Executive Session at 5:44 p.m.

No action was taken as a result of the Executive Session.

REGULAR AGENDA:

ITEM 1. DISCUSSION/ACTION – Workshop and review of the Municipal Development District Preliminary Fiscal Year 2023-2024 Proposed Budget with the City Council and the Municipal Development District.

A quorum of the Municipal Development District was not in attendance therefore, Item 1 was not discussed.

No Action Taken.

ITEM 2. DISCUSSION/ACTION – Workshop and review of the Economic Development Corporation Preliminary Fiscal Year 2023-2024 Proposed Budget with the City Council and the Economic Development Corporation.

Brandon Collett, Tana Jiminez, Michael Mohon, Barbara Turner and Bob Betik were in attendance from the Economic Development Corporation which constituted a quorum of the board.

The EDC Board and the City Council discussed the preliminary budget that the EDC presented. The EDC Board addressed future projects that they would like to place in the upcoming budget including park updates, landscaping, downtown improvements, and sports areas. The EDC advised the council that they were looking into the legalities of the funding for such things and would be meeting on August 14th, 2023, to discuss in more detail with City Staff.

The City Council advised the EDC Directors that they agreed with the projects which are being considered and were excited to move forward with the budget.

Mayor Dormier adjourned the meeting for a short recess at the request of city staff. 6:15 p.m.

Mayor Dormier opened the meeting from a recess that had been requested by city staff. 6:20 p.m.

ITEM 3. DISCUSSION/ACTION – Workshop and review of the Preliminary Fiscal Year 2023-2024 Budget and direct staff as necessary.

The Council and city staff discussed the preliminary fiscal year 2023-2024 budget. City Manager David Henley gave an overview of updated items that were to be included in the budget as directed by the council the previous evening. Mr. Henley advised as requested that staff members are continuing to work on separating out the miscellaneous line items. Mr. Henley continued to discuss changes that the council wanted to see presented at the next budget workshop to be held on Monday, July 24, 2023.

The mayor and council voiced concerns regarding the 90-day reserve fund and asked Mr. Henley to give an update at the next meeting detailing how the depleted reserve funds would be brought back into compliance with the resolution that the council had approved in the past.

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF:

None

ADJOURNMENT:

PL2 Oberg made a motion to adjourn.

PL4 Hunt seconded the motion.

There being no further business, Mayor Pro Tem Case adjourned the meeting at 6:42 p.m.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0

Richard Dormier, Mayor

ATTEST:

Bobbie Jo Taylor, City Secretary

APPROVED: August 14, 2023

