JOINT SPECIAL MEETING OF OVILLA CITY COUNCIL AND OVILLA EDC
AND REGULAR MEETING OF OVILLA EDC

City of OVILLA City Council
Dean Oberg, Place Two
David Griffin, Place Three
Kimberly Case, Place One, Mayor Pro Tem
Sharon Jungman, Place Five

City of OVILLA Type B Economic Development Corporation
Mia Paris, Place One
Michael Mohon, Place Three
Barbara Turner, Place Seven
Brandon Collett, Place Five, President
Bob Betik, Place Two, Vice President
Tana Jimenez, Place Six

105 S. Cockrell Hill Road, Ovilla, TX 75154
Monday, May 20, 2024
6:00 P.M.
Council Chamber Room

JOINT MEETING AGENDA

NOTICE is hereby given of a Joint Meeting of the City Council of the City of Ovilla, Texas and the Type B Economic Development Corporation (EDC) of the City of Ovilla, Texas to be held on Monday, May 20, 2024, at 6:00 P.M. in person, for the purpose of considering the following items. The City Council of the City of Ovilla, Texas, and the Board of Directors of the Type B Economic Development Corporation of Ovilla, Texas, reserve the right to meet in a closed session on any of the below items should the need arise and if applicable 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), 551.076 (deliberations about security devices), 551.087 (economic development), and 418.183 (homeland security).

I. CALL TO ORDER by the Ovilla City Council
   CALL TO ORDER by the Ovilla Type B Economic Development Corporation
     • Invocation – led by Place 3 Griffin
     • U.S. Pledge of Allegiance and TX Pledge - led by Mayor Pro Tem Case

II. Joint Work Session of the City Council and Type B Economic Development Board
    • Strategic Planning Initiatives and Budget Discussion for FY 2024-2025; Discussion and/or provide direction to Staff.

   ADJOURNMENT of the Ovilla City Council

   The Regular Meeting of the Type B Economic Development Corporation of the City of Ovilla will begin immediately following the Joint Work Session.

III. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

   STAFF UPDATE:
     • Upcoming Special Election for Sales Tax Proposition in November 2024; Discussion of same.
IV. CITIZEN COMMENTS
The Corporation welcomes comments from citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The Corporation cannot act upon, discuss issues raised or make any decisions at this time. Speakers under citizen’s comments must observe a three-minute time limit. Inquiries regarding matters not listed on the agenda may be referred to staff for research and possible future action.

V. CONSENT AGENDA
The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Director in which event those items will be pulled from the consent agenda for individual consideration on the Regular Agenda during this meeting. Consideration and action on:

C1: Minutes of the Regular EDC meeting on March 18, 2024

VI. RECESS INTO EXECUTIVE SESSION
In accordance with Texas Government Code, Section 551.001, et seq., the Corporation will recess into Executive Session (closed meeting) to discuss the following:

• Section 551.072. Deliberation Regarding Real Property. To deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person regarding: Potential Land Purchase for Future Development

VII. RECONVENE INTO REGULAR SESSION
Reconvene into regular session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding matters deliberated in executive session.

VIII. PUBLIC HEARING
P1: Conduct a public hearing for public comment related to Resolution No. R052024-A; a resolution declaring Project Land an economic development “project,” pursuant to Sections 505.158, 505.159, 505.160, and 253.0125 of the Texas Local Government Code.
IX. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on a recommendation to approve Resolution No. R052024-A; a resolution declaring Project Land an economic development “project,” and amending the FY 2023-2024 budget to provide funding for the project, pending the Ovilla City Council’s approval of the resolution, pursuant to Sections 505.158, 505.159, 505.160, and 253.0125 of the Texas Local Government Code.

ITEM 2. DISCUSSION/ACTION – Consideration of and action on a recommendation to approve a professional services agreement with Birkhoff, Hendricks, and Carter, L.L.P., for professional engineering, analysis, and reporting for city park projects in an amount not to exceed $30,000.

ITEM 3. DISCUSSION – Review of the Type B EDC Financials for FY 2023-2024.

ITEM 4. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

X. REQUESTS FROM EDC DIRECTORS FOR FUTURE AGENDA ITEMS

XI. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the May 20, 2024, City Council and Type B Economic Development Corporation Joint Meeting Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City’s website, www.cityofovilla.org, on the 17th day of May 2024, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.

A quorum of the governmental body will be physically present at the location noticed above. Pursuant to Tex. Gov’t Code 551.127, one or more members of the governing body may appear via videoconference call.

David D. Henley, City Manager
A quorum of Ovilla City Council, Planning and Zoning Commission, Board of Adjustment, or Municipal Development District may be present. No action will be taken by the above-listed boards.

The Corporation reserves the right to adjourn into closed session at any time during the course of this meeting to consult with its attorney regarding any of the matters listed on this agenda, as authorized by Texas Government Code Section 551.071 Consultation with Attorney.

This facility is ADA-compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call 972-617-7262 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE MEETING IS IN SESSION.

PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCIÓN 30.06 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA OCULTA.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCIÓN 30.07 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE.