

City of *OVILLA*
Type B Economic Development Corporation

*Mia Paris, Place One
Michael Mohon, Place Three
Barbara Tuner, Place Seven*

*Brandon Collett, Place Five, President
Bob Betik, Place Two, Vice President*

*Lyn Henderson, Place Four
Tana Jimenez, Place Six*

Monday, August 14, 2023

**105 S. Cockrell Hill Road, Ovilla, TX 75154
5:00 P.M.**

Council Chamber Room

AGENDA

NOTICE is hereby given of a **Special Meeting** of the **Type B Economic Development Corporation (EDC)** of the City of Ovilla, to be held on **Monday, August 14, 2023**, at **5:00 P.M.** in person, for the purpose of considering the following items. The Board of Directors of the Type B Economic Development Corporation of Ovilla, Texas, reserves 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), 418.183 (homeland security).

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

I. CALL TO ORDER

- Invocation – *led by Vice President Betik*
- U.S. Pledge of Allegiance and TX Pledge - *led by Place 6 Jimenez*

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

ANNOUNCEMENT:

Cancelation of Regular EDC Meeting August 21, 2023.

III. 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. Speakers under citizens' comments must observe a three-minute time limit. Inquiries about matters not listed on the agenda will be directed to Staff.

IV. CONSENT

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.

C1: Minutes of the Regular EDC meeting on July 17, 2023

V. REGULAR AGENDA

ITEM 1. DISCUSSION– Review of the Type B EDC Financials for October 2022 through July 31, 2023.

ITEM 2. DISCUSSION/ACTION – Consideration of and action on the EDC participation and/or funding for Heritage Day on September 23, 2023.

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ITEM 3. DISCUSSION – Discuss potential funding and placement of City of Ovilla entryway signage.

ITEM 4. DISCUSSION/ACTION –Consideration of and action on the approval of the Type B EDC 2023-2024 fiscal year budget and make a recommendation for approval to the Ovilla City Council.

VI. 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).

VII. RECONVENE INTO REGULAR OPEN SESSION AND CONSIDER AND TAKE APPROPRIATE ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION.

VIII. REQUESTS FROM EDC DIRECTORS FOR FUTURE AGENDA ITEMS

IX. ADJOURNMENT

This is to certify that a copy of the August 14, 2023, Type B Economic Development Corporation Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and on the City’s website, www.cityofovilla.org, on this 9th day of August 2023, prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.



Bobbie Jo Taylor
City Secretary

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 CITY COUNCIL 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.

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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.