



REGULAR ECONOMIC DEVELOPMENT CORPORATION MEETING

MONDAY, MARCH 17, 2025

6:00 PM

CITY HALL COUNCIL CHAMBERS

105 S. COCKRELL HILL ROAD, OVILLA, TEXAS 75154

I. CALL TO ORDER

Economic Development Corporation Board of Directors:

Kimberly Case, President

Michael Mohon, Place 3

Mia Paris, Vice President

Lyn Henderson, Place 4

Bob Betik, Place 2

Tana Jimenez, Place 6

Barbara Turner, Place 7

Administration and Staff:

David Henley, City Manager

Michelle Lilley, City Secretary

Juan Martinez, Community Development / Economic Development Director

Burton Barr, Finance Director

II. INVOCATION – President Case will give the invocation.

III. PLEDGES OF ALLEGIANCE – Place 2 Betik will lead the pledges.

IV. COMMENTS, PRESENTATIONS, AND ANNOUNCEMENTS

Announcements from the Board of Directors and City Staff may be made for items to include: expression of thanks; congratulations; condolence; recognition of public officials, employees or citizens; information regarding holiday schedules; reminders of community events or announcements involving an imminent threat to the public health and safety of the municipality that has arisen after the posting of the agenda. No discussion or formal action may be taken on these items at this meeting.

Oath of Office and Statement of Appointed Official to be issued to the following:

- Place 7 Barbara Turner, Two-Year Term

V. STAFF UPDATE

Receive staff updates and hold a discussion regarding the following:

1. Introduction of new Community Development/Economic Development Director
2. Park Improvement Project Update
3. FM 664 Widening Project Update
4. Placer.ai Data Insight and Analytics Report
5. Downtown Properties

VI. CITIZEN COMMENTS

The Board of Directors of the Type B Economic Development Corporation welcomes comments from citizens. This is an opportunity for the public to make comments or address concerns not posted on the agenda. Please note, pursuant to the Texas Open Meetings Act the Board may not address or converse with you regarding a non-agenda item. The public comment period will only allow members of the public to present ideas and information to city officials and staff. Inquiries regarding matters not listed on the agenda may be referred to staff for research. Each person will be allowed **a maximum of three minutes** to comment on any particular subject. All persons desiring to make comments under this section must turn in a request to speak form prior to the Board meeting identifying themselves and the topic they desire to address.

VII. CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Board member, in which event those items will be pulled from the consent agenda for individual consideration on the regular agenda during this meeting.

1. Minutes of the Regular EDC Meeting, October 21, 2024

VIII. REGULAR AGENDA

1. **DISCUSSION** – Review of the Type B EDC Financials for October 2024 through February 28, 2025.
2. **DISCUSSION/ACTION** – Discuss and take possible action on proposals for the demolition of structures at 708 W. Main Street and forward a recommendation to the City Council.
3. **DISCUSSION** – Discuss funding beautification and landscaping projects in the Downtown area.
4. **DISCUSSION/ACTION** – Discuss and take possible action on funding property maintenance expenses associated with 708 W. Main Street and forward a recommendation to the City Council.
5. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

IX. 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), and 418.183 (homeland security).

X. 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.

XI. REQUESTS FROM EDC DIRECTORS FOR FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Any person with a disability requiring assistance in order to participate in the meeting must contact the City Secretary at least 48 hours in advance. Reasonable accommodation will be made to assist your needs.

A quorum of the 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.

PLEASE SILENCE ALL CELL PHONES AND 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.

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.

CERTIFICATION

I hereby certify the above agenda was posted on the official Ovilla City Hall bulletin board, a place convenient and readily accessible to the general public at all times, as well as on the City's official website at www.cityofovilla.org, on March 14, 2025, by 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.



City of Ovilla

A handwritten signature in blue ink that reads "David D. Henley".

David D. Henley, City Manager