



## **REGULAR ECONOMIC DEVELOPMENT CORPORATION MEETING**

MONDAY, JUNE 16, 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

Mary Cavanaugh, Place 4

Kathy Dickey, Place 2

Traci Morris, 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 – Vice President Paris 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.

- Expression of Thanks to Outgoing Board Members
- Oath of Office and Statement of Appointed Official to be issued to the following:

Place 2, Kathy Dickey, Two-Year Term

Place 4, Mary Cavanaugh, Two-Year Term

Place 6, Traci Morris, Two-Year Term

**V. STAFF UPDATE**

Receive staff updates and hold a discussion regarding the following:

1. Park Improvement Project Update
2. 708 W. Main Update
3. Regular EDC Meeting to discuss, consider, and recommend approval of the FY 2025-2026 Proposed Budget on Monday, July 21<sup>st</sup>, 2025 at 6:00 p.m.

**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, March 17, 2025

**VIII. REGULAR AGENDA**

1. **DISCUSSION/ACTION** – Consideration of and action on the nomination(s) and appointment of the President to the Economic Development Corporation.
2. **DISCUSSION/ACTION** – Consideration of and action on the nomination(s) and appointment of the Vice President to the Economic Development Corporation.
3. **DISCUSSION** – Review of the Type B EDC Financial Report for October 2024 through May 31, 2025.
4. **DISCUSSION** – Discussion of budget priorities for the FY 2025-2026 Proposed Budget.
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](http://www.cityofovilla.org), on June 13, 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