

**CITY OF OVILLA MINUTES**  
**Monday, February 13, 2023**  
**Regular City Council Meeting**  
**105 S. Cockrell Hill Road, Ovilla, TX 75154**

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Mayor Dormier called the Council Meeting of the Ovilla City Council to order at 6:30 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	Council Member, Place 1
Dean Oberg	Council Member, Place 2
David Griffin	Council Member, Place 3
Doug Hunt	Mayor Pro Tem, Place 4

Mayor Dormier noted that the above members of the council were in attendance thus constituting a quorum with Place 5 Brad Piland noted as absent. The city manager, city secretary, department directors, and various staff were also present.

**CALL TO ORDER:**

Mayor Pro Tem Hunt led the invocation and Place 3 Griffin led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

**ANNOUNCEMENTS, PROCLAMATIONS, PRESENTATIONS, COMMENTS:**

- *Annual Service League Spaghetti Dinner February 17*
- *Annual Clean Up Day April 22 and Hazardous Waste April 29*
- *African American Month Proclamation*
- *Introduction of City Manager David Henley*
- *Introduction of Finance Director Edward Scott*

**CITIZEN COMMENTS:**

- Jimmie Wade, 606 Creekview Circle, spoke to the council regarding the expansion of FM 664 and TxDot requirements for her property. Ms. Wade also suggested that a senior center be opened in the vacant city property located at 708 Main St.

**CONSENT AGENDA:**

- C1. Financial Transactions over \$5000
- C2. Minutes of the Regular Council Meeting January 9, 2023
- C3. Minutes of the Special Council Meeting January 20, 2023
- C4. Minutes of the Special Council Meeting January 30, 2023
- C5. Minutes of the Special Board of Adjustment Meeting January 9, 2023
- C6. Quarterly Investment Report October through December 2022
- C7. Annual Review and acceptance of Investment Policy

*Richard Dormier, Mayor*  
*Kimberly Case, Place One*  
*Dean Oberg, Place Two*

*Doug Hunt, Place Four*  
*David Griffin, Place Three*  
*Brad Piland, Place Five*

Mayor Pro Tem Hunt motioned to approve all consent agenda items.

Seconded by PL2 Oberg.

No oppositions, no abstentions.

**VOTE: The motion to approve carried unanimously: 4-0**

**REGULAR AGENDA:**

**ITEM 1. DISCUSSION**– Discussion of the Texas Law Enforcement Agency (Ovilla) Racial Profiling Report Submitted to TCOLE by Chief of Police Joey Bennett.

Chief of Police Joey Bennett addressed the Council to review the Annual Racial Profiling Report. Chief Bennett advised that the reporting to the state has been completed and the reports are available to the public on the city's website [www.cityofovilla.org](http://www.cityofovilla.org) and that hard copies are available in City Hall and the Police Department lobbies.

**ITEM 2. DISCUSSION/ACTION** – Consideration of and action on Ordinance 2023-05 an Ordinance of the City of Ovilla, Texas, repealing and replacing ordinance no 2022-11, codified as Chapter 14 (Zoning), Article 5 (Administration), Section 45 (Zoning Board of Adjustment) of the Code of Ordinances of the City of Ovilla; providing for a Board of Adjustment; providing a savings clause; providing a severance clause; providing for publication; and setting an effective date.

PL1 Case motioned to approve Ordinance 2023-05 an Ordinance of the City of Ovilla, Texas, repealing and replacing ordinance no 2022-11, codified as Chapter 14 (Zoning), Article 5 (Administration), Section 45 (Zoning Board of Adjustment) of the Code of Ordinances of the City of Ovilla; providing for a Board of Adjustment; providing a savings clause; providing a severance clause; providing for publication and setting an effective date.

PL3 Griffin seconded the motion.

No oppositions, no abstentions.

**VOTE: The motion to approve carried unanimously: 4-0**

**ITEM 3. DISCUSSION/ACTION** –Consideration of and action on appointing a Zoning Board of Adjustment.

PL2 Oberg motioned to appoint the following to the Zoning Board of Adjustment:

- Place 1 Barbara Betik expiring June 2025
- Place 2 Carol Richtsmeier expiring June 2024
- Place 3 Stephanie Heimbuch expiring June 2025
- Place 4 Deborah Kennedy expiring June 2024
- Place 5 Phil Lynch expiring June 2025
- Place 6 Joel Johnson expiring June 2024 (alternate)
- Place 7 Michael Aguilard expiring June 2025 (alternate)

Mayor Pro Tem Hunt seconded the motion.

*Richard Dormier, Mayor  
Kimberly Case, Place One  
Dean Oberg, Place Two*

*Doug Hunt, Place Four  
David Griffin, Place Three  
Brad Piland, Place Five*



**ADJOURNMENT:**

PL2 Oberg made a motion to adjourn.

Mayor Pro Tem Hunt seconded the motion.

There being no further business, Mayor Dormier adjourned the meeting at 6:50 p.m.

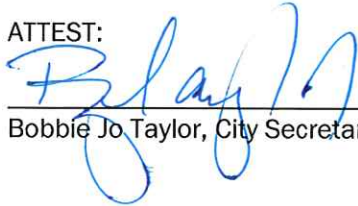
No oppositions, no abstentions.

**VOTE: The motion to approve carried unanimously: 4-0**



Richard Dormier, Mayor

ATTEST:



Bobbie Jo Taylor, City Secretary

APPROVED: March 13, 2023

