



SPECIAL CALLED OVILLA MUNICIPAL DEVELOPMENT DISTRICT MEETING

MINUTES

MONDAY, APRIL 14, 2025

5:00 PM

I. **CALL TO ORDER**

President Dormier called the Special Called Municipal Development District Meeting at 5:00 p.m., in the Ovilla Council Chamber Room, 105 S. Cockrell Hill Road Ovilla, TX 75154, with notice of the meeting duly posted. All board members were present for a quorum.

PRESENT:

Richard Dormier, President

Jose Trevino, Place 4

Rachel Huber, Vice President

B.J. Tucker, Place 5

Gary Jones, Place 2

David Henley, City Manager

Michelle Lilley, City Secretary

Burton Barr, Finance Director

Juan Martinez, Development Director

II. **INVOCATION** – The invocation was led by Place 5 Tucker.

III. **PLEDGES OF ALLEGIANCE** – The pledges were led by Vice President Huber.

IV. **PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS:**

1. Heritage Park project
2. MDD Financial Report

V. **CITIZEN COMMENTS**

No citizens addressed the board.

VI. **CONSENT AGENDA**

1. Minutes of the Regular MDD Meeting, October 7, 2024

Vice President Huber made a motion to approve as presented.
Place 5 Tucker seconded the motion.

No oppositions, no abstentions.

VOTE: The motion carried 5-0

VII. REGULAR AGENDA

- 1. DISCUSSION/ACTION – Discuss and take possible action on awarding a Façade Improvement Program matching funds grant to James Wade for improvements to 711 W. Main Street, Ovilla, TX 75154 in an amount not to exceed \$5,000.**

City Manager David Henley addressed the board to inform them that MDD has received an application for the Façade Improvement Program from Mr. James Wade for the business located at 711 W. Main Street. Eligible project cost includes signs, awnings, lighting, paint, door/window replacement/repair, ADA compliance, etc. The initial estimates for work to be completed on Mr. Wade's project total \$5,000. If Mr. Wade's project is done for the estimated amount, the MDD will only match \$2,500, but since there may be price increases or additional issues found, we ask the board to consider funding up to \$5,000.

Mr. John Jekins, a citizen of Ovilla at 106 Brookwood Ct., spoke before the board and suggested working with Mr. Wade and painting a mural on the side of the building in the future to help create tourism downtown.

Place 5 Tucker made a motion to approve the Wade application for the Façade Improvement Program in an amount not to exceed \$5,000.

Place4 Trevino seconded the motion.

No oppositions, no abstentions.

VOTE: The motion carried 5-0

- 2. DISCUSSION/ACTION – Discuss and take possible action on funding a public address (PA) system for Heritage Day and other community events.**

City Manager David Henley advised the board of a request from MDD Vice President Rachel Huber for an updated public address (PA) system for Heritage Day and other community events. The city previously tried out a Bose portable public address system that was approximately \$2,200, but it was not loud enough for outdoor events. The staff would like to demo different systems, and currently the systems that would meet the needs of the city are in a range of \$4,000 and \$6,000.

Place 5 Tucker made a motion to approve funding for a public address (PA) system for Heritage Day and community events not to exceed \$6,000.

Place 2 Jones seconded the motion.

No oppositions, no abstentions.

VOTE: The motion carried 5-0

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

No items were removed from the Consent Agenda, no further action was taken.

VIII. EXECUTIVE SESSION

The Board of Directors of the Municipal Development District, 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). The board did not adjourn into executive session.

IX. REQUESTS FOR FUTURE AGENDA ITEMS

Vice President Huber requested quotes for a stage under the pavilion for such events as Heritage Day. Place 5 Tucker wanted to know the requirements for a mural on the side of Mr. Wade's building downtown.

X. ADJOURNMENT – Place 4 Trevino made a motion to adjourn the meeting. Place 5 Tucker seconded the motion.

No oppositions, no abstentions.

There being no further business, President Dormier adjourned the meeting at 5:19 p.m.

VOTE: The motion carried 5-0



Richard Dormier, Mayor

APPROVED: June 16, 2025

ATTEST:



Michelle Lilley, City Secretary