Mayor Dormier called the Council Meeting of the Ovilla City Council to order at 5:30 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
- Doug Hunt, Mayor Pro Tem, Place 4
- Brad Piland, Council Member, Place 5

Mayor Dormier noted the above-listed council members were in attendance thus constituting a quorum. Place 3 David Griffin was not in attendance. The city manager, acting city secretary, department directors, and various staff were present.

**CALL TO ORDER:**

Mayor Pro Tem Hunt led the invocation and Place 1 Case led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

**CITIZEN COMMENTS:**

None.

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

City Manager David Henley read the following information into the record regarding the canvass totals following May 6, 2023, City of Ovilla Special Elections.

On March 13, 2023, the City Council passed Ordinance 2023-06 which canceled the 2023 General Election. The deadline to file an application for a place on the ballot had passed with only Mayor Dormier, Place 2 Dean Oberg, and Place 4 Doug Hunt submitting said application. As each of the candidates was unopposed during the General Election and per Ordinance 2023-06 the following are declared hereby elected and are now eligible to be sworn into office:

- Mayor Richard Dormier
- Place 2 Dean Oberg
- Place 4 Hunt

On Saturday, May 6, 2023, the City of Ovilla held a Special Election. The following are the results of the Special Election:

The City of Ovilla Proposition A “reauthorization of the local sales and use tax in the City of Ovilla at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets. The Tax expires on the Fourth anniversary of the date of this election unless the imposition of the tax is reauthorized.”
Absentee  Early Voting  Election Day  Total
For  2  280  169  451
Against  0  95  87  182
Total Undervotes 20

Let the record reflect that the City of Ovilla Proposition A has passed.

The voting totals are as follows:

391 Early Voting by Personal Appearance
2 Mail Ballots Case (Absentee)
260 Election Day Ballots Cast
653 Total Ballots Case
0 Provisional Ballots Cast
248 Registered Voters (Dallas Co.)
3240 Registered Voters (Ellis Co.)
3488 Total Registered Voters
18.72% Voter Turnout

REGULAR AGENDA:

ITEM 1. DISCUSSION/ACTION – Consideration of and action on Resolution No. R2023-10, a resolution of the City Council of the City of Ovilla canvassing the results of the May 06, 2023, Sales and Use Tax Special Election, reauthorizing the sales and use tax in the City of Ovilla, at the rate of one-quarter of one percent, to continue providing revenue for the maintenance and repair of existing municipal streets; providing for notice of such election results to the Comptroller of the State of Texas; and providing an effective date.

Mayor Pro Tem Hunt motioned to approve Resolution No. R2023-10, a resolution of the City Council of the City of Ovilla canvassing the results of the May 06, 2023, Sales and Use Tax Special Election, reauthorizing the sales and use tax in the City of Ovilla, at the rate of one-quarter of one percent, to continue providing revenue for the maintenance and repair of existing municipal streets; providing for notice of such election results to the Comptroller of the State of Texas; and providing an effective date.

PL2 Oberg seconded the motion.
No oppositions, no abstentions.
VOTE: The motion to approve carried unanimously: 4-0

ITEM 2. DISCUSSION/ACTION – Administer the Oath of Office, Statement of Elected Official, and Election Certificate to Mayor Dormier, Place 2 Dean Oberg, and Place 4 Doug Hunt.

Judge Kurth administered the Oath of Office, Statement of Elected Official and issued the Election Certificate to Mayor Dormier, Place 2 Dean Oberg, and Place 4 Doug Hunt.
ITEM 3. DISCUSSION/ACTION – Consideration of and action on Resolution R2023-11 a Resolution of the City Council of the City of Ovilla, Texas authorizing and approving the appointment of Scott Kurth as the Ovilla Municipal Judge for a two-year term, effective May 16, 2023.

Mayor Pro Tem Hunt motioned to approve Resolution R2023-11 a Resolution of the City Council of the City of Ovilla, Texas authorizing and approving the appointment of Scott Kurth as the Ovilla Municipal Judge for a two-year term, effective May 16, 2023.

Place 2 Oberg seconded the motion.
No oppositions, no abstentions.

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

ITEM 4. DISCUSSION/ACTION – Administer the Oath of Office and the Statement of Officer to Scott Kurth as the Ovilla Municipal Judge.

Mayor Dormier administered the Oath of Office and the Statement of Officer to Scott Kurth as the Ovilla Municipal Judge.

**ADJOURNMENT:**
PL1 Case made a motion to adjourn.
PL2 Oberg seconded the motion.
There being no further business, Mayor Dormier adjourned the meeting at 5:47 p.m.
No oppositions, no abstentions.

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