

**City of Ovilla**  
**Economic Development Corporation Minutes**  
**Monday, August 14, 2023**  
**Special EDC Meeting**  
**105 S. Cockrell Hill Road, Ovilla, TX 75154**

President Collett called the special meeting of the Ovilla 4B Economic Development Corporation to order at 5:01 PM, in the Ovilla Council Chamber Room, 105 S. Cockrell Hill Road Ovilla TX 75154.

The following Directors of the EDC were in attendance.

Mia Paris	Director Place 1
Bob Betik	Director Place 2
Michael Mohon	Director Place 3
Brandon Collett	Director Place 5
Tana Jimenez	Director Place 6

Director Turner joined the meeting at 5:25 p.m.

The City Manager, City Secretary, and Finance Director were also present.

INVOCATION: Vice President Betik  
PLEDGE: President Collett

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

President Collett announced that the regular meeting scheduled on the 21<sup>st</sup> of August is going to be held and will begin at the regularly scheduled meeting time of 6:00 p.m.

**CITIZEN COMMENTS:**

Pam Koval, 121 Water St., addressed the board regarding possible grant opportunities for downtown Ovilla and the need for a cohesive look throughout the town.

**CONSENT AGENDA**

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

**C1: Minutes of the Regular EDC meeting on July 17, 2023**

PL4 Jimenez motioned to approve the consent agenda.

PL3 Mohon seconded the motion.  
The motion carried with a unanimous vote of the board.

**REGULAR AGENDA**

**ITEM 1. DISCUSSION-** Review of the Type B EDC Financials for October 2022 through July 31, 2023.

Finance Director Edward Scott gave an update to the board regarding the financials of the Economic Development Cooperation's current revenue, expenses, and sales tax collections.

**ITEM 2. DISCUSSION/ACTION** – Consideration of and action on the EDC participation and/or funding for Heritage Day on September 23, 2023.

The board held discussions with city staff regarding participation in Heritage Day 2023. City Staff advised that the board does not currently have the funding provided in the budget to purchase the items needed to prepare for Heritage Day. Staff advised that the Board should budget for Heritage Day 2024 with the assistance of the budgeted position that will be added in the fall.

No action.

**ITEM 3. DISCUSSION** –Discuss potential funding and placement of City of Ovilla entryway signage.

The EDC Board discussed item 3 with the Type B EDC 2023-2024 fiscal year budget below.

**ITEM 4. DISCUSSION/ACTION** –Consideration of and action on the approval of the Type B EDC 2023-2024 fiscal year budget and make a recommendation for approval to the Ovilla City Council.

City Manager Henley walked the EDC through the proposed budget which included funding for walkways, a pickle ball court, and lighting for walkways. Staff showed the board graphics for entryway signs that are to be ordered and placed throughout the developments in Ovilla.

PL6 Jimenez stated that she was not in favor of hiring the position that had been placed in the budget at the previous meeting. Ms. Jimenez advised that she thinks the money could be put to better use by the City of Ovilla.

PL3 Mohon motion to approve and recommend the proposed Type B EDC 2023-2024 fiscal year budget to the City Council.

PL2 Betik seconded the motion.

The motion carried with PL6 Jimenez opposing the motion.

**EXECUTIVE SESSION**

The EDC 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), 418.183 (homeland security).

None

**RECONVENE INTO REGULAR OPEN SESSION AND CONSIDER AND TAKE APPROPRIATE ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION.**

None

**REQUEST FROM EDC DIRECTORS FOR FUTURE AGENDA ITEMS**

PL6 Jimenez requested an item be added to the agenda to discuss the EDC's involvement in Christmas Festivities.

**ADJOURNMENT**

PL6 Jimenez motioned to adjourn.

PL3 Mohon seconded the motion.

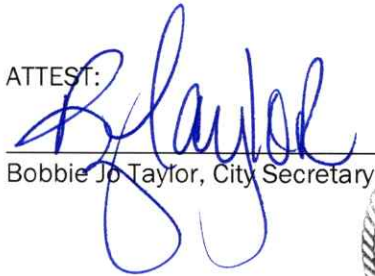
The motion carried with a unanimous vote of the board.

There being no further business, President Collett adjourned the meeting at 5:44 p.m.



Brandon Collett, President

ATTEST:



Bobbie Jo Taylor, City Secretary



Approved August 21, 2023