

CITY OF OVILLA MINUTES
Monday, January 19, 2015
Special City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 6:30 P.M. The following City Council Members were present:

Rachel Huber	Council Member, Place 1
Larry Stevenson	Council Member, Place 2
David Griffin	Mayor Pro Tem, Place 3
Doug Hunt	Council Member, Place 4
Dean Oberg	Council Member, Place 5

Mayor Dormier announced present Council members, thus constituting a quorum. Various department-heads and staff were also present.

Mayor Pro Tem Griffin gave the Invocation and PL2 Stevenson led the recitation of the Pledge of Allegiance.

COMMENTS, PRESENTATIONS, REPORTS AND/OR APPOINTMENTS

Mayor Dormier announced that the scheduled Special Joint Meeting of the Ovilla City Council and the Planning and Zoning Commission to conduct a public hearing to receive citizen comments on a proposed rezoning request filed by the Midlothian Independent School District (MISD) on approximately 14 acres, known as the MISD tract generally located north of Shiloh Road and west of Bryson Lane in the City of Ovilla Extraterritorial Jurisdiction (ETJ) would not occur this evening and new dates for two separate public hearings were scheduled as listed:

1. Planning and Zoning Commission Regular Meeting date of February 02, 2015 at 6:00 p.m.
2. City Council Regular Meeting date of February 09, 2015 at 6:30 p.m.

▪ ***Citizens Comments / Citizens Forum:***

There were no citizen comments.

PUBLIC HEARING AND CONSIDERATION

In accordance with the laws of the State of Texas, the City Council of the City of Ovilla conducts public hearings to receive public testimony and comments from all interested persons and parties of the properties described.

Mayor Dormier opened the Public Hearing at 6:40 p.m.

1. Receive presentation and citizen comments on annexation request by Midlothian Independent School District: Proposed annexation proceedings to enlarge and extend the corporate boundary limits of the City. General Description of the Property: Approximately 14 acres, known as the Midlothian School District Tract generally located north of Shiloh Road and west of Bryson Lane in the City of Ovilla Extraterritorial Jurisdiction (ETJ).
 - a. Presentation of Request for Annexation from Midlothian School District Representative.

Mr. Ross Rivers, representative for the MISD gave a brief summary of the planned annexation and clarified a few comments and questions from citizens that attended the first public hearing.

1. Benefit to Ovilla?
 - a. Recent studies indicate that placement of an elementary school would best serve the overall population and reduce the distance required for attendance by a majority of Ovilla residents. This would also add a source of community pride for Ovilla.
2. What will boundary attendance be for the new school?

- a. Boundaries for attendance has not yet been determined, although Red Oak ISD will remain in Red Oak. Only students in MISD will be affected.
- 3. Why is MISD seeking a zoning change?
 - a. A zoning request from RE (Residential) to CG (General Commercial) has been filed for this exact property to allow a little more latitude with regard to height, setbacks and screening requirements, although plan for the school does fall well within the residential requirements.
 - b. PUBLIC HEARING to receive comments from the public regarding the request.

There was no one to speak at the public hearing.

Mayor Dormier closed the Public Hearing at 6:41 p.m.

EXECUTIVE SESSION

Mayor read the caption and announced Council would meet in closed session at 6:42 p.m.

DISCUSSION/ACTION – Closed meeting called pursuant to Texas Government Code Section 551.074. Personnel Matters - closed meeting to consider the evaluation and employment or dismissal of the City Administrator.

Mayor Dormier and Council reconvened into Regular Session at 7:07 p.m.

Mayor announced that no action was taken in Executive Session. Any action taken would be reported in open session.

No Action.

REGULAR AGENDA

- 2. **DISCUSSION/ACTION** – Consider approving and authorizing the Mayor to execute and present to the City Administrator the proposed, written Severance Agreement and Release.

PL5 Oberg moved that Council approve and authorize the Mayor to execute and present to the City Administrator Cyndy Powell, the written Severance Agreement and Release, seconded by PL4 Hunt.

VOTE: The motion carried unanimously: 5-0.

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS

- | | |
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| 1. PL1 Huber | None |
| 2. PL2 Stevenson | None |
| 3. PL3 Griffin | Review parking ordinance |
| 4. PL4 Hunt | None |
| 5. PL5 Oberg | None |
| 6. Mayor | Items for Interim City Administrator and post for permanent position. |

ADJOURNMENT

PL2 Stevenson moved to adjourn, seconded by PL5 Oberg. There being no further business, Mayor Dormier adjourned the meeting at 7:10 p.m.

ATTEST:


Pamela Woodall, City Secretary




Richard Dormier, Mayor

Approved February 09, 2015

Executive Session sealed and filed separately.

Richard Dormier, Mayor
Rachel Huber, Place One
Larry Stevenson, Place Two

Doug Hunt, Place Four
David Griffin, Place Three
Dean Oberg, Place Five