

CITY OF OVILLA MINUTES
Monday, March 25, 2019
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 5:37 p.m., with notice of the meeting duly posted. Mayor Dormier made the following public announcement asking all individuals to be cognizant of the two signs at the entrance to the Council Chamber room referencing Sections 30.06 and 30.07 of the *Penal Code, persons licensed under Subchapter H, Chapter 411, Government Code may not enter this property with a concealed handgun nor enter this property with a handgun that is carried openly.*

The following City Council Members were present:

Rachel Huber	Council Member, Place 1
Dean Oberg	Council Member, Place 2
David Griffin	Mayor Pro Tem, Place 3
Michael Myers	Council Member, Place 5

Absent	Doug Hunt	Council Member, Place 4
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Mayor Dormier announced the absence of Place 4 Council Member Hunt, and that all remaining Council members were present, thus constituting a quorum. City Manager John R. Dean, Jr., the city secretary and various staff were also present.

CALL TO ORDER

Mayor Pro Tem Griffin gave the invocation. PL1 Huber led the recitation of the Pledge of Allegiance and the recitation of the Pledge to the Texas Flag.

COMMENTS & PRESENTATIONS/MAYOR ANNOUNCEMENTS

None

REGULAR AGENDA

ITEM 1. DISCUSSION – Receive recommendation from the Economic Development Corporation for funding not to exceed \$150,000, for the construction of a wastewater line to serve Founders Park and adjacent properties located in the City of Ovilla.

- a. **SECOND READING** – Pursuant to § 505.158 of the Local Government Code, conduct the second reading of Resolution R2019-04 to consider an infrastructure project funded by the Ovilla Economic Development Corporation (OEDC) for the construction of a wastewater line to serve Founders Park and adjacent properties located in the City of Ovilla.

City Manager John Dean read the second reading of Resolution R2019-04.

ITEM 2. DISCUSSION/ACTION – Consideration of and action on Resolution R2019-04, authorizing the Ovilla Economic Development Corporation to fund a wastewater line project in an amount not to exceed \$150,000 to the vicinity of Founders Park to serve the Park and adjacent properties.

PL5 Myers moved to approve Resolution R2019-04 authorizing the Ovilla Economic Development Corporation to fund a wastewater line project in an amount not to exceed \$150,000 to the vicinity of Founders Park to serve the Park and adjacent properties, seconded by PL2 Oberg.

No oppositions, no abstentions.

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

- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action to allow the Garden Club to reserve Heritage Park for a one-time use.

Staff confirmed with members of the Garden Club that the entire Park was not needed. The Garden Club could use the park, just not exclusively.

No Action.

- ITEM 4. **DISCUSSION/ACTION** – Workshop to review the immediate and future infrastructure and facility needs of the city.

City Manager John Dean presented a PowerPoint document showing miscellaneous needs of city facilities, including information on bonding capacity for the City. Each department director shared facility needs that each identified. A common issue discussed from all directors was needed space.

City engineers provided cost information on Shiloh Road, Westmoreland Road, Police, Fire, and City Hall facilities.

Current Building Space:

Police Department - approximately 1,800 sf.

Public Works – 1,800 sf.

City Hall & Public Works – 3,410 sf.

Staff was directed to create volunteer citizens committee to review and assess city facility needs and report back to Council.

No Action.

EXECUTIVE SESSION - None

ADJOURNMENT

PL1 Huber moved to adjourn the Special meeting of March 25, 2019, seconded by PL2 Oberg. There being no further business, Mayor Pro Tem Griffin adjourned the meeting at 7:07 p.m.

Richard Dormier, Mayor

ATTEST:

Pamela Woodall, City Secretary

Approved April 08, 2019

