

CITY OF OVILLA MINUTES

Monday, May 13, 2019

Regular City Council Meeting

105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Regular Council Meeting of the Ovilla City Council to order at 6:30 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:

Dean Oberg	Council Member, Place 2
David Griffin	Mayor Pro Tem, Place 3
Michael Myers	Council Member, Place 5
Absent:	Rachel Huber
	Council Member, Place 1
	Doug Hunt
	Council Member, Place 4

Mayor Dormier noted the absence of PL1 Council Member Rachel Huber and PL4 Council Member Doug Hunt. All remaining Council members were present, thus constituting a quorum. City Manager John R. Dean, Jr., department directors and various staff were also present.

CALL TO ORDER

PL5 Myers gave the invocation. PL2 Oberg led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

PRESENTATIONS, ANNOUNCEMENTS & COMMENTS

Presentation: Official results of the May 04, 2019 Special Election were shared.

1. Certificates of Election were issued for Mayor Richard Dormier, Council Member Place 2 Dean Oberg and Council Member Place 4 Doug Hunt (all three positions unopposed).
2. Judge Kurth conducted the Oaths and Statements of Office for Mayor Dormier, and PL2 Council Member Oberg.

Presentation: Although not present, the Council recognized Brad Piland, Director of Public Works Department with a plaque for his many years of service.

Presentation: Proclamations were read by Mayor Dormier and photos taken:

1. EMS Week
2. Municipal Clerks Week
3. Peace Officer Memorial Week
4. Public Works Week

Citizen Comments

1. Ozzie Molina, 224 Lariat, advised that the asphalt on Lariat Trail was cracked in areas and in terrible shape. He asked Council to see that repairs were planned for his street.
2. Carol Lynch, 316 Shadowwood Trail, advised that she wished to speak when Council addressed Item 3.

CONSENT AGENDA

- C1. Quarterly Investment Report
- C2. Committed Fund Balance Report ended as of March 31, 2019
- C3. Resolution R2019-06 ONCOR (deny increased distribution rates within the City)
- C4. Minutes of the April 08, 2019 Briefing Session and Regular Meeting.
- C5. Ordinance 2019-09 Amending Culverts Authorized for Streets and Driveways

- C6 Resolution R2019-07 authorizing and approving the appointment of a Municipal Court Judge for a two-year term effective immediately.
- C7 Purchase of Electronic Ticket Writers for use by the Police Department and Code Enforcement.
- C8 Consideration of and action on Ordinance 2019-10 of the City of Ovilla, amending Appendix "A" (Fee Schedule), Section A7.006 (Utility Account Setup; Connection, and Reconnection Fees) of the City of Ovilla Code of Ordinances, providing amended reconnection fees; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; providing for immediate effect; and providing for publication.
- C9 Receive recommendation from the Economic Development Corporation for amending the Economic Development Corporation FY2018-2019 Budget in the amount \$150,000 to fund a wastewater line to Founders Park.

Mayor Dormier pulled Consent C7 for discussion and placed it under the Regular Agenda as Item 17. PL2 Oberg moved to approve all remaining consent items, C1, C2, C3, C4, C5, C6, C8, and C9 as presented, seconded by Mayor Pro Tem Griffin.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

Following approval of consent item C6, Mayor Dormier administered the statement and oath of office to Municipal Court Judge Scott Kurth.

REGULAR AGENDA

ITEM 1. *DISCUSSION/ACTION* – Consideration of and action on Resolution R2019-08 of the City Council of the City of Ovilla, Declaring and Canvassing the Results of the May 04, 2019 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.

TEMA 1. *DISCUSIÓN/ACCIÓN* - Consideración y acción sobre la Resolución R2019-08 del Concejo Municipal de la Ciudad de Ovilla, declaración y escrutinio de los resultados de la Elección Especial del Impuesto sobre las Ventas y Uso del 4 de mayo de 2019, reautorizando el impuesto sobre las ventas y el uso en la ciudad de Ovilla a razón de un cuarto del uno por ciento para continuar proporcionando ingresos para el mantenimiento y reparación de las calles municipales existentes.

During the March 11, 2019 Council meeting, the governing body approved Ordinance 2019-07 declaring unopposed candidates and canceling the General Election.

Ovilla held a Special Election, Proposition A, on the Ballot for the reauthorization of 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, which is required every 4-years. Results from the election revealed the proposition passed.

Mayor Pro Tem Griffin moved to approve Resolution R2019-08 of the City Council of the City of Ovilla, Declaring and Canvassing the Results of the May 04, 2019 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, seconded by PL2 Oberg.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on nomination(s) and an appointment of Mayor Pro Tem.

Section 22.037 of the Local Government Code states that the Mayor Pro-Tem is a council member that performs the mayor's duties in the event of the mayor's incapacity or absence. The Mayor-Pro-Tem is selected by majority vote of the council from among its own governing body. The Mayor-Pro-Tem's term renews annually following the municipal election and retains the right to vote on all matters before the Council while performing the duties of the mayor. PL2 Oberg nominated PL3 Griffin. There were no other nominations.

PL5 Myers moved that Council appoint PL3 Griffin to serve another term as Mayor Pro-Tem for the City of Ovilla following the canvass of the May 2019 general election for a term through the May 2020 Uniform Election Date, seconded by PL2 Oberg.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 3. **PUBLIC HEARING**

PRESENTATION by staff of a request for a zoning classification change filed by Mr. & Mrs. Flores, owners of said property.

- a. ***Mayor Dormier opened the PUBLIC HEARING to receive comments from the public regarding the request at 7:01 pm.***
 - Mr. A. Jarvis, 503 Edgewood voiced concerns of water drainage, the preservation of trees, and if the water pressure would be affected with added homes.
 - Mayor Dormier closed the Public Hearing at 7:09 pm, as there was no one else to speak.
- b. ***DELIBERATION and questions with applicant.***
- c. ***RECEIVE recommendation from the Planning and Zoning Commission***
 - Planning and Zoning Commission Chair Carol Lynch, 316 Shadowwood Trail, shared the concerns and discussion of the Planning and Zoning Commission: trees, drainage, emergency vehicle accessibility, and density. It was understood that those issues would be addressed with engineering and at the time construction plans were submitted. This was strictly about the zoning. The Planning and Zoning Commission approved and recommended the zoning change classification with a 4-1 vote.

DISCUSSION/ACTION – Consideration of and action on Case PZ19-01, a request for a Zoning Classification Change filed by Juan and Alicia Flores (Flores Homes, Inc) owners of said property, to change the zoning of said property from "R-C" Single Family Residential 5-acres to "R-E" Single Family Residential 1-acre, on approximately a 12-acre tract of land. Legal Description being E W Banton, Abstract 51, Ovilla, Ellis County, Texas, more commonly known as 611 Malloy Road,

NAME:	JUAN & ALICIA FLORES
APPLICATION DATE:	02/26/2019
LOCATION:	611 Malloy Road, Ovilla
UTILITIES:	Ovilla water / septic system
CURRENT ZONING:	RC 5-ACRE MINIMUM
PROPOSED ZONING:	RE 1-ACRE MINIMUM
PROPOSED LAND USE:	RESIDENTIAL
MAJOR THOROUGHFARE:	Cockrell Hill Road

The Flores currently reside on a portion of their property. Their desire is to change the zoning in order to create 8 one-acre residential lots for eventual development. The Planning and Zoning Commission met on May 06 and approved an affirmative recommendation to Council by a vote of 4-1. Mayor Dormier confirmed acknowledgement and understanding with Mr. Flores that if the zoning classification change were approved, it did not approve a concept plan, nor site plan (at this time) and that he may not qualify for 8 specific lots for development. Mr. Flores stated he understood Council was not addressing a site plan, only the zoning classification change.

PL5 Myers moved that Council approve the zoning classification change filed by Juan and Alicia Flores, changing said property from R-C Single Family Residential 5-acres to R-E Single Family Residential 1-acre as presented, seconded by PL2 Oberg.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 4. DISCUSSION/ACTION – Consideration of and action on Resolution R2019-09 accepting the Annual Financial Audit Report prepared by Yeldell, Wilson, Wood and Reeve, P.C., for the year ended September 30, 2018.

Danny Strunc, with Yeldell, Wilson, Wood and Reeve, P.C., presented the Annual Financial Report for the City's fiscal year ended September 30, 2018, summarizing specifics, and shared comparisons from last year. He advised Ovilla was in good standing with 273 days committed fund balance, whereas 90-days were required.

PL2 Oberg moved that Council approve Resolution R2019-09, accepting the Annual Financial Audit Report for the year ended September 30, 2018, prepared by Yeldell, Wilson, Wood and Reeve, P.C., seconded by PL5 Myers.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 5. DISCUSSION – Review and discuss the current contract with Community Waste Disposal (CWD) representatives.

This Item was placed on the agenda to address the quality of service being provided by CWD and for CWD to brief the Council on the Annual Clean-Up Day event.

Mayor Dormier allowed residents to speak:

1. Mr. A. Jarvis, 503 Edgewood, shared his displeasure with the collection service provided by CWD, advising their collection was not consistent with the schedule. They often missed.
2. MS Dani Muckleroy, 608 Green Pastures, advised of receiving poor collection service and that trash receptacles were thrown into the street, causing safety issues too.

Staff shared an extensive resident complaint log on the collection service with CWD representatives. Mr. Jason Roemer, Municipal Coordinator with CWD was present and advised collection service would improve. Additionally, because CWD failed to apply for a permit in a timely manner, CWD would be unable to collect any hazardous waste during Ovilla's Annual Clean-up Day. Mr. Roemer advised that CWD would hold a second "clean-up day" for Ovilla to include the collection of hazardous waste materials at no charge in the fall. Council's consensus was to allow CWD time to improve their service and address the contract again in two months - July 2019.

No Action.

ITEM 6. DISCUSSION/ACTION – Receive annual report and consider and act on volunteer board reappointments to serve another term on the Board of Adjustment and direct staff to solicit for new applicants.

Richard Dormier, Mayor
Rachel Huber, Place One
Dean Oberg, Place Two

Doug Hunt, Place Four
David Griffin, Place Three
Michael Myers, Place Five

Staff presented an annual activity report, attendance record and the current list of members.

Excerpt of the Code:

Chapter 14, Section 45.2 TERMS OF OFFICE

A. Terms. Each member shall serve a term of office of two years. After the expiration of a two-year term of office, a member shall serve until a successor is appointed. The terms of three of the members shall expire on the first Monday in June of each odd-numbered year, and the terms of two of the members shall expire on the first Monday in June of each even-numbered year.

B. Places. The members of the Board shall be identified by place numbers one through five. The odd-numbered places shall expire in the odd-numbered years; the even-numbered places shall expire in the even-numbered years. (There are two alternate positions, Places 6 & 7)

Places 1, 3 and 5 and 7 (7 being an alternate position) expire in June.

BOA Place 1- Carol Richtsmeier voiced desire for reappointment

BOA Place 3- Barbara Betik voiced desire for reappointment

BOA Place 5 – Richard Ware voiced desire for reappointment

BOA Place 7 – Mark Clark voiced desire for reappointment (alternate position)

Mayor Pro Tem Griffin moved to reappoint the following to the Board of Adjustment for a new term, seconded by PL5 Myers:

BOA Place 1 Carol Richtsmeier

BOA Place 3 Barbara Betik

BOA Place 5 Richard Ware

BOA Place 7 Mark Clark (alternate position)

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 7. DISCUSSION/ACTION – Receive annual report and consider and act on volunteer board appointments and/or reappointments to serve a term on the Economic Development Corporation (EDC) and direct staff to solicit for new applicants.

Staff presented the annual report, attendance record and membership list. Pursuant to the By-Laws of the Economic Development Corporation, the Board of Directors consists of a seven-member board and states that each member shall be appointed by the City Council for a two-year term. The EDC has multiple openings. Expiring terms are Places 2, 4 & 6. Place 1 (expires in 2020) has been vacant for a while and Council Member Mike Myers has continued to be a temporary member on the board, holding Place 5 (expires 2020). Additionally, current BOA Member Ozzie Molina, requested appointment to the EDC.

Mayor Pro Tem Griffin moved that Council reappoint EDC Place 2 member Bob Betik to serve another term on the EDC, and:

Mayor Pro Tem Griffin moved that Council appointment the following new applicants to serve on the EDC.

1. EDC Place 1 – William Garner (expires 2020)
2. EDC Place 4 – Lyn Henderson (expires 2021)
3. EDC Place 5 – Ozzie Molina (expires 2020)
4. EDC Place 6 – Amanda McCloskey (expires 2021)

Motion was seconded by PL2 Oberg.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 8. **DISCUSSION/ACTION** – Consideration of and action on volunteer committee appointment(s) to serve on the temporary board, Municipal Facilities Improvement Committee, and/or direct staff to continue solicitation for new applicants.

Staff made a presentation to Council during a special meeting on March 25, 2019 outlining the current conditions of facilities, some roads in need of complete repair, and other specific needs to help with the operation of an efficient government. The Council approved the creation of a temporary Municipal Facilities Improvement Committee and allowed staff to solicit for applications for this project. Mail card invitations as well as a section on the last City newsletter asking for volunteers were mailed to all Ovilla residents. A posting was placed on the City website. Staff has returned with the hopeful appointments of applicants and is still expecting additional applications to be submitted.

PL 5 Myers moved that Council appoint the following to serve on the temporary Municipal Facilities Improvement Committee, seconded by Mayor Pro Tem Griffin:

1. Mark Clark
2. Cedric Goree
3. Kathy Daigle
4. Dr. William Garner
5. Raynard Kearbey
6. Carol Lynch
7. Amanda McCloskey
8. Dani Muckleroy
9. Ozzie Molina
10. James Phipps
11. Brian Treadaway
12. BJ Tucker
13. Bill Turner
14. Jimmie Wade

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 9. **DISCUSSION/ACTION** – Receive annual report and consider and act on volunteer committee appointments and/or reappointments to serve a term on the MDD (Municipal Development District Board) and direct staff to solicit for new applicants.

Staff presented basic MDD background and a list of members:

Municipal Development District (“MDD”):

This board of directors was authorized and created by the voters of Ovilla in 2009 for the imposition of a sales and use tax at the rate of one-fourth of one percent for the purpose of financing development projects beneficial to the district. The MDD consists of a five-member board of directors appointed by Council. This Board meets only as needed. The last quorum and completed meeting of the MDD was July 2015. A meeting was scheduled in June 2016 but did not transpire. There are no pending applications for this Board.

Last named members:

PL1 Rachel Huber

PL2 James Scivally – Resigned, moved from Ovilla

PL3 Richard Dormier

PL4 Ron Langenheder – Resigned, moved from Ovilla

PL5 Lisa Ware

Mayor Pro Tem Griffin moved to reappoint MDD PL1 Rachel Huber and MDD PL5 Lisa Ware to serve another term on the MDD and to continue soliciting for new applicants, seconded by PL5 Myers.
No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 10. DISCUSSION/ACTION – Receive annual report and consider and act on volunteer committee appointments and/or reappointment(s) to serve a term on the Ovilla Park Board Advisory Committee and direct staff to solicit for new applicants.

Staff shared the annual activity report, attendance record, current membership and an excerpt from the Ovilla Code:

Division 4, Sec. 1.09.123 Term of members; removal

The term of office of members of the board shall be two (2) years. The members of the board shall be identified by place numbers. After the expiration of a two-year term of office, a member shall serve until a successor is appointed. The terms of odd-numbered places shall expire the last day in June in the odd-numbered years. Members may be re-appointed for additional terms. Vacancies shall be filled for unexpired terms by the city council in the same manner that the original appointment was made. Staff received no other applications.

Park Board Place 1 – vacant

Park Board Place 3 – Brian Treadaway, desires reappointment

Park Board Place 5 – Windy Zabojnik, desires reappointment

PL5 Myers moved to reappoint Park PL3 Treadaway and Park PL5 Zabojnik to both serve a new term on the Park Board Advisory Committee and for staff to continue soliciting for applications for the Board, seconded by Mayor Pro Tem Griffin.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 11. DISCUSSION/ACTION – Receive annual report and consider and act on volunteer board appointment and/or reappointments to serve a term on the Planning and Zoning Commission and direct staff to solicit for new applicants.

Staff shared the annual activity report, attendance record, a current list of members and an excerpt from the Ovilla Code:

EXCERPT: Pursuant to Chapter 14 , Section 47.3 of the Ovilla Code of Ordinances:

The Planning and Zoning Commission shall consist of seven (7) members. The members shall be residents of the City and qualified voters. After the expiration of a two-year term of office, a member shall serve until a successor is appointed. The odd-numbered places shall expire in the odd-numbered years. This July, Places 1, 3, 5 and 7 expire and all members voiced desires for Council reappointment.

PL2 Oberg moved that Council reappoint the following to serve another term on the Planning and Zoning Commission, seconded by PL5 Myers.

1. PL1 Darrell Jungman
2. PL3 Carol Lynch
3. PL5 Joseph Alexander
4. PL7 Bill Zimmermann

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 12. DISCUSSION/ACTION – Consideration of and action on ORDINANCE 2019-11 of the City of Ovilla, TX, amending the Fiscal Year 2018-2019 Annual Budget and Program of

Services in accordance with Chapter 1, Article 1.05, Section 1.05.038 of the Ovilla Code of Ordinances pursuant to the Mid-Year Budget Review.

Pursuant to Section 1.05.038 of the Code, staff presented a mid-year budget review with amendments. The amendment proposed adjustments to both revenues and expenditures based on the first half of the year.

Major expenditure allocations:

EDC – Wastewater line project (\$150,000)

GF - Approved Engineers Work Order for the Water Street bridge project (\$25,500)

Park Impact Fund – Add swing areas (state complaint) to Ashburne Glen Park and Silver Spur Park (\$10,000)

Mayor Pro Tem Griffin moved to approve Ordinance 2019-11, amending the Fiscal Year 2018-2019 Annual Budget and Program of Services in accordance with the mid-year budget review, seconded by PL5 Myers.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 13. DISCUSSION/ACTION – Consideration of and action on Resolution R2019-10 amending the meeting schedule of the Ovilla City Council.

Resolution R2014-025 approved July 14, 2014, called for the creation of a Council Briefing Session. During the April 2019 meeting, Council approved to discontinue the Briefing Session. Staff presented Resolution R2019-10 to Council that eliminates the Briefing Session.

PL5 Oberg moved that Council approve Resolution R2019-10 eliminating the Briefing Session and setting the Council meeting time to 6:30 p.m., seconded by PL5 Myers.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 14. DISCUSSION – Discussion on Section 35.3.D.1. (Fences in Residential Districts) of the Ovilla Code of Ordinances.

Councilman Myers requested to discuss the requirement for a variance to the Board of Adjustment for fence placement in front of the home for residential properties 5-acres and over. He suggested homes that have agricultural exemptions, not just zoned RC, be granted an exception. Council directed the City Manager to review and report back.

No Action. Discussion Only.

ITEM 15. DISCUSSION - Discussion on Resolution R2016-10 adopting the United States Consumer Product Safety Commission's publication entitled Public Playground Safety Handbook as the City's official reference and guideline for consideration in the City's acquisition, installation, operation, use and maintenance of playground equipment and playground surfacing.

PL5 Myers questioned the removal of swings in certain park areas in Ovilla and suggested the swings be put back up. According to the Public Playground Safety Handbook, adopted by the City by Resolution R2016-10, swings may not be attached to any other play structure, which was why they were removed.

No Action. Discussion Only.

ITEM 16. DISCUSSION/ACTION – Consideration of and action to appoint a City Council Member to serve on the Finance Committee to review and evaluate RFQ responses for audit services.

The RFQ calls for one Council member to serve on the Finance Committee for the review and evaluation of responses for Audit services.

Mayor Pro Tem Griffin move to appoint PL4 Hunt to the Finance Committee to review and evaluate RFQ responses for audit services, seconded by PL2 Oberg.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 3-0.

ITEM 17. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

Consent Item C7 digiTICKET was pulled for review and action.

During the 2018-2019 budget, Council authorized the purchase of electronic ticket writers for issuing citations. During the following months, the chosen vendor failed to deliver the technology. It was found that the vendor had provided an inaccurate quote. New quotes were received and shared with Council. For price and customer service, the preferred vendor is digiTICKET. Staff presented two options for this program and confirmed that digiTICKET interfaced with the City's current software programs, Fast and Crimes.

Financial Impact:

The preferred source, digiTICKET, has two options:

1. Total purchase of 4 units at a 5-year cost of \$50,104
 - A. \$37,304 one-time fee
 - B. Recurring yearly fee, \$2,560 x 5=\$12,800
 - C. Fees for paper. Hardware and costs belong to city.
2. Total rental of 4 units at a five-year total cost \$73,200
 - A. Monthly fee per unit \$305.
 - B. 4 units at \$1,220 a month, per year \$14,640
 - C. No charge for paper. Hardware belongs to vendor.

Council directed staff to return with answers to their inquiries made with regard to warranty services and the approval of the City's Tech Company, IT Netgenious, before acting on this item.

No Action. Discussion Only.

DEPARTMENT REPORTS

- Department Activity Reports / Discussion
 - Police Department Chief B. Windham
 1. Monthly Report was reviewed.
 - a. Chief shared a sample of the new police patch.
 - Fire Department Chief B. Kennedy
 1. Monthly Report was reviewed.
 - Public Works Director B. Piland
 1. Monthly Report was reviewed.
 2. Monthly Park Maintenance Reports were reviewed.
 - Finance Department Accountant L. Harding
 1. March 2019 Financials and transactions were reviewed.
 2. Bank Balances through May 08, 2019.
 - Administration
 1. Monthly Code/Animal Control Reports were reviewed. Code/AC Officer M. Dooly

2. Monthly Municipal Court Report was reviewed.
 3. City Manager Reports were reviewed.

City Secretary P. Woodall
 City Manager, John R. Dean, Jr.

EXECUTIVE SESSION

Mayor Dormier announced that Council would meet in closed session at 9:12 pm, pursuant to authorization by the TX Government Code:

Closed session called pursuant to Section §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

- A. *Convene into Executive Session.*
- B. *Reconvene into Regular (Open) Session*
- C. Consideration of and action on the purchase of real property Identified as Ellis CAD Property ID: 194181.

Closed session pursuant to Section §551.074 of the Texas Government Code to deliberate the position of Public Works Director.

- A. *Convene into Executive Session.*
- B. *Reconvene into Regular (Open) Session*
- C. Consideration of and action on the position of Public Works Director (Interim).

Mayor Dormier and Council resumed into Regular Session at 9:31 pm. Mayor Dormier advised that no action was taken in Executive Session. There was no action or discussion in Regular Session.
No Action.

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF

There was none.

ADJOURNMENT

PL2 Oberg moved to adjourn the meeting of May 13, 2019, seconded by PL5 Myers. There being no further business, Mayor Dormier adjourned the meeting at 9:33 p.m.



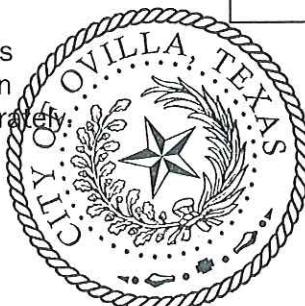
Richard Dormier, Mayor

ATTEST:


 Pamela Woodall, City Secretary

Approved June 10, 2019

Attachment: Citizens Forum sheets
 Official Results of May 2019 Election
 Executive Session Agenda filed separately.



Mayor Richard Dormier
Place One Council, Rachel Huber
Place Two Council, Dean Oberg
Place Three Council/ Mayor Pro Tem, David Griffin



Place Four Council, Doug Hunt
Place Five Council, Michael Myers
City Manager, John R. Dean, Jr.

WELCOME TO THE CITY OF OVILLA CITIZENS FORUM

The Ovilla City Council and City Staff welcome you to a meeting of the Ovilla City Council. Ovilla Council Meetings are open to the public and residents are encouraged to attend.

It is the policy of the City of Ovilla to give all individuals and lawful organizations an opportunity to formally address the Mayor and Council regarding any posted Agenda item or items not on the agenda. Each participant will be permitted to speak for a maximum of three minutes. Regarding non-agenda items, please be advised that the Mayor and Council cannot respond but may direct inquiries to staff for current policy or for later review.

The form must be complete.

DATE: 5:13 = 2019

PHONE: 469-3392503

DO YOU RESIDE WITHIN THE CITY LIMITS OF OVILLA? YES NO

NAME: OZZIE MOLINA

ORGANIZATION / DEPARTMENT: _____

ADDRESS: 224- LARIAT Trl OVILLA TX 75154

CITY / ZIP: OVILLA TX 75154

Persons wishing to address the Mayor and Council concerning a posted agenda item must make a formal request by presenting a completed "Citizens Forum" form to the City Secretary at least 10 minutes prior to the beginning of the scheduled meeting. The form must be complete. At the discretion of the Mayor, those registered to speak may be called during the opening of the listed agenda item. Please check one of the three following options.

I wish to address the Council during the Citizens Forum.

AGENDA ITEM(S) NUMBER:

I wish to address the Council on this agenda item(s).

I do not wish to address the Council, but would like to register the following opinion.

(Circle one) FOR AGAINST

Comments: ON - WARRANTY of the street LARIAT Trl

Would you be interested in serving on an appointed board or commission of the City of Ovilla?

Yes No

The City Council convenes in regular session on the second Monday of each month at 6:00 P.M. unless otherwise noted. Special meetings may be called as deemed necessary to conduct business of the City.

"I authorize the city to release ALL information on this sheet to the public. (If no signature is provided, the City shall not release information that is protected under the Texas Public Information Act.) Signature _____"

Mayor Richard Dormier
Place One Council, Rachel Huber
Place Two Council, Dean Oberg
Place Three Council/ Mayor Pro Tem, David Griffin



Place Four Council, Doug Hunt
Place Five Council, Michael Myers
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The form must be complete.

DATE: 5.13.2019

PHONE: 972-217-5005

DO YOU RESIDE WITHIN THE CITY LIMITS OF OVILLA? YES NO

NAME: DANI MUCKLEROY

ORGANIZATION / DEPARTMENT: _____

ADDRESS: 608 GREEN MEADOWS LN

CITY / ZIP: OVILLA TX 75154

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I wish to address the Council during the Citizens Forum.

AGENDA ITEM(S) NUMBER:

I wish to address the Council on this agenda item(s). #5 CWD

I do not wish to address the Council, but would like to register the following opinion.

(Circle one) FOR AGAINST

Comments: _____

Would you be interested in serving on an appointed board or commission of the City of Ovilla?

Yes No

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"I authorize the city to release ALL information on this sheet to the public. (If no signature is provided, the City shall not release information that is protected under the Texas Public Information Act.) Signature _____"

Mayor Richard Dormier
Place One Council, Rachel Huber
Place Two Council, Dean Oberg
Place Three Council/ Mayor Pro Tem, David Griffin



Place Four Council, Doug Hunt
Place Five Council, Michael Myers
City Manager, John R. Dean, Jr.

WELCOME TO THE CITY OF OVILLA CITIZENS FORUM

The Ovilla City Council and City Staff welcome you to a meeting of the Ovilla City Council.
Ovilla Council Meetings are open to the public and residents are encouraged to attend.

It is the policy of the City of Ovilla to give all individuals and lawful organizations an opportunity to formally address the Mayor and Council regarding any posted Agenda item or items not on the agenda. Each participant will be permitted to speak for a maximum of three minutes. Regarding non-agenda items, please be advised that the Mayor and Council cannot respond but may direct inquiries to staff for current policy or for later review.

The form must be complete.

DATE: May 13/2019

PHONE: 214 - 998-8263

DO YOU RESIDE WITHIN THE CITY LIMITS OF OVILLA? YES NO

NAME: ANNE SADIS AINSLEY JARVIS

ORGANIZATION / DEPARTMENT: _____

ADDRESS: 503 Edgewood Lane Ovilla

CITY / ZIP: 75154

Persons wishing to address the Mayor and Council concerning a posted agenda item must make a formal request by presenting a completed "Citizens Forum" form to the City Secretary at least 10 minutes prior to the beginning of the scheduled meeting. The form must be complete. At the discretion of the Mayor, those registered to speak may be called during the opening of the listed agenda item. Please check one of the three following options.

I wish to address the Council during the Citizens Forum.

AGENDA ITEM(S) NUMBER: _____

I wish to address the Council on this agenda item(s). #5

I do not wish to address the Council, but would like to register the following opinion.

(Circle one) FOR AGAINST

Comments: _____

Would you be interested in serving on an appointed board or commission of the City of Ovilla?

Yes No

The City Council convenes in regular session on the second Monday of each month at 6:00 P.M. unless otherwise noted. Special meetings may be called as deemed necessary to conduct business of the City.

"I authorize the city to release ALL information on this sheet to the public. (If no signature is provided, the City shall not release information that is protected under the Texas Public Information Act.) Signature _____"

*Mayor Richard Dormier
Place One Council, Rachel Huber
Place Two Council, Dean Oberg
Place Three Council/ Mayor Pro Tem, David Griffin*



*Place Four Council, Doug Hunt
Place Five Council, Michael Myers
City Manager, John R. Dean, Jr.*

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The form must be complete.

DATE: 5/13 PHONE: 972-571-7881

DO YOU RESIDE WITHIN THE CITY LIMITS OF OVILLA? YES NO

NAME: Carol Lynch

ORGANIZATION / DEPARTMENT: P&Z

ADDRESS: 316 Shadow Wood Trail

CITY / ZIP: Quilla, Tex 75154

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I wish to address the Council during the Citizens Forum.

AGENDA ITEM(S) NUMBER:

I wish to address the Council on this agenda item(s).

I do not wish to address the Council, but would like to register the following opinion.

Comments: I would like to speak on
Agenda item #3 @ Discussion/Action line

Would you be interested in serving on an appointed board or commission of the City of Ovilla?

Yes No

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Dallas & Ellis Counties
Ovilla, TX

**MAY 04, 2019 GENERAL ELECTION
FOR MAYOR
PLACE 2 & PLACE 4 COUNCIL MEMBERS
(General Election Canceled)**

**Special Election PROPOSITION A
OFFICIAL TABULATION**

*** DENOTES WINNER or PASSED**

<u>Mayor</u>	*Richard Dormier Uncontested / Declared Elected	Early	Election Day	
<u>Place 2</u>	*Dean Oberg Uncontested / Declared Elected	Early	Election Day	
<u>Place 4</u>	*Douglas Hunt Uncontested / Declared Elected	Early	Election Day	

***PROPOSITION A:**

**THE 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.**

FOR: 175

AGAINST: 40

114	Early Voting Ballots Cast
107	Election Day Ballots Cast
221	Total Ballots Cast
216	Registered Voters (Dallas Co.)
2,978	Registered Voters (Ellis Co.)
3,194	Total Registered Voters
6.92%	Voter Turnout

Canvass conducted
MAY 13, 2019 6:30 PM


Pamela Woodall, City Secretary