

CITY OF OVILLA MINUTES

Friday May 29, 2020

Special City Council Meeting

105 S. Cockrell Hill Road, Ovilla, TX 75154

In accordance with order of the Office of the Governor issued March 16, 2020, the CITY COUNCIL of the CITY OF OVILLA conducted a meeting at 5:00 PM, Friday, May 29, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). [There was no public access to the location described above.]

The public was permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 5:00 pm, with notice of the meeting duly posted.

The following City Council Members were on teleconference call:

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

Mayor Dormier noted the participating Council Members, thus constituting a quorum. City Secretary, department directors and various staff were also on the teleconference call.

CALL TO ORDER

Mayor Pro Tem Griffin gave the invocation and PL5 Myers led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

None

CITIZEN COMMENTS

None

CONSENT AGENDA

None

REGULAR AGENDA

ITEM 1. DISCUSSION – Review and discuss the City's municipal facility needs.

Mayor Dormier opened for discussion of what the needs may be for the city:

PL1 – Huber - shared her desire for Public Works to be in a more permanent building – and not a 'band aid'. Also, she expressed the need for expansion for the future.

PL3 Griffin – His desire would be to use the \$226k budgeted for Johnson Lane to move Public Works Department to the water tower. Adding a pole barn for the equipment, as well as gravel for the driveway. He would like to see containers with foaming insulation, and fencing. He mentioned the

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

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septic system for the office building, a generator and parking lot leaving. That leave the balance for renovating the Police Department.

PL5 Myers – expressed his concern with drainage at the water tower, but thought it could be addressed and did like the idea of the move, he also addressed wanting to use the city purchased property at 708 Main Street for additional parking. He added, a 1000 square foot nice building framed with bricks could possibly be built by the water tower, as well as a shed for storage.

PL4 – Hunt – addressed the parking lot across from City Hall/Fire Department – did have questions on underground retention

The parking lot across from City Hall was discussed in further detail regarding being ADA Compliant, as well as getting plans together for it and the Public Works building to start the bidding process. The need for a new estimate on the parking lot, a pole barn estimate from Buyboard, and budget amendments would need to be addressed.

ITEM 2. DISCUSSION/ACTION – Review and discuss the City's street infrastructure.

Concerns mentioned by council were over why some streets were still not paved: Buckboard, Georgetown, Northwood, Oakwood, Willow Creek. The cul-de-sacs need attention and the request was to be paved in concrete. Cockrell Hill Road and Split Rock have subgrade coming through the pavement. It was discussed to move drainage money to fix the street, and to contact Texas Bit as well as Kyle Butler with Ellis County to fix bad spots, sealcoat and to restripe.

EXECUTIVE SESSION

The City Council 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).

A. Convene into Executive Session.

Closed Meeting called pursuant to Texas Government Code 551.074 – Personnel Matters.

ITEM 1. DISCUSSION/ACTION – Deliberate the appointment, employment, evaluation, reassignment and/or duties of the Public Works Director position.

B. Reconvene into Regular (Open) Session – 6:29 p.m.

PL2 Oberg made the motion to allow the City Manager Pam Woodall to hire James Kuykendall as the Public Works Director, seconded by PL1 Huber.

REQUESTS FOR FUTURE AGENDA ITEMS:


Mayor Dormier – discussion on projects for EDC - salary update.

ADJOURNMENT

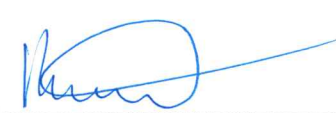
PL1 Huber moved to adjourn the special meeting of May 29, 2020 seconded by PL2 Oberg. There being no further business, Mayor Dormier adjourned the meeting at 6:33 p.m.

PI1 Huber AYE
PL2 Oberg AYE
Mayor Pro Tem Griffin AYE
PL4 Hunt AYE
PL5 Myers AYE

ATTEST:


Glenn Miller, City Secretary




Richard Dormier, Mayor

Approved August 17, 2020