

CITY OF OVILLA MINUTES

Monday May 27, 2021

**Special City Council Meeting and Workshop
105 S. Cockrell Hill Road, Ovilla, TX 75154**

In accordance with order of the Office of the Governor the CITY COUNCIL of the CITY OF OVILLA conducted a meeting at 4:15 PM, Thursday, May 27, 2021, via Zoom 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).

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

Mayor Dormier called the Council Meeting of the Ovilla City Council to order at 4:20 PM, with notice of the meeting duly posted.

The following City Council Members were present or on Zoom Meeting:

Rachel Huber	Council Member, Place 1
Dean Oberg	Council Member, Place 2 (arriving @ 4:28 PM)
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 manager City Secretary, Police Chief, Police Sgts and Police Lt. were also present and on the Zoom call.

CALL TO ORDER

PL5 Myers gave the invocation and PL4 Hunt, PL5 Myers led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

ANNOUNCEMENTS, PROCLAMATIONS, PRESENTATIONS, COMMENTS

- None.

CITIZEN COMMENTS:

- None.

CONSENT AGENDA

- C1. Service Agreement for HVAC bi-annual maintenance by and between the City of Ovilla and Direct Services.
- C2. Resolution R2021-06 to deny the request for Oncor Electric to amend its distribution cost recovery factor to increase distribution rates within the city.

PL4 Hunt made the motion pull Consent Item C2 for discussion and consideration. Seconded by PL1 Huber.

PL4 Hunt made the motion to approve all Consent Item C1, as presented.
Seconded by PL3 Griffin.

No opposition/abstentions.

VOTE: The motion to approve carried unanimously: 5-0

Recorded Vote:

PL1 Huber AYE

PL2 Oberg AYE

Mayor Pro Tem Griffin AYE

PL4 Hunt AYE
PL5 Myers AYE

REGULAR AGENDA

ITEM 1. **DISCUSSION** – Receive and discuss presentation from command staff regarding operations of Ovilla Police Department to include policing strategies and staff information.

Police Chief Brian Windham gave a presentation through Power Point. Some of the topics that were discussed were as follows:

- PL5 Myers requesting a survey report for the Police Department in every Council Packet with the monthly Staff Reports.
- Ticket Writers
- Criminal activity in Ovilla takes place more in the night hours
- Traffic activity usually takes place more in the pre-and post- work hours during the day, in the city.
- Council expressed much appreciation for all of the work that our Police Department is doing to keep our citizens safe.

Discussion only.

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

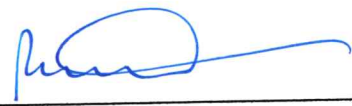
None.

The City Council Meeting was Adjourned at 7:25 pm.

ATTEST:


G Miller, City Secretary




Richard Dormier, Mayor

Approved June 14, 2021

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

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