

CITY OF OVILLA MINUTES
Monday December 13, 2021
Regular City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Council Meeting of the Ovilla City Council to order at 6:30 PM, in the Ovilla Council Chamber Room, 105 S. Cockrell Hill Road Ovilla TX 75154, with notice of the meeting duly posted.

The following City Council Members were present:

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

Mayor Dormier noted the participating Council Members, thus constituting a quorum. The city manager, city secretary, department directors, and various staff were also present.

CALL TO ORDER

PL2 Oberg gave the invocation and PL1 Huber led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

ANNOUNCEMENTS, PROCLAMATIONS, PRESENTATIONS, COMMENTS

- *Mayor Dormier announced that the recently appointed city secretary, Bobbie Jo Taylor, was present for her first regular meeting and welcomed Ms. Taylor to the City of Ovilla.*

CITIZEN COMMENTS:

- Pamilee Koval – materials used for city facilities

CONSENT AGENDA –

- C1. Financial Transactions over \$5000
- C2. Resolutions R2021-15 Organizational Chart Revision
- C3. Corrected Minutes of the Regular Council Meeting September 13, 2021
- C4. Minutes of the Regular Council Meeting of November 8, 2021
- C5. Minutes of the Special Council Meeting of December 7, 2021

Mayor Pro Tem Hunt made a motion to approve all consent items as presented.
Seconded by PL5 Myers.

No oppositions, no abstentions.

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

ITEM 1. PUBLIC HEARING – Consideration of a replat request, filed by Erwin and Rosanna Ramos to replat 0.9982-acres. The replat is on 0.992-acres, on the owner's 3.04-acre tract of land, Lot 4 Block D, Westmoreland Road Estates No. 2, in the City of Ovilla, in Ellis County, Texas.

- a. PRESENTATION made by applicant and staff.
- b. PUBLIC HEARING to receive comments from the public.

Staff presented the background on the replat that is being considered.

Mayor Dormier opened the Public Hearing at 6:38 p.m.

No comments were made at this time.

Mayor Dormier closed the Public Hearing at 6:39 p.m.

ITEM 2. DISCUSSION/ACTION – Consideration of and action on a replat request, filed by Erwin and Rosanna Ramos to replat 0.9982-acres. The replat is on 0.992-acres, on the owner's 3.04-acre tract of land, Lot 4 Block D, Westmoreland Road Estates No. 2, in the City of Ovilla, in Ellis County, Texas.

The Council discussed the applicant's proposal to divide .9982-acres from the 3.0352 total acres for residential purposes. Staff noted that fifteen letters to homeowners within 200 feet were mailed and All other postings (newspaper) legal requirements had been met.

PL5 Myers moved that to approve Re-Plat #2021-02 application submitted by Erwin & Rosanna Ramos (owner) to replat 0.9982-acres of the 3.0352 total acres, Lot 4 Block D, Westmoreland Road Estates No. 2, more commonly referred to as 707 Georgetown Road, in the City of Ovilla, Ellis County, Texas. PL2 Oberg seconded the motion

No oppositions, no abstentions.

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

ITEM 3. DISCUSSION/ACTION – Consideration of and action on the request from, AGC, to waive double permit charges due to construction beginning prior to the issuance of building permits.

City Staff presented the Council with documentation and photographs which showed construction had started at two locations by AGC Custom Homes. The Council discussed with Staff recommendations for the permit fees and options to be sure the developers are aware that permit fees are to be charged double per the fee schedule if construction begins prior to obtaining a building permit. Angel Gonzalez, the owner of AGC Custom Homes, addressed the Council and asked that the double permit charges be waived.

Mayor Pro Tem Hunt made a motion to waive double permit fees, and assess the fees at the regular rate of \$2,400 for 7420 and 7430 Desert Willow LN.

PL2 Oberg seconded the motion.

PL5 Myers opposed, no abstentions.

VOTE: The motion to approve carried: 4-1

ITEM 4. DISCUSSION/ACTION – Consideration of the ballot for the election of seven members to the Texas Coalition for Affordable Power (TCAP) Board of Directors for the 2022-2023 term of office.

The Council discussed the candidates for directors' on the Board for the Texas Coalition for Affordable Power (TCAP) for the 2022-2023 term of office.

PL3 Griffin moved that the City Secretary complete a ballot to be submitted to the Texas Coalition for Affordable Power (TCAP) for the Board of Directors for the 2022-2023 term of office to include the following candidates:

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

1. Gary Broz
2. Darron Leiker
3. Miles Risley
4. William Linn
5. Courtney Alvarez
6. Karen Manila
7. Roy Rodgriguez

PL2 Oberg seconded the motion.

No oppositions, no abstentions.

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

ITEM 5. DISCUSSION – Discuss a potential walkway from the city parking lot to Water Street behind Curtis Garage, and funding options.

Citizen Comment:

John Simms – In favor of the project

The Council discussed the possibility of adding a sidewalk/walking trail behind the properties on the south side of West Main Street behind Curtis Garage. The Council directed staff to work with Mr. Simms to bring a possible layout of the sidewalks to the Council for approval as well as possible funding options for the project.

No action was taken

ITEM 6. DISCUSSION/ACTION – Consideration and action of a rehabilitation roadway project for Elmwood (phases 1 and 2), Northwood, Oakwood, Willow Creek Ct, and Shiloh Rd. in the total amount of \$461,015.00

The Council discussed the rehabilitation of several roadways which had been included in the FY2021-2022 Budget.

PL3 Griffin moved to approve the roadway project for Elmwood (phases 1 and 2), Northwood, Oakwood, Willow Creek Ct, and Shiloh Rd. in the estimated amount of \$461,015.00
PL1 Huber seconded the motion.

No oppositions, no abstentions.

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

ITEM 7. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

None

STAFF REPORTS

- Department Activity Reports / Discussion
 - Police Department
 - Fire Department
 - Public Works Departments
 - 1. Construction/Development

Police Chief J. Bennett

Fire Chief B. Kennedy

Public Works Director J. Kuykendall

Richard Dormier, Mayor

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Doug Hunt, Place Four

Rachel Huber, Place One

David Griffin, Place Three

Dean Oberg, Place Two

Michael Myers, Place Five

2. Water/wastewater	
3. Streets	
4. Parks	
5. Code/Animal Control Reports	
1. Administration	
1. Financials	Finance Director S. Jungman
a) Municipal Court Report	
2. Administration	
	City Manager P. Woodall
	City Secretary B. Taylor

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. 7:52

ES ITEM 1. *DISCUSSION/ACTION* – Closed Session called pursuant to Section §551.071 of the Texas Government Code. Consultation with City Attorney – Consultation with the city attorney on the following matters in which the attorney's duty of confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirements of the Texas Open Meetings Act.

- Banking Check Fraud, Fidelity, and Security

B. Reconvene into Regular (Open) Session. 8:32

No Action

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

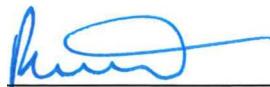
1. PL1 Huber announced that she had been in contact with Kyle Butler and that a guard rail had been installed on the Water St. Bridge.
2. PL3 Griffin requested a discussion item to be added to the next agenda for an additional city parking lot and an item to discuss amending the Driveway Standards in the City of Ovilla.

ADJOURNMENT

PL2 Oberg made a motion to adjourn. PL1 Huber seconded the motion. There being no further business, Mayor Dormier adjourned the meeting at 8:35 p.m.

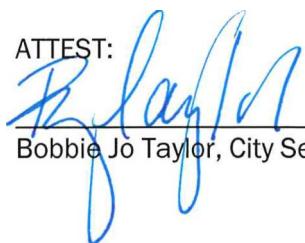
No oppositions, no abstentions.

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



Richard Dormier, Mayor

ATTEST:



Bobbie Jo Taylor, City Secretary



Approved January 10, 2022