

City of *OVILLA* City Council

Rachel Huber, Place One
Dean Oberg, Place Two

Richard Dormier, Mayor
Doug Hunt Place Four, Mayor Pro Tem

David Griffin, Place Three
Michael Myers, Place Five

Monday, May 16, 2022

105 S. Cockrell Hill Road, Ovilla, TX 75154
5:30 P.M.

Council Chamber Room

AGENDA

NOTICE is hereby given of a Special Meeting of the City Council of the City of Ovilla, to be held on Monday, May 16, 2022, at 5:30 P.M. in the Ovilla Municipal Building, Council Chamber Room, 105 S. Cockrell Hill Road, Ovilla, Texas, 75154, for the purpose of considering the following items:

I. CALL TO ORDER

- Invocation – led by Mayor Dormier
- U.S. Pledge of Allegiance and TX Pledge – led by Place 2 Oberg

III. CITIZENS COMMENTS

The City Council welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised or make any decisions at this time. Speakers under citizens' comments must observe a three-minute time limit. Inquiries regarding matters not listed on the agenda may be referred to Staff for research and possible future action.

II. COMMENTS, PRESENTATIONS & REPORTS

- City Secretary Bobbie Jo Taylor to announce official canvass totals following the May 07, 2022, Ovilla General Election.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on Resolution R2022-05 of the City Council of the City of Ovilla, declaring and canvassing the results of the May 07, 2022, General Election.

ITEM 2. DISCUSSION - Administer the Oath of Office, Statement of Elected Official, and Election Certificate to Place 1 Kimberly Case, Place 3 David Griffin and Place 5 Brad Piland.

ITEM 3. DISCUSSION/ACTION – Consideration of and action on nominations and an appointment of Mayor Pro Tem.

V. 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.

ES ITEM 1. DISCUSSION - Closed Session called pursuant to Section 551.071(2) of the Texas Government Code: Consultation with the city attorney on a matter in which the city attorney's duty of confidentiality to the city clearly conflicts with the Texas Open Meetings Act regarding the following matter:

City of *OVILLA* City Council

Rachel Huber, Place One
Dean Oberg, Place Two

Richard Dormier, Mayor
Doug Hunt Place Four, Mayor Pro Tem

David Griffin, Place Three
Michael Myers, Place Five

Stonewood Development

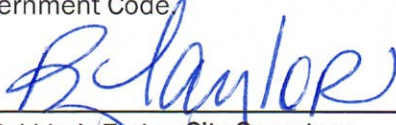
- B. Reconvene into Regular (Open) Session.

ES ITEM 2. DISCUSSION/ACTION –Any action necessary or appropriate as a result of the closed executive session.

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

VII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the May 16, 2022, Regular City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofovilla.org, on the 12th day of May 2022, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.


Bobbie Jo Taylor, City Secretary

DATE OF POSTING: 5/12/22 TIME: 2:10 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm



This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call 972-617-7262 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCIÓN 30.06 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA OCULTA.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCIÓN 30.07 DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE.

RESOLUTION R2022-05

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE OVILLA MUNICIPAL ELECTION HELD ON MAY 07, 2022, FOR THE PURPOSE OF ELECTING (3) CITY COUNCIL MEMBERS, PLACES 1, 3, AND 5, FOR THE CITY OF OVILLA, TX.

WHEREAS, a general election was held in the City of Ovilla, TX on May 07, 2022, for the purpose of electing the three Council Members to the City Council, Positions 1, 3, and 5.

WHEREAS, said election was duly and legally held in conformity with the election laws of the State of Texas, and the results of said election have been verified and returned by the Judge and clerks; and

WHEREAS, that of the listed candidates in said election, the following said candidates received votes as follows:

✓ Denotes Winner

Race	Candidate	Early	Election Day	Totals
Place 1	✓ Kimberly Case	171	191	362
	Brandon Collett	98	174	272
Place 3	✓ David R. Griffin - unopposed	209	246	455
Place 5	Sierra Killpack	47	41	88
	✓ Brad Piland	108	143	251
	Michael Myers	99	137	236

RESOLUTION R2022-05

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OVILLA, TEXAS:

SECTION ONE

The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION TWO

The official canvass of the returns of the General Election held on May 07, 2022, reflects and declares that the following persons were duly elected to the respective positions:

**Council Member Place 1
Council Member Place 3
Council Member Place 5**

**Kimberly Case
David R. Griffin
Brad Piland**

SECTION THREE

The Ovilla City Council hereby finds and determines, as a result of the Canvass, held on May 16, 2022, that a combined Election Day and Early Vote total of **700** votes were cast in the Municipal Election as indicated by the poll list for the General Election held on May 07, 2022.

SECTION FOUR

It is hereby declared that the City of Ovilla approves and accepts the results of the General Election for Places one, three, and five as set forth and upon adoption.

***PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF OVILLA, TEXAS,
on this 16th day of May 2022.***

Richard Dormier, MAYOR

ATTEST:

Bobbie Jo Taylor, CITY SECRETARY



In the name and by the authority of The State of Texas

Pursuant to the City of Ovilla

Resolution No. R2022-05

canvassing the election that was held on May 7, 2022

Kimberly Case

was duly elected

Council Member Place 1
of The City of Ovilla

*In testimony whereof, I have set my hand
and caused the Seal of the City to be affixed
this 16th day of May 2022.*

Bobbie Jo Taylor, City Secretary

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, _____, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of _____ of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

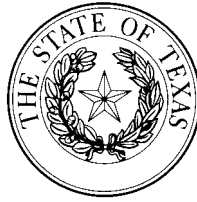
Sworn to and subscribed before me on this _____ day of _____, 20____.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Printed or Typed Name

Form #2201 Rev. 05/2020
Submit to:
SECRETARY OF STATE
Government Filings
Section P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, _____, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: _____

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: _____

Signature of Officer



In the name and by the authority of The State of Texas

Pursuant to the City of Ovilla

Resolution No. R2022-05

canvassing the election that was held on May 7, 2022

David R. Griffin

was duly elected

Council Member Place 3

of The City of Ovilla

*In testimony whereof, I have set my hand
and caused the Seal of the City to be affixed
this 16th day of May 2022.*

Bobbie Jo Taylor, City Secretary

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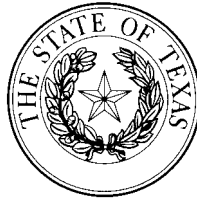
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Title of Position to Which Elected/Appointed: _____

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Date: _____

Signature of Officer



*In the name and by the authority of The State of Texas
Pursuant to the City of Ovilla
Resolution No. R2022-05
canvassing the election that was held on May 7. 2022*

Brad Piland

was duly elected

*Council Member Place 5
of The City of Ovilla*

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and caused the Seal of the City to be affixed
this 16th day of May 2022.*

Bobbie Jo Taylor, City Secretary

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Austin, TX 78711-2887
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FAX 512-463-5569
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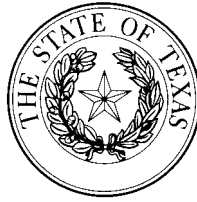
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