

CITY OF OVILLA MINUTES
Monday, April 11, 2022
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 that all members of the Council were in attendance, thus constituting a quorum. The city manager, city secretary, department directors, and various staff were also present.

CALL TO ORDER

PL 5 Myers 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

None

CITIZEN COMMENTS:

- Leo Wrobel, 100 Ovilla Oaks, business use of property located at 100 Ovilla Oaks.
- Penny Story, 106 S. Summit St. Red Oak, Red Oak ISD Bond Package.
- Oswaldo Molina, 224 Lariat Tr., Code Enforcement violations on Lariat Dr.

CONSENT AGENDA –

- C1.** Financial Transactions over \$5000
- C2.** Minutes of the Regular Council Meeting of March 14, 2022
- C3.** Ordinance No. 2022.07 allows for billing adjustments for inaccurate water meter readings.
- C4.** Resolution No. 2022-04 appointing a deputy city secretary.
- C5.** Simply Pure Cleaning Services janitorial agreement.

PL4 Mayor Pro Tem Hunt motioned to approve all consent agenda items.

Seconded by PL5 Myers

No oppositions, no abstentions.

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

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

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

REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on Resolution R2022-03 accepting the annual financial audit report for the year ending September 30, 2021, prepared by BKD CPAs and Advisors.

Josh Finley and Tiffany Keating, BKD CPAs and Advisors presented the council with the annual financial audit report for the year ending September 30, 2021. Mr. Finley advised that the City of Ovilla has an unmodified clean opinion of the audited financials.

PL4 Mayor Pro Tem Hunt motioned to approve Resolution R2022-03 accepting the annual financial audit report for the year ending September 30, 2021, as prepared by BKD CPAs and Advisors.
Seconded by PL2 Oberg

No oppositions, no abstentions.

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

- ITEM 2. DISCUSSION/ACTION** – Discuss and consider options for the city-owned property located at 708 W. Main St. including the 2.4 acres of landlocked property behind 708 W. Main St. known as the Switzer Property. Options include but are not limited to the potential sale, deed restrictions, and possible development by the City

The City Council discussed options for the development of the property including a possible Food Truck Park or restaurant. The council came to the consensus that the City should not move forward with the sale of the property at this time. PL 1 Huber reminded the Council that a water well is on the property and will need to be capped or filled prior to moving forward with the development of the property. Mayor Dormier instructed staff to bring to the council for consideration costs for placing a surface for parking and picnic tables for the property.

No Action

- ITEM 3. DISCUSSION** –Receive an update on the City of Ovilla's Pavilion from City Staff and discuss potential naming rights and optional program ideas for planting trees as donations or memorials.

Park Supervisor, Ainsley Jarvis, addressed the council advising of the progress of the pavilion. Mr. Jarvis stated that the pavilion should be completed within the next month weather permitting.

The council discussed ideas for naming rights and a program that would allow citizens to plant a tree around the pavilion. The staff was directed to bring to the council a recommendation for a program to be implemented for the rental of the pavilion, naming rights, and the planting of the trees.

Discussion only

- ITEM 4. DISCUSSION/ACTION** – Discuss and consider updating the content of the monthly departmental reports to the City Council.

The council discussed the need to possibly extend the data of the reports that are provided to the council by department heads on a monthly basis. The council came to a consensus that the reports will remain as are and will continue to be sent to the council prior to the council meetings so that if any questions are in need of being addressed the council can contact the city secretary to have the specific item added to the agenda.

No action

ITEM 5. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

STAFF REPORTS

- | | |
|--|-------------------------------------|
| • Police Department | Police Chief J. Bennett |
| ➤ Police Activity and Staffing Updates | |
| • Fire Department | Fire Chief B. Kennedy |
| ➤ Fire Activity and Staffing Updates | |
| • Public Works Department | Public Works Director J. Kuykendall |
| ➤ Public Works Activity and Staffing Updates | |
| • Finance Department | Finance Director S. Jungman |
| ➤ Finance Activity and Staffing Updates | |
| • Administration | City Manager P. Woodall |
| ➤ Administration Activity and Staffing Updates | 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. 7:35 p.m.

ES ITEM 1. DISCUSSION - 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.

Ambulance Service Contract

ES ITEM 2. DISCUSSION - Closed Meeting – Called pursuant to Section 551.071 of the Texas Government Code. Consultation with the City Attorney regarding contemplated litigation of a claim by Justin Smith.

ES ITEM 3. DISCUSSION/ACTION –Any action necessary or appropriate as a result of the closed executive session.

None

B. Reconvene into Regular (Open) Session. 8:35 p.m.

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

PL2 Oberg requested that a discussion on the culvert cleaning schedule and an update to the code enforcement concerns on Lariat Dr. be placed on the next agenda.

PL3 Griffin requested an update on the utility in the TxDot Right of Way along FM 664 and a discussion on the walking trails and sidewalks in downtown.

PL4 Mayor Pro Tem Hunt requested that an update on the rusted fence on Cockrell Hill Rd. be placed on the agenda.

PL5 Meyers requested a discussion on a Fraud Hotline as suggested by the city audit team be placed on the agenda.

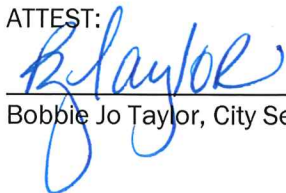
ADJOURNMENT

PL4 Mayor Pro Tem Hunt made a motion to adjourn. PL2 Oberg seconded the motion. There being no further business, Mayor Dormier adjourned the meeting at 8:39 p.m.

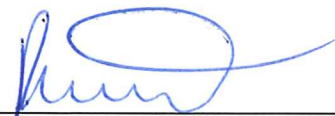
No oppositions, no abstentions.

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

ATTEST:


Bobbie Jo Taylor, City Secretary




Richard Dormier, Mayor

APPROVED: May 9, 2022

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

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