

# CITY OF OVILLA MINUTES

*Friday, June 17, 2022*

*Special City Council Meeting*

*105 S. Cockrell Hill Road, Ovilla, TX 75154*

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Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 5:30 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:

Kimberly Case	Council Member, Place 1	
David Griffin	Council Member, Place 3	
Doug Hunt	Mayor Pro Tem, Place 4	
Brad Piland	Council Member, Place 5	
Absent	Dean Oberg	Council Member, Place 2

Mayor Dormier noted the participating Council Members and the absence of Place 2 Council Member Dean Oberg, thus constituting a quorum. The city manager and finance department were present.

## CALL TO ORDER

Invocation – *led by PL5 Piland.*

US. Pledge of Allegiance and TX Pledge – *led by PL4 Mayor Pro Tem Hunt.*

## ANNOUNCEMENTS, PROCLAMATIONS, PRESENTATIONS, COMMENTS

None

## CITIZEN COMMENTS:

None

## CONSENT

None

## REGULAR AGENDA

Mayor Dormier moved Item 2 to be discussed and considered first on the agenda.

ITEM 1. DISCUSSION/ACTION - Consideration of and action on the police department renovation including the possibility of awarding a bid for the renovation or directing staff to move forward with drafting a new plan of action for the renovation project.

Mayor Dormier initiated discussion with confirmation that a records retention room would be included in the renovation of the back portion of the police station – at least until a new retention room could be provided.

Place 3 Griffin and Place 4 Hunt voiced their displeasure of receiving only one sealed bid. However, it was the consensus of the council that this project needed to move forward. The finance department presented two funding options.

PL1 Case moved to approve and award the bid submitted by DSA Contractors in the amount of \$357,152.00 using the finance department's option one for funding, for the renovation of the police department, seconded by PL5 Piland.

PL3 Griffin and PL4 Hunt opposed, no abstentions, PL2 Oberg was noted absent.

Mayor Dormier broke the tie with an affirmative vote to approve.

**VOTE: The motion carried unanimously: 3-2.**

**ITEM 2. DISCUSSION/ACTION** – Consideration of and action on a change order for the police department renovation removing the records retention room from the project.

The consensus of the council was favorable to remove the construction of a separate building for records retention, modifying the construction project with a change order.

Mayor Pro Tem Hunt moved to approve the change order for the police department renovation that will remove a separate records retention building from the police department renovation project, seconded by PL5 Piland.

*No oppositions, no abstentions, PL2 Oberg noted absent.*

**VOTE: The motion carried unanimously: 4-0.**

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

1. Mayor Dormier	None
2. PL1 Case	None
3. PL2 Oberg	Absent
4. PL3 Griffin	None
5. PL4 Hunt	Status on public nuisance (fence on Cockrell Hill Road) & status on houses at Lariat Trail.
6. PL5 Piland	None
7. City Manager	None

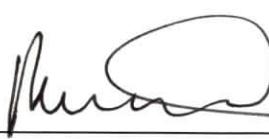
**ADJOURNMENT**

PL5 Piland moved to adjourn the Special Council Meeting of June 17, 2022, seconded by Mayor Pro Tem Hunt.

*No oppositions, no abstentions, PL2 Oberg noted absent*

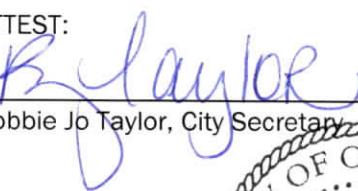
**VOTE: The motion carried unanimously: 4-0.**

There being no further business, Mayor Dormier adjourned the meeting at 5:58 p.m.



Richard Dormier, Mayor

ATTEST:



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Bobbie Jo Taylor, City Secretary



Richard Dormier, Mayor  
Kimberly Case, Place One  
Dean Oberg, Place Two

Doug Hunt, Place Four  
David Griffin, Place Three  
Brad Piland, Place Five