

CITY OF OVILLA MINUTES
Tuesday, October 11, 2022
Regular City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Pro Tem Hunt 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:

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

Mayor Pro Tem Hunt noted that all members of the council were in attendance, thus constituting a quorum. Mayor Dormier was not in attendance. The city manager, city secretary, department directors, and various staff were also present.

CALL TO ORDER

PL2 Oberg gave the invocation and Mayor Pro Tem Hunt led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

ANNOUNCEMENTS, PROCLAMATIONS, PRESENTATIONS, COMMENTS

Mayor Pro Tem Hunt read and presented the following proclamation:

- Proclamation: Fire Prevention Month

CITIZEN COMMENTS:

- Dani Muckleroy, 608 Green Meadows Ln, In support of the Bond Election for Red Oak ISD.

PUBLIC HEARING

- P1.** To receive public comment on Ordinance No. 2022-18 amending chapter 14 (Zoning) of the Code of Ordinances Of The City Of Ovilla; amending the table of land uses To provide for bed and breakfast facilities; providing a definition of "Bed And Breakfast Facility;" providing an amended definition of "Hotel/Motel;"

Mayor Pro Tem Hunt opened the public hearing at 6:42 p.m.

No comments were made at this time.

Mayor Pro Tem Hunt closed the public hearing at 6:43 p.m.

CONSENT AGENDA -

- C1. Financial Transactions over \$5000
- C2. Minutes of the Regular Council Meeting September 12, 2022
- C3. ESD #4 – Interlocal Services Agreement FY 2022-2023
- C4. Electric Reliability Council of Texas (ERCOT) Annual Membership Renewal
- C5. Interlocal Cooperation Contract and Agreement for Detention Services Between the County of Ellis and the City of Ovilla.

PL1 Case motioned to approve all consent agenda items.

Seconded by PL2 Oberg.
No oppositions, no abstentions.

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

REGULAR AGENDA

- ITEM 1.** **DISCUSSION** – Ordinance No. 2022-18 amending chapter 14 (Zoning) Of the Code Of Ordinances Of The City Of Ovilla; amending the table of land uses To provide for bed and breakfast facilities; providing a definition of “Bed And Breakfast Facility;” providing an amended definition of “Hotel/Motel;” providing a savings clause; providing a severance clause; providing a savings clause; providing for publication; and providing an effective date.

City Secretary Bobbie Jo Taylor presented Ordinance No. 2022-18 to the city council for discussion only. Mrs. Taylor advised no action could be taken on Ordinance No. 2022-18 and that the city council would review and take action on this ordinance at the next regularly scheduled council meeting.

- ITEM 2.** **DISCUSSION/ACTION** – Consideration of and action on Ordinance 2022-19 an Ordinance of the City of Ovilla, Texas Amending Chapter 1, Section 1.02.002 of the Code of Ordinances declaring an Official City Newspaper and declaring an effective date.

PL2 Oberg inquired about the origins of each of the three newspapers that the city contacted prior for pricing and publication dates.

Mayor Pro Tem Hunt stated that the Waxahachie Daily Light was based out of state and that the Ellis County Press was owned locally. Mr. Hunt stated he was not aware of the ownership of the Waxahachie Sun. Mayor Pro Tem Hunt advised that has seen Ellis County Press in local stores and businesses and that the company is widely known and appreciated.

PL2 Oberg motioned to approve Ordinance 2022-19 an Ordinance of the City of Ovilla, Texas Amending Chapter 1, Section 1.02.002 of the Code of Ordinances declaring The Ellis County Press as Official City Newspaper.

PL3 Griffin 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 Ordinance 2022-20 an Ordinance of the City of Ovilla, Texas, amending Appendix "A", Section A2.000 (miscellaneous fees), of the Code of Ordinances of the City of Ovilla; providing amended booth rental fees; providing parade entry fees and car show fees; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; Providing for immediate effect; and providing for publication.

City Secretary Bobbie Jo Taylor presented Ordinance 2022-20 to the city council regarding Heritage Day fees. Per Mrs. Taylor, PL1 Case had requested that the waiving of fees for Heritage Day be specifically included in the Ordinance.

PL1 Case made a motion to approve Ordinance 2022-20, amending Appendix "A", Section A2.000 (miscellaneous fees), of the Code of Ordinances of the City of Ovilla; providing amended booth rental fees; providing parade entry fees and car show fees; providing a savings clause; providing a severance clause; providing for incorporation into the Ovilla Code of Ordinances; Providing for immediate effect; and providing for publication.

PL2 Oberg seconded the motion.

No oppositions, no abstentions.

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

ITEM 4. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

None

STAFF REPORTS

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| • Department Activity Reports / Discussion | |
| • Police Department | Police Chief J. Bennett |
| ➢ Police Activity and Staffing Updates | |
| 1. National Night Out | |
| • 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 |

III. 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

None

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

Mayor Pro Tem Hunt requested an agenda item to be placed on the next agenda to discuss creating a City Ordinance that requires peddlers to register with the city, wear a vest, and peddler signage into neighborhoods.

ADJOURNMENT

PL2 Oberg made a motion to adjourn.

PL 3 Griffin seconded the motion.

There being no further business, Mayor Pro Tem Hunt adjourned the meeting at 7:02 p.m.

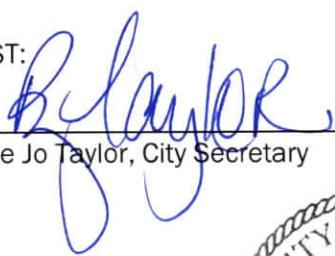
No oppositions, no abstentions.

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



Doug Hunt, Mayor Pro Tem

ATTEST:



Bobbie Jo Taylor, City Secretary

APPROVED: November 14, 2022



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

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