

# *City of Ovilla City Council*

*Kimberly Case, Place One  
Dean Oberg, Place Two*

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

*David Griffin, Place Three  
Brad Piland, Place Five*

---

**Monday, April 10, 2023**

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

**6:30 P.M.**

**Council Chamber Room**

---

## **AGENDA**

**NOTICE** is hereby given of a Regular Meeting of the City Council of the City of Ovilla, to be held on **Monday, April 10, 2023**, at **6:30 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 PL2 Oberg*
- U.S. Pledge of Allegiance and TX Pledge *led by Mayor Pro Tem Hunt*

**II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS**

**City Manager Update:**

- City of Ovilla Trash-Off Annual Clean Up Day April 22 and Green Event April 29
- Digital sign
- SIB Loan Application
- ARP Funds Request to Ellis County
- May 6, 2023 Elections

**III. CITIZEN'S 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.*

**IV. CONSENT AGENDA**

*The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for individual consideration on the regular agenda during this meeting.*

**C1.** Financial Transactions over \$5,000  
**C2.** Minutes of the Regular Council Meeting March 13, 2023  
**C3.** Minutes of the Board of Adjustment Meeting January 9, 2023

**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:**

## *City of OVILLA City Council*

*Kimberly Case, Place One  
Dean Oberg, Place Two*

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

*David Griffin, Place Three  
Brad Piland, Place Five*

Section 551.074 (1) of the Texas Government Code: Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

## City Attorney

**B. Adjourn from the executive session and reconvene into the open meeting.**

**VI. ANY ACTION NECESSARY OR APPROPRIATE AS A RESULT OF THE CLOSED EXECUTIVE SESSION.**

## **VII. *REGULAR AGENDA***

- ITEM 1.** **DISCUSSION** – Receive an update and hold a discussion with Red Oak Independent School District regarding the proposed middle school to be located on Westmoreland Road in the City of Ovilla.
- ITEM 2.** **DISCUSSION/ACTION** – Consideration of and action on accepting the resignation of City Attorney Ron MacFarlane.
- ITEM 3.** **DISCUSSION/ACTION** – Consideration of and action on the appointment of a City Attorney.
- ITEM 4.** **DISCUSSION/ACTION** – Consideration of and action on setting the official date for “Heritage Day” as September 23<sup>rd</sup>, 2023.
- ITEM 5.** **DISCUSSION/ACTION** – Consideration of and action on setting a time and date to Canvass the May 6, 2023, City of Ovilla Election.
- ITEM 6.** **DISCUSSION/ACTION** – Consideration of and action on appointing a committee to review and interview (if needed) and make a recommendation to the City Council for annual appointments to serve on City Boards and/or Commissions.
- ITEM 7.** **DISCUSSION** – Discussion of Ordinance No. 2023-04 relating to Park Facility Use Fees as requested by Place 1 Kimberly Case.
- ITEM 8.** **DISCUSSION/ACTION** – Consideration of and action on giving the City Manager the authority to execute documents to purchase a 2023 GMC Sierra 3500HD Truck with a dump body for the Parks Department.
- ITEM 9.** **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

## **VIII. RECEIVE DEPARTMENTAL REPORTS – NO ACTION OR DISCUSSION**

- **Departmental Reports**
  - Police Department Police Chief J. Bennett
  - Fire Department Fire Chief B. Kennedy
  - Public Works Department Public Works Director J. Kuykendall
  - Finance Department Finance Director E. Scott
  - City Secretary City Secretary B. Taylor

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

## *City of AVILLA City Council*

*Kimberly Case, Place One  
Dean Oberg, Place Two*

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

*David Griffin, Place Three  
Brad Piland, Place Five*

X. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF April 10, 2023, 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](http://www.cityofovilla.org), on the 6th day of April 2023, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code. A quorum of the governmental body will be physically present at the location noticed above. Pursuant to Tex. Gov't Code 551.127, one or more members of the governing body may appear via videoconference call.

Bobbie Jo Taylor, City Secretary TR

Bobbie Jo Taylor, City Secretary TRMC, CMC



DATE OF POSTING: 4-6-23 TIME: 5:00 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 voice 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.