

CITY OF OVILLA MINUTES
Monday, January 30, 2023
Special 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 4:30 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 Dormier noted that the above members of the council were in attendance thus constituting a quorum. The city manager and city secretary were also present.

CALL TO ORDER:

PL2 Oberg gave the invocation and PL5 Piland led the reciting of the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

CITIZEN COMMENTS:

None

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Consideration of and action on Ordinance 2023-04 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; establishing park facility use 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 Manager Pam Woodall advised the council that the proposed ordinance had been brought back for city council approval after a directive from the council to have a damage deposit placed into the ordinance.

Mayor Pro Tem Hunt motioned to approve Ordinance 2023-04 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; establishing park facility use 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.

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

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

PL2 Oberg seconded the motion.
PL5 Piland opposed, no abstentions.
VOTE: The motion to approve carried: 4-1

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. 4:39 p.m.

ES ITEM 1. DISCUSSION/ACTION – Closed Session - Called pursuant to 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 Manager

B. Adjourn from the executive session and reconvene into the open meeting. 4:40 p.m.

ANY ACTION NECESSARY OR APPROPRIATE AS A RESULT OF THE CLOSED EXECUTIVE SESSION:

PL1 Case motioned to appoint Mr. David Henley as City Manager for the City of Ovilla.

Mayor Pro Tem Hunt seconded the motion.
No oppositions, no abstentions.
VOTE: The motion to approve carried: 5-0

ADJOURNMENT:

PL1 Oberg made a motion to adjourn.

PL3 Griffin seconded the motion.
There being no further business, Mayor Dormier adjourned the meeting at 4:42 p.m.
No oppositions, no abstentions.
VOTE: The motion to approve carried unanimously: 5-0



Richard Dormier, Mayor

ATTEST:



Bobbie Jo Taylor, City Secretary

APPROVED: February 13, 2023

