

**City of Ovilla**  
**Economic Development Corporation Minutes**  
**Monday, July 17, 2023**  
**Regular EDC Meeting**  
**105 S. Cockrell Hill Road, Ovilla, TX 75154**

President Collett called the regular meeting of the Ovilla 4B Economic Development Corporation to order at 6:04 PM, in the Ovilla Council Chamber Room, 105 S. Cockrell Hill Road Ovilla TX 75154.

The following Directors of the EDC were in attendance.

Mia Paris	Director,	Place 1
Bob Betik	Director,	Place 2
Michael Mohon	Director,	Place 3
Lyn Henderson	Director,	Place 4
Brandon Collett	Director,	Place 5
Tana Jimenez	Director,	Place 6
Barbara Turner	Director,	Place 7

All members of the EDC were in attendance constituting a quorum. The City Manager, City Secretary, and Finance Director were also present.

**INVOCATION:** President Collett  
**PLEDGE:** Vice President Betik

**COMMENTS, PRESENTATIONS, ANNOUNCEMENTS AND PROCLAMATIONS:**

City Secretary Bobbie Jo Taylor issued the Oath of Office and the Statement of Appointed Official to the following:

- Place 1 Mia Paris Unexpired One-Year Term
- Place 2 Bob Betik Two-Year Term
- Place 4 Lyn Henderson Two-Year Term
- Place 6 Tana Jimenez Two-Year Term

President Collett made the following announcements:

- EDC Joint Budget Workshop with City Council Wednesday, July 19, 2023, 5:00 P.M.
- EDC Meeting to approve proposed budget Monday, August 14, 2023, 5:00 P.M.

City Manager David Henley gave updates on the following:

- Development and Economic Development Activities
- Website
- Heritage Day 2023

**CITIZEN COMMENTS:**

No Citizens appeared to speak at this time.

**CONSENT AGENDA**

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

C1: Minutes of the Regular EDC meeting on February 21, 2023  
C2: Minutes of the Special EDC meeting on May 22, 2023

PL2 Betik motioned to approve the consent agenda.

PL7 Turner seconded the motion.  
The motion carried with a unanimous vote of the board.

### REGULAR AGENDA

**ITEM 1. DISCUSSION/ACTION - Consideration of and action on the nomination(s) and appointment of the President to the Economic Development Corporation.**

PL2 Betik motioned to appoint PL5 Brandon Collett as President of the Economic Development Corporation.

PL6 Jiminez seconded the motion.  
The motion carried by a unanimous vote of the Board.

**ITEM 2. DISCUSSION - Consideration of and action on the nomination(s) and appointment of Vice-President to the Economic Development Corporation.**

PL9 Turner motioned to appoint PL2 Bob Betik as Vice-President of the Economic Development Corporation.

PL4 Henderson seconded the motion.  
The motion carried by a unanimous vote of the Board.

**ITEM 3. DISCUSSION - Review of the Type B EDC Financials for October 2022 through June 30, 2023.**

Finance Director Edward Scott gave an update to the board regarding the financials of the Economic Development Corporation's current revenue, expenses, and sales tax collections.

**ITEM 4. DISCUSSION - Discuss the Type B EDC 2023-2024 fiscal year budget.**

The Board discussed potential funding for projects during the 2023-2024 fiscal year budget. Items that were discussed included partially funding an employee to be hired to serve as an Economic Development Coordinator, funding for parks, downtown façade grants, downtown lighting projects, and city entryway signs.

### EXECUTIVE SESSION

The Board will recess into Executive or closed session to consider the following matters pursuant to Chapter 551 of the Texas Government Code:

Section 551.072. Deliberation Regarding Real Property. To deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person regarding: potential land purchase for future development.

No vote or final action will be taken in the Executive (Closed) Session. After discussion of matters in closed session, any and all final actions or vote will be taken by the Board in open session as part of the Regular Session agenda.

President Collett adjourned the meeting into Executive Session at 6:50 p.m.

**RECONVENE INTO REGULAR OPEN SESSION AND CONSIDER AND TAKE APPROPRIATE ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION.**

President Collett adjourned from Executive Session at 7:04 p.m.

No action was taken as a result of the Executive Session.

**REQUEST FROM EDC DIRECTORS FOR FUTURE AGENDA ITEMS**

PL6 Jiminez requested an item be added to the agenda to discuss the EDC's involvement in 2023 Heritage Day.

PL2 Betik requested an item be added to the agenda to discuss entry and entry signs for the City of Ovilla.

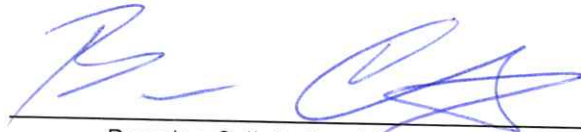
**ADJOURNMENT**

PL3 Mohon motioned to adjourn.

PL1 Paris seconded the motion.

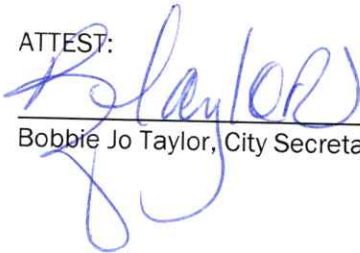
The motion carried with a unanimous vote of the board.

There being no further business, President Collett adjourned the meeting at 7:06 p.m.



Brandon Collett, President

ATTEST:



Bobbie Jo Taylor, City Secretary



Approved August 14, 2023