

City of *O*VILLA
Type B Economic Development Corporation

*Mia Paris, Place One
Michael Mohon, Place Three
Barbara Tuner, Place Seven*

*Brandon Collett, Place Five, President
Bob Betik, Place Two, Vice President*

*Lyn Henderson, Place Four
Tana Jimenez, Place Six*

- a. **PRESENTATION** – Review by staff.
- b. **PUBLIC HEARING** - Receive comments from those wishing to speak.

VI. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on approving and authorizing the following economic development projects as part of the Type B EDC FY 2023-2024 budget: (1) City entryway signage; (2) Park walkway lighting; (3) Pickleball Court(s); and (4) Concrete Park Walkway.
- ITEM 2. DISCUSSION** – Discuss possible future projects of the Type B EDC including but not limited to city beautification, the use of fields next to the municipal complex, property located at 708 Main St., and the purchase of soccer goals.
- ITEM 3. DISCUSSION** – Review of the Type B EDC Financials for FY 2022-2023.
- ITEM 4. DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

VII. EXECUTIVE SESSION

The Type B Economic Development Corporation 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).

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

IX. REQUESTS FROM EDC DIRECTORS FOR FUTURE AGENDA ITEMS

X. ADJOURNMENT

This is to certify that a copy of the November 20, 2023, Type B Economic Development Corporation Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and on the City’s website, www.cityofovilla.org, on this 16th day of November 2023, prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

A quorum of Ovilla City Council, Planning and Zoning Commission, Board of Adjustment, or Municipal Development District may be present. No action will be taken by the above-listed boards.

City of **AVILLA**
Type B Economic Development Corporation

*Mia Paris, Place One
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Bob Betik, Place Two, Vice President*

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Tana Jimenez, Place Six*



Bobbie Jo Taylor
Bobbie Jo Taylor
City Secretary

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 MEETING IS IN SESSION.

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.

11-20-2023

Consent Items C1

To
Economic
Development
Corporation

C1. Minutes of the Regular EDC meeting on August 21, 2023

From
Staff

BACKGROUND AND JUSTIFICATION:

CC
Applicable
Departments

C1. Minutes of the Regular EDC meeting on August 21, 2023
STAFF RECOMMENDATION: Staff recommends approval.

City of Ovilla

Tel 972-617-7262

105 S. Cockrell Hill Road
Ovilla, Texas 75154

www.cityofovilla.org



City of Ovilla
Economic Development Corporation Minutes
Monday, August 21, 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 6:00 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
Lyn Henderson	Director,	Place 4
Brandon Collett	Director,	Place 5
Tana Jimenez	Director,	Place 6
Barbara Turner	Director,	Place 7

Place 2 Director Betik joined the meeting at 6:02 p.m. Place 3 Director Mohon was absent. All other members of the EDC were in attendance constituting a quorum. The City Manager, City Secretary, Director of Public Works, and Park Superintendent were also present.

INVOCATION: President Collett
PLEDGE: Place 7 Turner

COMMENTS, PRESENTATIONS, ANNOUNCEMENTS AND PROCLAMATIONS:

None

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 Special EDC meeting on August 14, 2023

PL6 Jimenez motioned to approve the consent agenda.

PL7 Turner seconded the motion.

The motion carried with a unanimous vote of the board.

PUBLIC HEARING

P1 Pursuant to the Texas Local Government Code, Section 505.159 and 505.160, to allow public comment for and against the funding of sales tax proceeds to fund a project to purchase a scoreboard for the softball field at the Weldon O'Dell fields. The financing for this project will be paid with sales and use taxes levied and paid to the Type B Economic Development Corporation. None of the funding will be paid from property taxes.

a. PRESENTATION – Review by staff.

b. PUBLIC HEARING - Receive comments from those wishing to speak.

President Collet opened the Public Hearing at 6:04 p.m.

City Secretary, Bobbie Jo Taylor, advised the Type B EDC Board is required to hold a public hearing to be open to public comment for or against the funding of sales tax proceeds to fund a project. Ms. Taylor advised the funding would be used to purchase a scoreboard which will be located on the softball field at the Weldon O'Dell fields.

President Collet closed the Public Hearing at 6:05 p.m.

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on approving and authorizing a Type B EDC economic development project to fund the purchase of a scoreboard for the softball field at the Weldon O'Dell fields and amend the budget accordingly.

The board held a discussion on the purchase of the scoreboard sign which was presented to them. It was noted that the current scoreboard is antiquated and is not functional. Park Director, Ainsley Jarvis, advised that the purchase price for the project was \$6,875.00.

PL2 Betik motioned to fund the purchase of a scoreboard for the softball field at the Weldon O'Dell fields and amend the budget accordingly.

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

ITEM 2. DISCUSSION/ACTION– Consideration of and action on participation and/or funding for upcoming Christmas activities.

City Secretary, Bobbie Jo Taylor, advised the board of specific guidelines that are required to be adhered to which are set by state law. Ms. Taylor advised that the board should seek a legal opinion prior to funding any projects that could possibly not fall within those guidelines.

The board discussed the primary purpose of a Type B EDC board being development and job creation and discussed funding sources of the board stemming from sales tax revenue.

No action was taken at this time.

ITEM 3. DISCUSSION/ACTION – Discuss and consider the material cost for the park walkway project and possibly amend the proposed budget accordingly.

Director of Public Works, James Kuykendall, advised that the board had allotted a total amount of \$50,000 to be placed in the upcoming budget for the purchase of decomposed granite with stabilizer which would require reconditioning every three (3) years in the amount of \$20,000.

The board discussed the option of eliminating the decomposed granite and moving towards using concrete as the material for the walkway project so that the walkways would not require reconditioning every three (3) years.

Mr. Kuykendall advised that the staff is recommending that concrete be used to fund the project and stated that because of the total cost being more than \$50,000 the project would have to go through the competitive bidding process.

PL7 Turner motioned to use \$100,000 out of fund balance to fund a concrete walking trail and to amend the proposed budget accordingly.

PL6 Jimenez seconded the motion.
The motion carried with a unanimous vote of the board.

EXECUTIVE SESSION

The Type B EDC Board 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).

None

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

None

REQUEST FROM EDC DIRECTORS FOR FUTURE AGENDA ITEMS

PL1 Paris requested a discussion on the Pickleball Court and additional beautification throughout the city. Vice President Betik requested a discussion on the lighting style of the pathway lights and a discussion on the use of the open fields next to the municipal complex on Cockrell Hill.

PL4 Henderson requested a status update on the property owned by the city in the downtown area. President Collett requested a discussion on the purchase of soccer goals.

ADJOURNMENT

PL6 Jimenez motioned to adjourn.

PL4 Henderson seconded the motion.
The motion carried with a unanimous vote of the board.
There being no further business, President Collett adjourned the meeting at 7:02 p.m.

Brandon Collett, President

ATTEST:

Bobbie Jo Taylor, City Secretary

Approved October 16, 2023

NOTICE OF ECONOMIC DEVELOPMENT PROJECTS AND PUBLIC HEARING
OVILLA ECONOMIC DEVELOPMENT CORPORATION (TYPE B EDC)

The Ovilla Economic Development Corporation (Type B EDC) hereby gives notice, pursuant to the Texas Local Government Code, Section 505.159 and 505.160, that the Corporation proposes the use of sales tax proceeds to fund the following projects as approved in the FY 2023-2024 budget:

1. City entryway signage – \$1,000
2. Park Walkway Lighting – \$66,000
3. Pickleball Court(s) – \$50,000
4. Concrete Park Walkway – \$150,000

The Corporation will hold a public hearing Monday, November 20, 2023, at 6:00 p.m., to allow the public to present comments for and against the above proposed economic development projects. The financing for these projects will be paid with sales and use taxes levied and paid to the Type B Economic Development Corporation. None of the funds will be paid from property taxes. The Ovilla City Council will consider the projects at the Ovilla City Council meeting on Monday, December 11, 2023 at 6:30 p.m.

For further information, please contact:

David D. Henley
City Manager
(972) 617-7262
dhenley@cityofovilla.org