

City of *OVILLA* City Council

Rachel Huber, Place One
Larry Stevenson, Place Two
David Griffin, Place Three

Richard Dormier, Mayor

Doug Hunt, Mayor Pro Tem, Place Four
Dean Oberg, Place Five
City Manager, Dennis Burn

Thursday, August 06, 2015

105 S. Cockrell Hill Road, Ovilla, TX 75154
5:30 P.M.

Council Chamber Room

SPECIAL MEETING AGENDA

NOTICE is hereby given of a Special Meeting of the City Council of the City of Ovilla, to be held on Thursday, August 06, 2015 at 5:30 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

II. REGULAR AGENDA

1. **DISCUSSION** - Receive presentation from Jack Thompson of ORASI regarding the proposed Agreement as recommended by the Ovilla 4-B Economic Development Corporation Board (EDC) for a City of Ovilla and EDC Strategic Plan.
2. **DISCUSSION** - Receive Fiscal Year 2015-2016 Budget recommendations from the Municipal Services Advisory Committee (MSAC) and direct staff as necessary.
3. **DISCUSSION/ACTION** - Workshop and review of the proposed Fiscal Year 2015-2016 Budget, and discuss the preliminary determination of the tax rate, and direct staff as necessary.

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 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

COUNCIL WILL RECONVENE INTO OPEN SESSION, AND TAKE ACTION
NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED.

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

V. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the August 06, 2015 Special 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, on the 31st day of July 2015 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.




Pamela Woodall, City Secretary

DATE OF POSTING: 7.31.15 TIME: 4:00 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 PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.