

CITY OF OVILLA MINUTES

Monday, May 18, 2015

Special City Council Meeting

105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 5:01 P.M. The following City Council Members were present:

Rachel Huber	Council Member, Place 1
Larry Stevenson	Council Member, Place 2
David Griffin	Mayor Pro Tem, Place 3
Doug Hunt	Council Member, Place 4 (PL 4 arrived after Item 1)
Dean Oberg	Council Member, Place 5

Mayor Dormier announced present Council members, thus constituting a quorum. The Interim City Administrator MS Lee and City Secretary were also present.

ITEM 1. DISCUSSION/ACTION – Consider Employment Agreement with new City Administrator, Dennis Burn.

Mayor Pro Tem Griffin moved to approve the presented City Administrator Employment Agreement and prepare said Agreement for applicable signatures, seconded by PL5 Oberg. *No opposition, no abstentions.*
VOTE: Motion carried unanimously 4-0.

ITEM 2. DISCUSSION/ACTION – Deliberate the procedures and timeline for the transition from the duties of interim City Administrator to the permanent City Administrator.

Mayor Pro Tem Griffin moved that the City retain MS Jacqueline Lee on a consultant basis for two weeks as of June 01, with the option for an additional two weeks extension if necessary, seconded by PL1 Huber. *No opposition, no abstentions.*
VOTE: Motion carried unanimously 5-0.

ITEM 3. DISCUSSION/ACTION – Consider management of the Police Department with resignation of Police Chief and retirement of Police Lieutenant.

The replacement of the Lieutenant was currently in process and an appointment would be made soon. New City Administrator Dennis Burn would be an active participant on the oral review board and make the final decision on the appointment.

Council and Interim City Administrator MS Lee discussed multiple options with regard to the Police Chief's vacancy and with the Council's consensus, MS Lee was instructed to attempt to locate an interim police chief from a temporary agency if possible. Until then, the Police Department would continue operations at the current staffing level.

PL1 Huber moved that Council direct the Interim City Administrator MS Jacqueline Lee to attempt to locate a temporary agency that places interim police chiefs until a permanent chief is appointed, seconded by PL4 Hunt. *No opposition, no abstentions.*

VOTE: Motion carried unanimously 5-0.

ADJOURNMENT

There being no further business, Mayor Dormier adjourned the meeting at 5:25 p.m.

ATTEST:


Pamela Woodall, City Secretary




Richard Dormier, Mayor

Approved July 13, 2015