

City of *O*VILLA City Council

Rachel Huber, Place One
Larry Stevenson, Place Two
David Griffin, Place Three, Mayor Pro Tem

Richard Dormier, Mayor

Doug Hunt, Place Four
Michael Myers, Place Five
Dennis Burn, City Manager

Friday, October 28, 2016 105 S. Cockrell Hill Road, Ovilla, TX 75154 4:00 P.M. Council Chamber Room

AGENDA

NOTICE is hereby given of a Special Meeting of the City Council of the City of Ovilla, to be held on Friday, October 28, 2016 at 4:00 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

- Invocation
- Pledge of Allegiance

II. COMMENTS, PRESENTATIONS & REPORTS

- Citizen Comments

The City Council welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decisions at this time. Speakers under citizen's comments must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

III. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action to rescind Council action regarding the agreement between the City of Ovilla and Heritage Asphalt Company (Ellis County) for road reconstruction and paving on Lariat Trail and Water Street/Cockrell Hill Road, that was approved by Council effective October 11, 2016.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2016-13, authorizing Ellis County through the Interlocal Agreement, to rehabilitate and reclaim Lariat Trail from Cockrell Hill Road to Westmoreland Road, effective October 28, 2016, authorizing the Mayor to execute.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2016-14, approving a paving project Agreement between the City of Ovilla and Heritage Asphalt Company to install 2" thick pavement on Lariat Trail, from Cockrell Hill Road to Westmoreland Road, effective October 28, 2016, authorizing the Mayor to execute.
- ITEM 4. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2016-15, approving a paving project Agreement between the City of Ovilla and Heritage Asphalt Company to install 2" thick pavement on south Cockrell Hill Road and Water Street, effective October 28, 2016, authorizing the Mayor to execute.

IV. 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).

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

VI. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the October 28, 2016 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 25th day of October 2016 prior to 4:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

DATE OF POSTING: 10.25.2016 TIME: 3:50 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.

