

CITY OF OVILLA MINUTES
Monday, 28 December 2009
Special City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Vansyckle called a Special Council Meeting of the Ovilla City Council to order at 7:02 P.M. with the following City Council Members present:

Bill Vansyckle	Mayor
Tom Leverentz	Mayor Pro-Tem, Place 1
Michael Dickey	Council Member, Place 2
Jo Ann Graham	Council Member, Place 3
Doug Hunt	Council Member, Place 4
James Wade	Council Member, Place 5

City Administrator Randy Whiteman and various department-head staff members were also present.

EXECUTIVE SESSION

At 7:03 P.M., Council Member Hunt made a motion that Council adjourn to Executive Session. Council Member Graham seconded the motion.

VOTE: The motion carried unanimously.

ITEM 1. Discussion/ Action – Council will adjourn into Executive Session to consider the following:

- Triumph Development Company v. City of Ovilla, Texas - Cause No. 73677 (Pursuant to authorization by the TX Government Code, Section 551.071, consultation with attorney).
- Consider any action deemed necessary as a result of the Executive Session, including approval of a settlement agreement in a lawsuit entitled Triumph Development Company v. City of Ovilla, Texas, Cause No. 73677.

The City Council reconvened into Open Session at 7:49 P.M.

Council Member Hunt made a motion that Council accept the compromise settlement agreement and mutual release between Triumph Development Company and the City of Ovilla as presented. Council Member Graham seconded the motion.

Mayor Vansyckle called a record vote:

Council Member Wade	AYE
Council Member Hunt	AYE
Council Member Graham	AYE
Council Member Dickey	AYE
Mayor Pro-Tem Leverentz	AYE

VOTE: The motion carried unanimously.

Adjournment

Council Member Graham made a motion to adjourn the meeting of December 28, 2009.
Mayor Pro-Tem Leverentz seconded the motion.

VOTE: The motion carried unanimously.

Bill Vansyckle, Mayor

ATTEST:

Pamela Higgins, City Secretary

***APPROVED:
11 January 2010***