

Thomas Leverentz, Mayor  
Ralph Hall, Place One  
Larry Stevenson, Place Two

**CITY OF OVILLA**  
**Special Council Budget Workshop**

David Griffin, Place Three  
Doug Hunt, Place Four  
Richard Dormier, Mayor PT/Place Five  
Randy Whiteman, City Administrator

**Agenda**  
105 S. Cockrell Hill Road  
Ovilla, Texas

**Wednesday, August 22, 2012**

**6:30 P.M.**

**City Hall Council Chamber Room**

Pursuant to the provisions of Chapter 551 VTCA Government Code, NOTICE is hereby given of a Special Budget Workshop and Meeting of the City Council of the City of Ovilla, to be held on Wednesday, August 22, 2012 at 6:30 P.M. in the City Council Chamber Room, 105 S. Cockrell Hill Road, Ovilla, Texas, 75154, for the purpose of considering the following items.

**CALL TO ORDER**

- ◆ Invocation
- ◆ Pledge of Allegiance

**INDIVIDUAL CONSIDERATION**

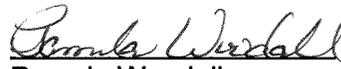
- ITEM 1. Discussion Only** – Legal Counsel Ron MacFarlane will conduct a session on Open Meetings.
- ITEM 2. Discussion Only** – Review and discuss proposed Fiscal Year 2012-2013 Contract for fire protection services with Emergency Services District #2 and related personnel matters.
- ITEM 3. Discussion Only** – Review and discuss proposed Fiscal Year 2012-2013 Contract for fire protection services with Emergency Services District #4 and related personnel matters.
- ITEM 4. Discussion Only** – Workshop and review of the proposed Fiscal Year 2012-2013 Budget.
- ITEM 5. Discussion/Action** – Consideration of a proposed tax rate for the Fiscal Year 2012-2013 Budget and take a record vote.
- ITEM 6. Discussion/Action** – Consider and Schedule Dates for Two Public Hearings on the Proposed Tax Rate for Fiscal Year 2012-2013.

**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).*

**ADJOURNMENT**

This is to certify that a copy of the Notice of the Special City Council Meeting for August 22, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 17<sup>th</sup> day of August prior to 6:00 p.m.

  
Pamela Woodall  
City Secretary

*Thomas Leverentz, Mayor  
Ralph Hall, Place One  
Larry Stevenson, Place Two*

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**IF YOU OR YOUR REPRESENTATIVE HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AND YOU PLAN TO ATTEND THIS PUBLIC MEETING, PLEASE CALL THE CITY SECRETARY AT 972-617-7262 WITHIN 24 HOURS OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO MEET YOUR NEEDS AT THE MEETING.**

**PLEASE SILENCE ALL PAGERS, CELL PHONES & OTHER ELECTRONICEQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.**

I hereby certify that the Ovilla City Council Agenda was removed from the City Hall Bulletin Board, located at 105 S. Cockrell Hill Road, Ovilla, TX 75154, a place accessible to the public at all times on \_\_\_\_ day of \_\_\_\_\_ 2012, at \_\_\_\_\_ am/pm, after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

\_\_\_\_\_, Pam Woodall, City Secretary