

# CITY OF OVILLA

Ralph G. Hall, Place One  
Larry Stevenson, Place Two  
David Griffin, Place Three

Tom Leverentz, Mayor

Doug Hunt, Place Four  
Richard Dormier, Mayor Pro-Tem/Place Five  
Vacant, City Administrator

## Ovilla City Council Agenda

105 S. Cockrell Hill Road, Ovilla, TX 75154

Thursday, December 20, 2012

3:00 P.M.

Council Chamber Room

Pursuant to the provisions of Chapter 551 VTCA Government Code, NOTICE is hereby given of a Special Meeting of the City Council of the City of Ovilla, to be held on Thursday, December 20, 2012 at 3:00 P.M. in the City Hall 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, ANNOUNCEMENTS & 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 decision 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.

- Administration Mayor ProTem R. Dormier
  - Update regarding AVR, Inc., utility bill processing

### III. CONSENT AGENDA

None

### IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consider approval of an Engineering Services Agreement between the City of Ovilla and Birkhoff, Hendricks & Carter, L.L.P., for complete construction plans for the Water Street, Water Line Project.
- ITEM 2. **DISCUSSION/ACTION** – Deliberate the appointment employment and/or duties of the interim City Administrator and/or permanent City Administrator.

### V. 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).

- ◆ Closed session pursuant to Texas Local Government Code section 551.074

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**ITEM 2. DISCUSSION/ACTION** – Deliberate the appointment employment and/or duties of the interim City Administrator and/or permanent City Administrator.

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

- ◆ Consider action as a result of discussion.

## VI. ADJOURNMENT

This is to certify that a copy of the Notice of the Special City Council Meeting Agenda for December 20, 2012, was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.cityofovilla.org](http://www.cityofovilla.org), in compliance with Chapter 551, Texas Government Code., on the 14th day of December 2012 prior to 6:00 p.m.



\_\_\_\_\_  
Pamela Woodall, City Secretary

DATE OF POSTING: 12.14.12  
TIME OF POSTING: 3:15 am/pm  
TAKEN DOWN: \_\_\_\_\_ am/pm

\_\_\_\_\_, Pamela Woodall

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 ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.