

CITY OF OVILLA MINUTES
Wednesday, February 06, 2013
Special City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Pro-Tem Dormier called a Special Council Meeting of the Ovilla City Council to order at 7:00 P.M. The following City Council Members were present:

Ralph Hall	Council Member Place 1
David Griffin	Council Member Place 3
Doug Hunt	Council Member Place 4
Richard Dormier	Council Member Place 5/Mayor Pro-Tem

Absent:	Tom Leverentz	Mayor
	Larry Stevenson	Council Member Place 2

PL3 Griffin gave the Invocation and Mayor ProTem Dormier led the recitation of the Pledge of Allegiance.

COMMENTS, PRESENTATIONS, REPORTS AND/OR APPOINTMENTS

• ***Citizens Comments/Citizens Forum:***

1. No one signed up to speak.

CONSENT ITEMS

None

I. SPECIAL AGENDA

ITEM 1. DISCUSSION ONLY – Evaluate and discuss monthly agreement with former city administrator.

Mayor ProTem Dormier advised of his several accounts of communication with former City Administrator Randy Whiteman. A documented list of employees and their overall interactions with Randy was presented for review. PL1 Hall stated that the \$1,000 monthly payments to Randy were not bad based on the amount of support staff appeared to be receiving. PL3 Griffin said he liked staff keeping a communication log with Randy. Documenting the nature of the communications with him in the future would prove informative.

DISCUSSION ONLY.

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

Mayor ProTem Dormier and Council convened into closed session pursuant to Texas Local Government Code Section 551.074 at 7:07 p.m., to continue the review of applicants.

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

Mayor ProTem Dormier and Council adjourned the Executive Session and returned to Open Session at 8:22 p.m.; Mayor ProTem Dormier stated that no action was taken in Executive Session.

No action during Executive Session.

PL4 Hunt made a motion that Council directs staff to change the posted notices for the city administrator's position to read 3-years full-time experience with 2-years in a supervisory capacity. Additionally, add "working for a city in Texas" back into the employment notice. PL1 Hall seconded the motion. *Mayor ProTem Dormier asked for a record vote by announcement of AYE or NAY. Council Members PL1 Hall, PL4 Hunt and Mayor Pro-Tem PL5 Dormier announced AYE in favor. PL3 Griffin voted in opposition. PL2 Stevenson was noted absent. No abstentions.*

VOTE: The motion carried unanimously: 3-1.

PL3 Griffin made a motion for staff to schedule interviews with two applicants: Mr. Tim James and Mr. Randall Heye, for Monday, February 11, 2013 beginning at 5:30 p.m., motion seconded by PL4 Hunt. *Mayor ProTem Dormier asked for a record vote by announcement of AYE or NAY. Present Council Members AYE in favor. No opposition, no abstentions. PL2 Stevenson was noted absent.*

VOTE: The motion carried unanimously: 4-0.

Adjournment

There being no further business, PL1 Hall made the motion to adjourn the meeting, seconded by PL3 Griffin, at 8:40 p.m. Mayor Pro-Tem Dormier adjourned the meeting.



Richard Dormier, Mayor Pro-Tem

ATTEST:



Pamela Woodall, City Secretary

Approved February 25, 2013

**** Certified Executive Agenda sealed and filed separately.**

