

CITY OF OVILLA MINUTES

Monday, March 18, 2013

City Council Special Meeting

105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Leverentz called the Special Council Meeting of the Ovilla City Council to order at 5:01 P.M. The following City Council Members were present:

Ralph Hall	Council Member Place 1
Larry Stevenson	Council Member Place 2
David Griffin	Council Member Place 3
Doug Hunt	Council Member Place 4
Richard Dormier	Council Member Place 5/Mayor Pro-Tem

Mayor Leverentz noted present members, thus constituting a quorum.

Mayor Leverentz gave the Invocation and led the recitation of the Pledge of Allegiance

I. EXECUTIVE SESSION

Mayor called a closed meeting called pursuant to Texas Government Code § 551.074 – Personnel Matters. Time: 5:06 p.m.

ITEM 1. DISCUSSION/ACTION – Deliberate the appointment employment, and/or duties of the interim City Administrator and/or permanent City Administrator.

Conduct interviews:

1. Lambert Little
2. Kenneth West
3. K. M. Hubert

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

Mayor Leverentz and Council reconvened into Open Session at 7:05 p.m. No action was taken during the Executive Session.

PL4 Hunt made a motion that Council directs staff to send letters to each listed applicant of the city's intent to continue the search for a city administrator; seconded by Mayor ProTem Dormier. *Mayor Leverentz asked for a record vote by announcement of AYE or NAY. Present Council announced AYE in favor. No oppositions, no abstentions.*

VOTE: The motion carried unanimously: 5-0.

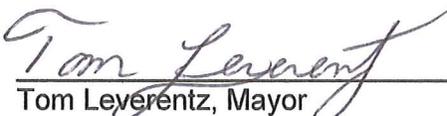
Adjournment

PL2 Stevenson made the motion to adjourn, seconded by PL3 Griffin.

There being no further business, Mayor Leverentz adjourned the meeting at 7:07 p.m.

ATTEST:


Pamela Woodall, City Secretary


Tom Leverentz, Mayor

March 25, 2013

Certified Executive Agenda sealed and filed separately.