

# Notice of Potential Quorum

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June 9, 2014

6:00 PM

Ovilla City Hall Council Chamber Room  
105 S. Cockrell Hill Road  
Ovilla, TX 75154

Certain Members of the Ovilla City Council will attend a Finance Committee Meeting to review and discuss Requests for Qualifications for professional auditing services.

A quorum of the City Council Members **may be** in attendance but is not expected.

This is not a regularly scheduled meeting of the City Council, however, this notice is being posted in compliance with the Texas Open Meetings Act. No formal action will be taken by the attending City Council Members during this meeting.

**THIS IS TO CERTIFY THAT A COPY OF THE NOTICE of the June 09, 2014 Finance Committee Meeting Notice to be held at the Ovilla City Hall Council Chamber Room, Ovilla, TX 75154, was posted on the Ovilla City Hall bulletin board, 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), on the 6th day of June 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.**



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Pamela Woodall, City Secretary

DATE OF POSTING: 6.6.2014 TIME: 2:00 am/pm

DATE TAKEN DOWN: \_\_\_\_\_ TIME: \_\_\_\_\_ am/pm

# City of OVILLA City Council Finance Committee Agenda

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Monday, June 09, 2014                      105 S. Cockrell Hill Road, Ovilla, TX 75154                      6:00 P.M.                      City Hall Council Chamber Room

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Pursuant to the provisions of Chapter 551 VTCA Government Code, NOTICE is hereby given notice of a Meeting of the City Council Finance Committee of the City of Ovilla, to be held on **Monday, June 09, 2014 6:00 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:

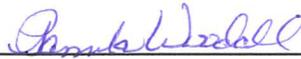
**I. CALL TO ORDER**

**II. REGULAR AGENDA**

ITEM 1.            **DISCUSSION** – Review and discuss responses to the Request for Qualifications for Professional Auditing Services.

**III. ADJOURNMENT**

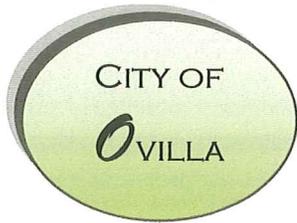
THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 09, 2014 meeting was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.cityofovilla.org](http://www.cityofovilla.org), on the 06<sup>th</sup> day of June 2014 prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



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Pamela Woodall, City Secretary

DATE OF POSTING: 6/6 2014    TIME: 2:00 am/pm  
DATE TAKEN DOWN: \_\_\_\_\_    TIME: \_\_\_\_\_ am/pm

**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.**



# Villa City Council Finance Committee

## AGENDA ITEM REPORT

Item(s): 1 (City Secretary use only)

Meeting Date: Monday, June 09, 2014

Department: Administration

Discussion  Action

Budgeted Expense:  YES  NO  N/A

Submitted By: Staff

Amount: \$N/A

Attachments:	
1. None	
Agenda Item / Topic:	
ITEM 1.	<i>DISCUSSION</i> – Review and discuss responses to the Request for Qualifications for Professional Auditing Services.
Discussion / Justification:	
The Finance Committee will evaluate the responses and make a recommendation to City Council at the June 09, 2014 Regular Meeting. At Council’s direction, staff will negotiate a Contract with the selected auditing firm with an anticipated contract execution date of Monday, June 24, 2014.	
Recommendation / Staff Comments:	
Sample Motion(s):	