

City of OVILLE, Texas

City Council

Rachel Huber, Place One

Dean Oberg, Place Two

David Griffin, Place Three, Mayor Pro Tem

Richard Dormier, Mayor

Doug Hunt, Place Four

Michael Myers, Place Five

John R. Dean, Jr. City Manager

105 S. Cockrell Hill Road, Ovilla, TX 75154

Monday, June 26, 2017

5:00 P.M.

Council Chamber Room

AGENDA

City Council Special Meeting and Budget Workshop

NOTICE is hereby given of a Special Meeting of the City Council of the City of Ovilla, to be held on **Monday, June 26, 2017** at **5:00 P.M.** in the Ovilla Municipal Building, 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. CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for individual consideration on the regular agenda during this meeting.

C1. Approve Select Security Group Alarm Monitoring Agreement.

C2. Approve the Acceptance of the FEMA Assistance to Firefighters Grant Award

C3. Approve Minutes of the June 06, 2017 Special Council meeting.

III. REGULAR AGENDA

ITEM 1. **DISCUSSION/ACTION** – Workshop and review of the preliminary Fiscal Year 2017-2018 Budget and direct staff as necessary.

ITEM 2. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

IV. 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).

V. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 26, 2017 Special City Council Agenda 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, on the 23rd day of June 2017 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

City of O'VILLA, Texas

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Frank J. Wold

Pamela Woodall, City Secretary

DATE OF POSTING:

10.23.2017

TIME: 1:00

am/pm

DATE TAKEN DOWN:

THE BOSTONIAN

TIME: _____ am/pm

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call 972-617-7262 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.