

CITY OF OVILLA MINUTES
Monday, May 15, 2017
Special City Council Meeting
105 S. Cockrell Hill Road, Ovilla, TX 75154

Mayor Dormier called the Special Council Meeting of the Ovilla City Council to order at 5:00 p.m., with notice of the meeting duly posted. Mayor Dormier made the following public announcement asking all individuals to be cognizant of the two signs at the entrance to the Council Chamber room referencing Sections 30.06 and 30.07 of the *Penal Code, persons licensed under Subchapter H, Chapter 411, Government Code may not enter this property with a concealed handgun nor enter this property with a handgun that is carried openly.*

The City Secretary conducted the Oath and Statement of Office for new Council Member Place 2 Dean Oberg prior to the commencement of the Special Meeting.

Mayor Dormier announced present Council members, thus constituting a quorum. City Manager Dennis Burn, various department directors and staff were also present.

Rachel Huber	Council Member, Place 1
Dean Oberg	Council Member, Place 2
David Griffin	Mayor Pro Tem, Place 3
Doug Hunt	Council Member, Place 4
Michael Myers	Council Member, Place 5

CALL TO ORDER

PL5 Myers gave the Invocation and Mayor Dormier led the recitation of the Pledge of Allegiance.

COMMENTS, PRESENTATIONS & REPORTS

Citizen Comments

1. None

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).

Mayor Dormier announced that Mayor, Council, City Attorney Ron G. MacFarlane, Jr., City Manager Dennis Burn and the city secretary would convene into Executive Session at 5:03 p.m.

ITEM 1. DISCUSSION/ACTION – Closed session pursuant to Section §551.071 of the Texas Government Code: Consultation with city attorney on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act.

ITEM 2. DISCUSSION/ACTION – Closed meeting called pursuant to Section §551.074 of the Texas Government Code for review and consideration of applicants for the position of City Manager.

Mayor Dormier announced the adjournment the Executive Session at 6:17 pm, and advised that Council took no action in the Executive Session.

No Action.

REQUESTS FOR FUTURE AGENDA ITEMS AND/OR ANNOUNCEMENTS BY COUNCIL AND STAFF

None.

ADJOURNMENT

PL2 Oberg moved to adjourn the May 15, 2017 Special Council Meeting, seconded by PL1 Huber. There being no further business, Mayor Dormier adjourned the meeting at 6:20 p.m.

ATTEST:



Pamela Woodall, City Secretary



Richard A. Dormier, Mayor

Approved June 12, 2017

Executive Session sealed and filed separately.