

CITY OF OVILLA MINUTES

Tuesday, June 06, 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 5:02 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.*

CALL TO ORDER

Mayor Dormier announced present Council members, thus constituting a quorum.

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

EXECUTIVE SESSION

Mayor Dormier, Council and the city secretary convened into Executive Session at 5:04 p.m. Mayor Dormier announced the following:

Closed Meeting called pursuant to Texas Government Code §551.074 - Personnel Matters.

ITEM 1. **DISCUSSION/ACTION** – Deliberate the appointment, employment, and evaluation of applicants for the position of City Manager.

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

Mayor Dormier, Council and the city secretary reconvened into Regular Session at 5:18 p.m. No action was taken in Executive Session.

No action.

REGULAR AGENDA

ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on the approval of a City Manager Employment Agreement, authorizing the Mayor to execute.

Mayor Pro Tem Griffin moved to approve the City Manager Employment Agreement between the City of Ovilla and Mr. John R. Dean, Jr., authorizing the Mayor to execute, seconded by PL2 Oberg.

No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on the appointment of John R. Dean, Jr., as City Manager of the City of Ovilla, effective June 12, 2017.

PL4 Hunt moved to approve the appointment of Mr. John R. Dean, Jr., as City Manager of the City of Ovilla, effective June 12, 2017, seconded by PL5 Myers.

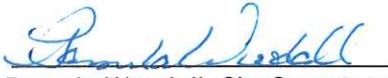
No oppositions, no abstentions.

VOTE: The motion to approve carried unanimously: 5-0.

ADJOURNMENT

There being no further business, Mayor Dormier adjourned the Special Meeting at 5:20 p.m.

ATTEST:


Pamela Woodall, City Secretary

Executive Session sealed and filed separately





Richard A. Dormier, Mayor


Approved June 26, 2017