

# City of OVILLA, 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

Thursday, August 03, 2017

5:30 P.M.

Council Chamber Room

## AGENDA City Council Special Meeting

NOTICE is hereby given of a **Special Meeting** of the City Council of the City of Ovilla, to be held on **Thursday, August 03, 2017 at 5:30 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
- Pledges of Allegiance

### **II. COMMENTS, PRESENTATIONS & REPORTS**

- Citizen Comments

*The City Council welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decisions at this time. Speakers under citizen's comments must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.*

### **III. REGULAR AGENDA**

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on Resolution R2017-19, to award the Red Oak Creek 12" Water Line Contract Agreement, authorizing the Mayor to execute said project agreement documents.
- ITEM 2. **DISCUSSION/ACTION** – Review of the proposed Fiscal Year 2017-2018 Budget, discuss the preliminary determination of the tax rate, and direct staff as necessary.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action on a proposed tax rate for the Fiscal Year 2017-2018 Budget and take a record vote.
- ITEM 4. **DISCUSSION/ACTION** – Consider and schedule dates for two public hearings on the proposed Tax Rate for Fiscal Year 2017-2018.

### **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 August 03, 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](http://www.cityofovilla.org), on the 31<sup>st</sup> day of July 2017 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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Pamela Woodall, City Secretary

DATE OF POSTING: 7-31-2017 TIME: 3:15 am/pm  
DATE TAKEN DOWN: \_\_\_\_\_ 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.