

City of O'VILLA, 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

Wednesday, September 19, 2018

5:00 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 Wednesday, September 19, 2018 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. COMMENTS/PRESENTATIONS/MAYOR ANNOUNCEMENTS

III. 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).

Closed session pursuant to Section §551.072 of the Texas Government Code

ITEM 1. DISCUSSION/ACTION – Consideration of and action on real property lease with Landmark Infrastructure Holding Company LLC.

No Action will be taken in Executive Session. Action taken (if any) will occur in open session.

ITEM 2 DISCUSSION/ACTION Consideration of and action on the purchase of real property.

No Action will be taken in Executive Session. Action taken (if any) will occur in open session.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consideration of and action on real property lease with Landmark Infrastructure Holding Company LLC.

ITEM 2. DISCUSSION/ACTION – Consideration of and action on the purchase of real property.

V. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the September 19, 2018 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 15th day of September 2018 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: 9/15/2018 **TIME:** 12:15 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.