

CITY OF OVILLA MINUTES
Wednesday, September 19, 2018
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 following City Council Members were 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

Mayor Dormier announced present Council members, thus, constituting a quorum. City Manager John R. Dean, Jr., department directors and various staff were also present.

CALL TO ORDER

Mayor Pro Tem Griffin gave the Invocation and PL1 Huber led the recitation of the US Pledge and the Texas Pledge.

COMMENTS/PRESENTATIONS & REPORTS

Council discussed the expected stormy weather coming on Heritage Day (September 22) and the probability to cancel the celebratory event this year.

CITIZEN COMMENTS

There was no one present to speak.

EXECUTIVE SESSION – Closed session pursuant to Section §551.072 of the Texas Government Code
*There were two items set for Executive Session, however, both items were discussed in open session.
No items were addressed in an Executive Session.*

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

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

REGULAR AGENDA

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

Council confirmed the payment from Landmark to be \$550,000 paid by October 01, 2018, for a 35-year lease agreement to AT&T.

Mayor Pro Tem Griffin moved that Council approve the easement and assignment of lease agreement authorizing the city manager to execute the agreement as presented, seconded by PL4 Hunt.

No oppositions, no abstentions.

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

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

PL4 Hunt moved to approve the purchase of two properties, authorizing the city manager to execute the contracts, seconded by PL2 Oberg.

No oppositions, no abstentions.

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

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

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| 1. Mayor Dormier | Discussion on the lease agreement funds. |
| 2. PL1 Huber | None |
| 3. PL2 Oberg | None |
| 4. PL3 Griffin | None |
| 5. PL4 Hunt | None |
| 6. PL5 Myers | None |
| 7. City Manager | None |


ADJOURNMENT

PL2 Oberg moved to adjourn the meeting, seconded by PL1 Huber. There being no further business, Mayor Dormier adjourned the meeting at 5:17 p.m.

ATTEST:


Pamela Woodall, City Secretary




Richard Dormier, Mayor

Approved October 09, 2018