

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

Monday, March 25, 2019

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 **Monday, March 25, 2019 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
- Pledge of Allegiance

II. COMMENTS/PRESENTATIONS/ ANNOUNCEMENTS

III. REGULAR AGENDA

ITEM 1. DISCUSSION – Receive recommendation from the Economic Development Corporation for funding not to exceed \$150,000, for the construction of a wastewater line to serve Founders Park and adjacent properties located in the City of Ovilla.

- a. SECOND READING** – Pursuant to § 505.158 of the Local Government Code, conduct the second reading of Resolution R2019-04 to consider an infrastructure project funded by the Ovilla Economic Development Corporation (OEDC) for the construction of a wastewater line to serve Founders Park and adjacent properties located in the City of Ovilla.

ITEM 2. DISCUSSION/ACTION – Consideration of and action on Resolution R2019-04, authorizing the Ovilla Economic Development Corporation to fund a wastewater line project in an amount not to exceed \$150,000 to the vicinity of Founders Park to serve the Park and adjacent properties.

ITEM 3. DISCUSSION/ACTION – Consideration of and action to allow the Garden Club to reserve Heritage Park for a one-time use.

ITEM 4. DISCUSSION/ACTION – Workshop to review the immediate and future infrastructure and facility needs of the city.

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 March 25, 2109 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 22nd day of March 2019 prior to 5:30 p.m., in compliance with Chapter 551, Texas Government Code.

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John R. Dean, Jr. City Manager

Pamela Woodall, City Secretary

DATE OF POSTING: 3.22.2019 TIME: 10:00 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.

