

# City of *OVILLA* City Council

Rachel Huber, Place One  
Dean Oberg, Place Two

Richard Dormier, Mayor  
David Griffin, Place Three, Mayor Pro Tem

Doug Hunt, Place Four  
Michael Myers, Place Five

Friday, March 20, 2020

105 S. Cockrell Hill Road, Ovilla, TX 75154  
3:30

Council Chamber Room

## **SPECIAL EMERGENCY MEETING AGENDA**

NOTICE is hereby given of a **Special Emergency Meeting** of the City Council of the City of Ovilla, to be held on Friday, March 20, 2020 at 3:30 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:

### **SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE:**

In accordance with order of the Office of the Governor issued March 16, 2020, the CITY COUNCIL of the CITY OF OVILLA will conduct the meeting scheduled at 3:30 PM, Friday, March 20, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). [There will be no public access to the location described above.]

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at [www.cityofovilla.org](http://www.cityofovilla.org)

The public toll-free dial-in number to participate in the telephonic meeting is: **425)436-6396** Code: **616437#**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

#### **I. CALL TO ORDER**

- Invocation
- US. Pledge of Allegiance and TX Pledge

#### **II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS**

##### **• Citizen Comments**

The City Council welcomes comments from Citizens. Those wishing to speak must **call 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. CONSENT AGENDA**

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for individual consideration on the regular agenda during this meeting.

1. Administrative Policy: Response to COVID-19

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## IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consider approving a Resolution and Order, extending a Mayoral Declaration of a State of Emergency dated March 13, 2020 as a result of the COVID-19 pandemic, and delegating the Mayor with full power and authority of the City council to review, ratify, and adopt any subsequent Dallas County and/or Ellis County emergency orders relating to the COVID-19 pandemic, and to execute any resolution or other document to ratify and adopt any such order.
- ITEM 2. **DISCUSSION/ACTION** – Consideration of and action on waiving credit card processing fees to citizens for payments made online during the Local State of Emergency due to COVID-19.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda for individual consideration and action.

## V. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 20, 2020 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 19<sup>th</sup> of March prior to 3:30 p.m.

  
Glennell Miller, City Secretary



DATE OF POSTING: 3.19.2020 TIME: 1:00 am/pm  
DATE TAKEN DOWN: \_\_\_\_\_ TIME: \_\_\_\_\_ am/pm