

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

Thursday, June 18, 2020

105 S. Cockrell Hill Road, Ovilla, TX 75154
4:30 P.M.

Teleconference Call

SUPPLEMENTAL NOTICE OF SPECIAL 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 4:30 PM, Thursday, June 18, 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

The public dial-in number to participate in the telephonic meeting is:

United States: 1-346-248-7799

If you would like to join the meeting with your computer, tablet, or smartphone:

<https://zoom.us/j/99198197918>

Meeting ID: 991 9819 7918

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

NOTICE is hereby given of a *Special Meeting* of the City Council of the City of Ovilla, to be held on Thursday, June 18, 2020 at 4:30 P.M. via teleconference, for the purpose of considering the following items:

I. CALL TO ORDER

- Invocation - PL5 Myers
- US. Pledge of Allegiance and TX Pledge - PL4 Hunt

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS

• 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. 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. ERCOT Official Consent and Ballot Form

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IV. REGULAR AGENDA

- ITEM 1. **DISCUSSION/ACTION** – Consideration of and action on public safety salaries, authorizing the city manager to execute pay authority increases effective with the upcoming payroll period.
- ITEM 2. **DISCUSSION** – Review the maintenance needs and fiscal year budget for municipal parks.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of and action to authorize expenditures for municipal facilities.

V. 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).

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

VIII. ADJOURNMENT

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 18, 2020 Special Meeting Agenda for City Council 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 15 day of June 2020 prior to 4:00 p.m., in compliance with Chapter 551, Texas Government Code.



G Miller, City Secretary

DATE OF POSTING: JUNE 15, 2020 TIME: 4:00 am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

