

CITY OF OVILLA MINUTES

Thursday, August 18, 2022
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 6:30 PM, in the Ovilla Council Chamber room, 105 S. Cockrell Hill Road, Ovilla, TX 75154, with notice of the meeting duly posted.

The following City Council Members were present:

Kimberly Case	Council Member, Place 1
Dean Oberg	Council Member, Place 2
David Griffin	Council Member, Place 3
Doug Hunt	Mayor Pro Tem, Place 4
Brad Piland	Council Member, Place 5

Mayor Dormier noted the participating Council Members, thus constituting a quorum. The city manager, city secretary, and other department directors were present.

CALL TO ORDER

Invocation – *led by PL1 Case.*

US. Pledge of Allegiance and TX Pledge – *led by PL5 Piland..*

ANNOUNCEMENTS, PROCLAMATIONS, PRESENTATIONS, COMMENTS

None

CITIZEN COMMENTS:

None

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).

A. Convene into Executive Session. 6:32 p.m.

ES ITEM 1. DISCUSSION - Closed Session called pursuant to Section §551.071 of the Texas Government Code. Consultation with City Attorney — Consultation with the city attorney on the following matters in which the attorney's duty of confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirements of the Texas Open Meetings Act.

Ambulance Service Contract

TxDot Acquisition Right of Way of Properties along FM 664 (Ovilla Rd.)

B. Adjourn from Executive Session. 6:55 p.m.

ES ITEM 2. DISCUSSION/ACTION –Any action necessary or appropriate as a result of the closed executive session.

Mayor Pro Tem Hunt motion to approve a prosed settlement with the City of Midlothian and to authorize the city manager to complete the agreement with payment prior to September 30, 2022.

PL1 Case seconded the motion.

No oppositions, no abstentions,

VOTE: The motion carried unanimously: 5-0.

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

None

ADJOURNMENT

PL2 Oberg moved to adjourn the Special Council Meeting of August 18, 2022,

PL1 Case seconded the motion.

No oppositions, no abstentions,

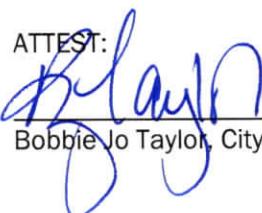
VOTE: The motion carried unanimously: 5-0.

There being no further business, Mayor Dormier adjourned the meeting at 6:56 p.m.



Richard Dormier, Mayor

ATTEST:



Bobbie Jo Taylor, City Secretary

Richard Dormier, Mayor
Kimberly Case, Place One
Dean Oberg, Place Two