

CITY OF OVILLE MINUTES
Thursday, December 1, 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 3:02 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
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. Mayor Pro Tem Doug Hunt joined the meeting in the executive session.

CALL TO ORDER

Invocation – *led by PL3 Griffin.*

US. Pledge of Allegiance and TX Pledge – *led by PL2 Oberg.*

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. 3:04 p.m.

ES ITEM 1. DISCUSSION/ACTION – Closed Session - Called pursuant to Section 551.074 (1) of the Texas Government Code: Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

City Manager

B. Adjourn from the executive session and reconvene into the open meeting. 4:55 p.m.

Mayor Pro Tem Doug Hunt exited the meeting prior to reconvening back into an open forum.

ANY ACTION NECESSARY OR APPROPRIATE AS A RESULT OF THE CLOSED EXECUTIVE SESSION

PL1 Case made a motion to continue the background investigation on the potential candidate for City Manager.

PL2 Oberg seconded the motion.

No oppositions, no abstentions,

VOTE: The motion carried unanimously: 4-0.

(Mayor Pro Tem Hunt was declared absent at 4:43 p.m.)

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

None

ADJOURNMENT

PL2 Oberg moved to adjourn the Special Council Meeting of December 1, 2022,

PL5 Piland seconded the motion.

No oppositions, no abstentions,

VOTE: The motion carried unanimously: 4-0.

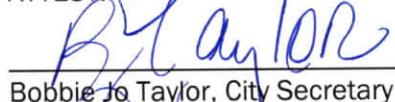
(Mayor Pro Tem Hunt was declared absent at 4:43 p.m.)

There being no further business, Mayor Dormier adjourned the meeting at 4:57 p.m.



Richard Dormier, Mayor

ATTEST:



Bobbie Jo Taylor, City Secretary

