

*Bill Vansyckle, Mayor
Tom Leverenz, Mayor Pro-Tem, Pl.1
Michael Dickey, Place Two*

*Jo Ann Graham, Place Three
Doug Hunt, Place Four
James P. Wade, Place Five
Randy Whiteman, City Administrator*

City of Ovilla

Agenda

Special City Council Meeting
105 S. Cockrell Hill Road
City Hall Council Chamber Room
Ovilla, Texas

December 28, 2009

NOTICE is hereby given of a **Special Meeting** of the City Council of the City of Ovilla, to be held on **Monday, December 28, 2009 at 7:00 P.M.** in the **City Hall Council Chamber Room, 105 S. Cockrell Hill Road, Ovilla, Texas, 75154**, for the purpose of considering the following items. 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).

Call to Order

- Invocation
- Pledge of Allegiance

EXECUTIVE SESSION

ITEM 1. Discussion/ Action – *Council will adjourn into Executive Session to consider the following:*

- Triumph Development Company v. City of Ovilla, Texas - Cause No. 73677 (Pursuant to authorization by the TX Government Code, Section 551.071, consultation with attorney).

The City Council will reconvene into Open Session.

- Consider Action as a Result of Discussion.
 - ❖ Consider any action deemed necessary as a result of the Executive Session, including approval of a settlement agreement in a lawsuit entitled Triumph Development Company v. City of Ovilla, Texas, Cause No. 73677.

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Adjournment

This is to certify that a copy of the Notice of the Special City Council Meeting for December 28, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, on this 23rd day of December 2009 prior to 6:00 p.m.

Pamela Higgins

Pamela Higgins
City Secretary

IF YOU OR YOUR REPRESENTATIVE HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AND YOU PLAN TO ATTEND THIS PUBLIC MEETING, PLEASE CALL THE CITY SECRETARY AT 972-617-7262 WITHIN 24 HOURS OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO MEET YOUR NEEDS AT THE MEETING.

**PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER
ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL IS IN SESSION.**

City Council Meetings are open to the public and residents are encouraged to attend. Anyone wishing to address the Council during the Citizens Comment segment should complete the form located at the entrance of the Council Chamber Room and turn it in to the City Secretary prior to the beginning of the meeting. Agendas are available 72 hours before each meeting on the City website and are posted inside the glass of the Ovilla City Hall bulletin board.