

REGULAR CALLED CITY COUNCIL MEETING
January 16, 2014

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD ON JANUARY 16, 2014 AT 7:00p. m. IN THE COUNCIL CHAMBER, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS. The following were present:

	Mayor	C. R. Evans Jr.
	Mayor Pro-Tem	John Ed Welch
	Councilman	John Posey
		Philip Cox
		Jimmy Jennings
	City Manager	Joe Cantu
Absent	Councilman	Pat Beets
	City Secretary	Deana McCasland

Mayor Evans called the meeting to order at 7:00 P. M.

Councilman John Posey said the Invocation.

Councilman Philip Cox led the Pledge of Allegiance.

Agenda Item #4-Citizen Comments-None

Agenda Item #5-Review City Manager, Police, Fire, Finance Reports.

Councilman Cox asked why OEDC balance sheet no in report. Mrs. Raney stated it came in at different date. Mayor Evans inquired about I&S account and the COB balance. Mayor Pro-Tem Welch inquired as to the balance of the Cemetery account.

Agenda Item #6-Review and make possible changes to Minutes of December 19, 2013.
No changes made.

Agenda Item #7-Discuss and take action to accept City Audit ending September 2010.
Motion to accept audit as presented by Walter Wilhelmi, made by John Ed Welch; second by Philip Cox; Motion carried 4-0.

Agenda Item #8-Discuss and take action to amend Agenda Item #7 of the Minutes of the Regular Called Meeting of April 19, 2012, from "Consider action to award Grant Management Services to Traylor and Associates, Tyler, Texas for Community Development Block grant for wastewater system" to "Discuss and take action to award engineering services to KSA Engineering for the Texas Capital Fund Downtown Revitalization Project Grant #711342." Motion to amend made by Philip Cox; second by John Ed Welch; Motion carried 4-0.

Agenda Item #9-Discuss and take action on accepting and signing off on completion of Wastewater System Improvement Contract #OV-023; TCDP #712261. Motion to accept and sign off made by Philip Cox; second by John Posey; Motion carried 4-0.

Agenda Item #10-Discuss and take action on appointing two board members on the Overton Housing Authority for a two year term starting January 1, 2014 through December 31, 2015. Mayor Evans recommended that Scott Andrews and Mary Rhodes Lewis be appointed to Overton Housing Authority Board. Motion to appoint Mr. Andrews and Mrs. Lewis made by Philip Cox; second by John Ed Welch; Motion carried 4-0.

Agenda Item #11-Discuss and take action to appoint a board member to the Overton Economic Development Corporation to replace Matt Hodges. Mayor Evans stated that James Hamblen was willing to serve on the board. Motion to appoint Mr. Hamblen made by John Ed Welch; second by John Posey; Motion carried 4-0.

Agenda Item #12-Convene to Executive Session to discuss police personnel. Mayor Evans stated that there was no reason to go into executive session as the situation was resolved. No action taken. Motion to table Item #13 made by Philip Cox; second by John Ed Welch; Motion carried 4-0.

Agenda Item #13 –Reconvene from Executive Session. Since Agenda Item #12 was not held, no action taken on Item#13.

Agenda Item #14- Motion to adjourn made by Philip Cox; second by John Ed Welch; Motion carried 4-0.

With no further business, the meeting was adjourned at 7:19P. M.


Minutes approved as submitted and/or corrected this 20th day of February 2014

Correct:



Mayor

Attest:



City Secretary