

REGULAR CALLED CITY COUNCIL MEETING

March 20, 2014

MINUTES OF REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD ON MARCH 20, 2014, AT 7:00 PM 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
Councilmen	Philip Cox
	Jimmy Jennings
	Pat Beets
City Manager	Joe Cantu

Mayor Evans called the meeting to order at 7:00 PM

Councilman Pat Beets gave the Invocation

Councilman Philip Cox led the Pledge of Allegiance.

Citizen Comments-None

**AGENDA ITEM#5** Review Finance, Police Fire, City Manager Reports

**AGENDA ITEM#6** Review Minutes of Regular Meeting of February 20, 2014 and make corrections if needed. No changes made.

**AGENDA ITEM#7** Discuss and take action on approving Proclamation declaring March 16 through March 22, 2014 as Poison Prevention Week. Motion to approve made by John Ed Welch; second by Philip Cox; motion carried 4-0.

**AGENDA ITEM #8** Discuss and take action to approve Overton Planning and Zoning Board recommendation on request for an temporary variance to zoning ordinance on placing a 2014 manufactured home at 906 E. Humbleway. Motion to approve made by Philip Cox; second by John Ed Welch; motion carried 4-0.

**AGENDA ITEM#9** Approve Resolution #14-0320 ordering a regular city General and Special Election to be held on May 10<sup>th</sup>. 2014; designating polling places and appointing election officials. Motion to approve made by Philip Cox; second by Jimmy Jennings; motion carried 4-0.

**AGENDA ITEM#10** Discuss and take action approving Corporate Resolution with Citizens national bank. Motion to approve made by pat Beets; Mayor Evans stated needed two signatures and he and mayor pro-tem John Ed Welch would sign and incoming City Manager would be added later.; second by Philip Cox; motion carried 4-0.

**AGENDA ITEM #11** Adjourn into Executive Session at 8:20PM under Provision Section 551.074(a)(1), Texas Local Government Code: evaluate City Manager and City Secretary positions.

**AGENDA ITEM#12** Reconvene from Executive Session at 8:04PM. No action taken.

**AGENDA ITEM313** Motion to adjourn made by Philip Cox; second by John Ed Welch; motion carried 4-0.

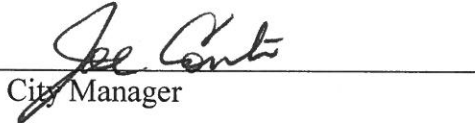
With no further business, the meeting was adjourned at 8:05PM.

Minutes approved as submitted and/or corrected this 17<sup>th</sup>. day of April, 2014.

Correct:

  
Mayor

Attest:

  
City Manager

