



CITY OF OVERTON

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ www.ci.overton.tx.us

AGENDA CITY COUNCIL Thursday, May 17, 2018

REGULAR CALLED MEETING (7:00 p.m.)

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. AWARDS, PROCLAMATIONS & / OR APPOINTMENTS

1. Presentation of Certificates of Appreciation for Election Workers
2. Consider, discuss and/or take action to appoint Rand Cates as Municipal Court Judge Pro Tem with mileage reimbursement per the current IRS Standard Mileage rate.
 - a. Statement of Appointed Official & Oath of Office

III. CITIZEN FORUM- *Each citizen will be allowed three (3) minutes.*

This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. Any citizen who wishes to speak before the City Council must submit to the City Secretary a signed request to speak under Citizen Forum prior to the opening of the council meeting.

In accordance with existing law, the City Council cannot discuss, deliberate, or take action on any item(s) or topic(s) that is not so scheduled on this agenda. Public comments requiring action or deliberation of the Council may be scheduled on a following regular agenda. The Mayor, Council Members or City Staff may only respond to Citizens comments with a:

1. Factual Informational Statement
2. Statement of Current Policy
3. Discussion of Placing Topic on Future Agenda

IV. CITIZEN'S REQUEST

1. Clifford Mauldin, Juneteenth Committee, request for permission to conduct a Juneteenth parade beginning at the Dairy Queen and proceeding through Overton down Commerce Street, North Street and FM 3053 on June 19, 2017 and to utilize the City's Police Department staff to provide escort and traffic control for the event.

V. CONSENT AGENDA

Any or all items under Consent Agenda may be removed by the Mayor, any Council Member or the City Manager for discussion.

1. Review, make possible corrections and approve minutes from Regular Called Meeting of the City Council held on April 19, 2018.
2. Review, make possible corrections and approve the minutes from the Canvass Meeting of the City Council seated as the Canvassing Authority held on May 11, 2018.



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VI. BUSINESS

1. Consider, discuss and/or take action on request by staff to approve an adjustment to the utility account for John Lee Posey at 404 Briar Court.
2. Consider, discuss and/or take action on request by staff to approve an adjustment to the utility account for Posey Signal as requested by John C. Posey, Jr. at 906 S. Commerce Street.
3. Council to hear staff presentation and update regarding request by Ed Johnson to reduce the rate of the utility bill for the utility account for 101 E Main Street for the Masonic Lodge. *(Item was postponed from the April 19, 2018 agenda)*
4. Council to hear staff update regarding the request to survey property owners abutting Piercy Street in regards the Ed Johnsons request for the City to close Piercy Street. *(Item was postponed from the April 19, 2018 agenda)*
5. Present revised meeting schedule for the City Council as updated May 14, 2018.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings
6. Consider, Discuss and/or take action regarding an Ordinance of the City of Overton, Texas, abolishing the existing Section 4A Economic Development Sales and Use Tax for the promotion and development of new and expanded business enterprises at the rate of one-half of one percent, and adopting a Section 4B Economic Development Sales and Use Tax at the rate of one-half of one percent to undertake projects as described in Section 4B of the Development Corporations Act, as amended from time to time, including but not limited to projects for public parks, park facilities, museums, sports facilities, affordable housing, open space improvements, landscape of public facilities, and projects related to recreational or community facilities, and projects to promote new or expanded business enterprises that create or retain jobs, and street and roads, drainage, and related improvements, demolition of existing structures, or land, buildings, equipment facilities that are related to any of the above projects and any other projects that the board determines will promote new or expanded business enterprises that create or retain jobs, and the maintenance and operations expenses for any of the above described projects; and providing an effective date therein.
7. Consider, discuss and/or take action to authorize the position of a Pro Re Nata (as needed) Fire Marshal to serve as the City's Fire Marshal local official and certified fire inspector and giving the City Manager the authority to fill the position.
8. Consider, discuss and/or take action to reconsider the issuance of the RFP for City's Audits and to authorize the City Manager to accept proposal for and sign an engagement letter with Prothro Wilhelmi to provide Audit catch up services for FY 2015-16, FY 2016-17 and FY 2017-18.
9. Consider, discuss and / or take action regarding the proposed FY 2018-19 Budget Planning & Meeting calendar.

VII. CITY ADMINISTRATION'S MONTHLY REPORTS

1. Emergency Services Monthly Reports
 - a. Fire Department
 - b. Champion EMS
 - c. Police Department



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CITY ADMINISTRATION'S MONTHLY REPORTS CONTINUED.....

2. Department of Finance Monthly Report
 - a. Accounts Payable Check Register
 - b. Statement of Revenue and Expenditures by Fund
 - c. Monthly Bank Statement
3. City Manager's Monthly Report to include if needed
 - a. Public Works Department
 - b. Community Development
 - c. Cemetery

VIII. ADJOURNMENT

I, **Rachél Gafford, City Secretary** of the City of Overton, Texas do hereby certify that notice of the above-named meeting was posted on the bulletin board of City Hall of the City of Overton, Texas, a place readily accessible to the public at all times, on the **14th** day of **May, 2018** by 5:00 p.m. and remained continuously posted for at least 72 hours immediately preceding the said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.




 Rachél Gafford, CITY SECRETARY

The City Council for the City of Overton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation About Security Devices), 551.074 (Personnel), and 551.087 (Deliberations regarding Economic Development negotiations).

This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for the meeting should contact the City Secretary's office at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3171.

CERTIFICATION

I, Rachél Gafford, City Secretary of the City of Overton, Texas do hereby certify that notice of the above-named meeting with the agenda of items to be considered by the City Council was removed by me bulletin board outside of City Hall.

REMOVED FROM BULLETIN BOARD:

Date: _____ Time: _____

 Rachél Gafford, CITY SECRETARY