



# CITY OF OVERTON

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

## AGENDA CITY COUNCIL

Thursday, June 21, 2018

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

#### **I. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance

#### **II. AWARDS, PROCLAMATIONS & / OR APPOINTMENTS**

1. None

#### **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. Hear, discuss and / or take action on a request for reimbursement by Mr. & Mrs. Vermillion, 309 Ball Park Road, in the amount of \$250 (invoice attached) for paying a contractor to clear and clean the ROW along Ball Park Road.
2. Hear, discuss and / or take action on a request from Jeanette Slager, 469 E. Circle Dr., New Lenox, IL, for a prorated rental fee of \$100 (for a ½ day rental) instead of \$200 (for a full day rental) for the Community Building for Friday, July 20<sup>th</sup> due to being unable to get into the building to set up for the Gregory Reunion until after 2 p.m. on that Friday due to Rotary having their luncheon on Friday.
3. Hear, discuss and / or take action on a request from Doris Hoover, 407 W. Pine Street, on behalf of Danville Baptist Church (Kilgore, TX) to be allowed to conduct a Bucket Brigade on behalf of Molli Worley, 207 E. Henderson, for the purchase of a Service Animal. Per Ordinance 05-0421 a Bucket Brigade may only be conducted by a Non-Profit Organization located within the City limits. Although the Non-Profit sponsoring this bucket brigade isn't located within the City limits, the beneficiary of the Bucket Brigade is a resident of the City of Overton.



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## 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 May 17, 2018.

## VI. BUSINESS

1. Consider, discuss and/or take action regarding ratification of the Overton Volunteer Fire Departments decision to approve the Beta Testing Software License Agreement between the Overton Volunteer Fire Department and Emergency Solutions Inc., and authorizing an authorized Overton Volunteer Fire Department representative (officer) to enter in the agreement to provide software for filing Fire Reports.
2. Consider, discuss and/or take action regarding a Cost Recovery Services Agreement between the City of Overton / Overton Volunteer Fire Department and Emergency Solutions Inc., and authorizing the City Manager and the Volunteer Fire Department Fire Chief to enter in the agreement to allow Emergency Solutions Inc to submit cost recovery insurance claims on behalf of the Overton Volunteer Fire Department for use of the City's fire equipment, consumables and fire engines. The claim will be billed against the property/vehicle owner's insurance, to recover some of the costs associated with the City extinguishing the fire.
3. Present revised meeting schedule for the City Council as updated June 18, 2018.
  - a. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings
4. Consider, discuss and/or take action to direct staff on submitting an amendment to Ordinance No. 05-421, the current Ordinance which regulates Bucket Brigades with recommendations for requested changes to the ordinance.
5. Consider, discuss and/or take action regarding staff recommendations for proposed insurance coverage options and/or changes from TML Multi-State Intergovernmental Employee Benefits Pool for the City provided Medical, Dental, Life, Insurance and Flexible Spending Accounts for City Employees for the 2018-2019 Fund Year and directing the City Secretary, as Fund Contact, to sign all required documents digitally with TML-IEBP.
6. Consider, discuss and/or take action regarding request by staff to issue a one-time adjustment to the utility account located at 512 W. Kingsway in regards to a disputed water leak at the property address.
7. Council to hear an update regarding the State Comptroller Audit of the Overton Municipal Court.
8. Consider, discuss and/or take action directing staff regarding proposed authorized local Municipal Court fees that may be charged as requested by Judge Walters.
9. Consider, discuss and/or take action regarding OEDC Annual Report.
10. City Council to receive Notice of Open Seats for City Council and Filing for a Place on the Ballot for the General and Special Election to be held on November 6, 2018.



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## VII. CITY ADMINISTRATION'S MONTHLY REPORTS

1. Emergency Services Monthly Reports
  - a. Fire Department
  - b. Champion EMS
  - c. Police Department
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 **18<sup>th</sup>** day of **June, 2018** by 5:00 p.m. and remained continuously posted for at least 72 hours immediately preceding the said meeting and 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