

**REGULAR CALLED CITY COUNCIL MEETING  
April 19, 2018**

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD **APRIL 19, 2018** AT 7:00 PM IN THE COUNCIL CHAMBERS, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

PRESENT:

ABSENT:

- C. R. Evans Jr., Mayor
- John Posey, Mayor Pro Tem
- Jerry Clark
- Trampas Freeman
- David Stone
- Michael Paul Williams

Also, in attendance were Clyde Carter, Interim City Manager / Police Chief, Gabe Wallace, Police Captain, Wendy Bates, City Comptroller, and Rachél Gafford, City Secretary representing staff. Jeremy Buetcher from Schaumburg Polk Inc and John Stover with Skelton, Slusher, Barnhill, Watkins and Wells representing vendors. Jeremy Buechter, Schaumburg & Polk, Inc., John Stover, Skelton|Slusher|Barnhill|Watkins|Wells, and Dail Warwick, Eddie Johnson and Geneva Johnson representing the public.

**I. CALL TO ORDER** – Mayor Evans called the meeting to order at 7:02 pm

- 1. *Invocation was given by Mayor Evans.*
- 2. *Pledge of Allegiance was led by Councilman Williams.*

**II. PROCLAMATIONS / RECOGNITIONS /APPOINTMENTS**

- 1. *Mayor Evans read and issued proclamation for Fair Housing Month.*

**III. CITIZEN FORUM** – No one spoke.

**IV. CITIZEN’S REQUEST**

- 1. Consider, discuss and / or take action on Dail Warwick’s request for a waiver of the Sewer Tap Fee at 112 E Allen St. originally installed in 2011 as a sub tap on the Sewer Service line which services 108 E Allen St.

*City Comptroller Bates presented the staff report and history.*

*Dail Warwick, 112 E. Allen St., stated that he had discussed how the sewer tap should be connected with the City Manager at the time in 2011 and the City Manager told him to connect to his father’s sewer line at 108 E. Allen St. Mr. Warwick stated that if Council was willing to refund the \$300 sewer tap fee, he would like to have it applied as a credit on his father’s utility account at 108 E. Allen St.*

**Mayor Pro Tem Posey made a motion to leave the tap as is and credit the \$300 sewer tap fee paid to the utility account for 108 E. Allen St.**

**Councilman Clark seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

***Mayor Pro Tem Posey recused himself from the dais for item IV. 2. (c) at 7:19 p.m.***

2. Consider, discuss and / or take action on Ed Johnson's request for the following items:
  - a. Installation of a sewer tap on Piercy Street
  - b. Closing of Piercy Street
  - c. Water bill at the Masonic Lodge
  - d. Street repairs needed to Timberlake Street

***Mayor Evans stated that we would address item IV.2 (c) first so that Mayor Pro Tem Posey could rejoin the meeting for the remainder of the items.***

- **Item IV.2 (c) – Water bill at the Masonic Lodge**

*Mr. Johnson stated that the water bill for the Masonic Lodge was too high and their funds could be better spent in other ways.*

*City Manager Carter stated that when Mr. Johnson approached him about the Masonic Lodge water bill he stated that he could not change the water rate for just one customer. Carter stated that he recommended that Mr. Johnson present his request to Council.*

*City Engineer Buechter stated typically a city set their utility base rate as the cost for access to the utility so that there is the ability to turn on the service. Lowering the utility base rate for a low water user would not be recommended as there is still the basic cost associated with the access to the utility system and in essence other customers would be subsidizing the low rate customers.*

*City Comptroller Bates stated that the City could not set a specific rate for just one customer but would have to set a rate for the entire class of customer or create a new class of customer. To research this would take some time and would possibly be an item that may be able to be addressed with the new fiscal year budget during budget workshops.*

**Councilman Clark made a motion to have an item on next month's agenda regarding utility bills for non-profit customers.**

**Councilman Williams seconded the motion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 4 – 0 - 1, Mayor Pro Tem Posey recused.**

***Mayor Pro Tem Posey returned from recusal of item IV. 2. c at 7:30 pm so that Items IV. 2. a, b, and d could be discussed.***

- **Item IV.2 (a) - Installation of a sewer tap on Piercy Street**

*City Manager Carter presented a staff report and history regarding Mr. Johnson's request to add a sewer tap to his property from Piercy Street stating that the property owner had been sited for discharging of sewer onto the ground from an RV that is located on the rear of his property which has since been stopped.*

*Ed Johnson stated that he would like to build a bathroom in his barn/shop and would be using the sewer tap for that restroom and not for the RV. However, he would not be able to afford the sewer tap fee and the building permit fee all at one time.*

**Mayor Pro Tem Posey made a motion to allow the sewer tap fee to be paid out over six months at \$125 per month on Mr. Johnson's current utility account for a bathroom in the barn.**

**Councilman Clark seconded the motion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

- **Item IV.2 (b) - Closing of Piercy Street**

*Ed Johnson requested that City Council consider the closing of Piercy street as there are not any residential structures that face the street and the road was installed for the Mobile Home Park located at the end of the street; however, since the road has not been maintained the road is not used.*

**Mayor Pro Tem Posey made a motion to approve the closing of Piercy Street with gates to ensure no access to that street.**

**Councilman Freeman seconded the motion.**

**Mayor Evans called for discussion.**

*Mayor Pro Tem Posey asked how many property owners abut up to Piercy Street who may also need to be contracted prior to the City taking this action.*

*City Manager Carter stated that there are 3 or 4 more property owners that would or could be affected from the Timberlake Street side and the Hamblen's own the property on the other side of the street. Carter stated that if the City closed this street, this may be prohibitive from the other property owners being able to subdivide the back portion of their lots for development and restrict the Hamblen heir's ability to subdivide and possibly develop that land or potentially sale it.*

**Councilman Clark made a motion to amend the original motion to postpone the item and direct staff to survey the neighbors and bring back the results to the next Council meeting.**

**Councilman Williams seconded the motion to amend the original motion.**

**Mayor Evans called for a vote to amend the original motion postpone this item and direct staff to survey the neighbors.**

**Motion to amend the motion passed 5 – 0.**

*Mayor Evans then stated the amended motion*

**“Motion to postpone the closing of Piercy Street and to direct staff to survey the neighboring property owners and bring back a report to the next Council meeting”**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

- **Item IV.2 (d) - Street repairs needed to Timberlake Street**

*Ed Johnson requested that City Council consider repairing his residential street.*

*No Action Taken*

**Mayor Evans stated that he was going to skip to Items VI.11 and VI.12 under BUSINESS on the Agenda.**

- **ITEM VI.11 BUSINESS shown below:**

11. Consider, discuss and/or take action regarding an Ordinance authorizing the issuance of "City of Overton, Texas, Tax and Revenue Certificates of Obligation, Series 2018"; specifying the terms and features of said certificates; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a subordinate pledge of the net revenues from the operation of the City's waterworks and sewer system; and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates, including the approval and execution of a paying agent/registrar agreement; and providing an effective date.

*John Stover with Skelton, Slusher, Barnhill, Watkins and Wells presented the Ordinance.*

**Mayor Pro Tem Posey made a motion to approve the Ordinance authorizing the issuance of "City of Overton, Texas, Tax and Revenue Certificates of Obligation, Series, 2018".**

**Councilman Williams seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

- **ITEM VI.12 BUSINESS shown below:**

12. Consider, discuss and/or take action regarding an Ordinance authorizing the issuance Of "City of Overton, Texas, General Obligation Refunding Bonds, Series 2018"; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a paying agent/registrar agreement; providing for the redemption of certain outstanding obligations of the city; and providing an effective date.

*John Stover with Skelton, Slusher, Barnhill, Watkins and Wells presented the Ordinance.*

**Mayor Pro Tem Posey made a motion to approve the Ordinance authorizing the issuance of "City of Overton, Texas, General Obligation Refunding Bonds, Series, 2018".**

**Councilman Williams seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

*Mayor Evans called for a recess at 8:19pm.*

*Mayor Evans reconvened the meeting at 8:42pm.*

*Mayor Evans then stated that he would return to Item V. Consent Agenda on the Agenda.*

## **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 March 15, 2018.
2. Review, make possible corrections and approve minutes from Special Called Meeting of the City Council held on March 29, 2018.
3. Review, make possible corrections and approve minutes from Special Called Workshop of the City Council held on March 29, 2018.

**Councilman Clark made a motion to approve Consent Agenda as submitted.**

**Councilman Stone seconded the motion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

## **VI. BUSINESS**

1. Present revised meeting schedule for the City Council as updated April 16, 2018.

*Mayor Evans presented the updated meeting calendar.*

- a. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings

*No requests for excused absences received.*

2. Consider, discuss and/or take action regarding the installation of a sign to mark location and direct potential patrons to High Hill Farm in the Greenway at the intersection of Henderson Street (FM 850) and Commerce Street (State Highway 135). The proposed sign would also have interchangeable signs to promote the venue's various events. *(This item was postponed from the March 29, 2018 Special Called Meeting)*

*Mayor Evans skipped this item since the applicant was not present.*

3. Consider, discuss and/or take action regarding request by Rusk County Commissioner Bill Hale to take over the street maintenance of County Road 130 D per several requests they have received from local citizens regarding the conditions of the road.

*City Manager Carter presented Rusk County Commissioner Hale's request to have the County take over maintenance of County Road 130 D (aka Norma Road). Carter stated he was supportive of the County's request and there is only a small section of that road that is within the City and a majority of the road is outside the City.*

**Mayor Pro Tem Posey made a motion to the County's request to take over street maintenance of County Road 130 D (Norma Road).**

**Councilman Freeman seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

4. Consider, discuss and/or take action regarding Rusk / Panola Counties Child Advocacy Center (CAC) annual financial support of \$1,000 in exchange for services rendered.

*City Manager Carter presented the CAC's request for support and explained the benefits the City received from the CAC. Carter emphasized that the services received far exceed the support requested and are an integral service for the Police Department.*

**Mayor Pro Tem Posey made a motion to approve the Rusk/Panola Counties Child Advocacy Center's request for financial support of \$1,000.**

**Councilman Williams seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

5. Consider, discuss and/or take action regarding an Ordinance to repeal Exhibit B - Subdivision Ordinance of Ordinance No. 2014-10-07A and the Adoption of the Subdivision Ordinance as submitted by staff and the City Engineer. *(The Planning & Zoning Commission recommend approval 5 – 0, Commissioner Raney absent)*

*City Secretary Gafford presented the Ordinance and provided the history of the Subdivision Ordinance.*

**Mayor Pro Tem Posey made a motion to repeal Exhibit B – Subdivision Ordinance of Ordinance No. 2014-10-07A and to adopt the Subdivision Ordinance as submitted by staff and the City Engineer.**

**Councilman Clark seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

6. Consider, discuss and/or take action regarding an Ordinance to repeal the existing Engineering and Construction Standards section of Exhibit B of Ordinance No. 2014-10-07A and the Adoption of The City of Overton Design Criteria and Construction Standards (Construction Detail) Requirements as submitted by staff and the City Engineer. *(The Planning & Zoning Commission recommend approval 5 – 0, Commissioner Raney absent)*

*City Secretary Gafford presented the Ordinance and provided the history of the Engineering and Construction Standards.*

**Mayor Pro Tem Posey made a motion to repeal the existing Engineering and Construction Standards section of Exhibit B of Ordinance No. 2014-10-07A and to adopt the City of Overton Design Criteria and Construction**

**Standards (Construction Detail) Requirements as submitted by staff and the City Engineer.**

**Councilman Freeman seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

7. Consider, discuss and/or take action regarding an Ordinance of the City of Overton, Texas amending Chapter 92 (Fence Regulations) of Ordinance no. 2014-07-29A City of Overton, Texas Code of Ordinances by the amendments of sections 92.01, 92.02, 92.04, 92.07, 92.08 (b) (1), 92.11 and the addition of sections 92.13, 92.14, 92.15, 92.16 and 92.17; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses, providing for an effective date of this ordinance; and providing for the publication of the caption hereof.

*City Manager Carter and City Secretary Gafford presented the Fence Ordinance and an overview of the changes being requested.*

**Councilman Williams made a motion to discuss this item.**

**Councilman Stone seconded the motion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

*City Council discussed the requested changes to the Ordinance.*

**Councilman Stone made a motion to approve the Ordinance with the first paragraph of Section 92.11 amended as “If property abuts City property/easement, a fence or fence shall be maintained by the owner of the property in compliance with the requirements of the Ordinance including but not limited to the following maintenance standards:”.**

**Councilman Clark seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

8. Consider, discuss and/or take action regarding a Resolution by the City of Overton, Texas, ("City") responding to the application of Centerpoint Energy Resources Corp., Beaumont/East Texas Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days; authorizing the city to continue to participate in a coalition of cities known as the "Alliance Of Centerpoint Municipalities"; requiring the reimbursement of costs; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.

*City Secretary Gafford presented the Resolution and provided an update from the legal counsel of the coalition that the City has joined.*

**Mayor Pro Tem Posey made a motion to approve the Resolution to suspend the effective date of the rate application for forty-five days.**

**Councilman Clark seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

9. Consider, discuss and/or take action regarding a Resolution by the City of Overton (“City”) suspending the effective date for ninety days in connection with the rate decrease filing of Southwestern Electric Power Company made on or about April 5, 2018; approving interim rates subject to refund; requiring the reimbursement of municipal rate case expenses; authorizing participation in the coalition of similarly situated cities; authorizing intervention and participation in related rate proceedings; authorizing the retention of special counsel; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.

*City Secretary Gafford presented the Resolution and provided an update from the legal counsel of the coalition that the City has joined.*

**Councilman Freeman made a motion to approve the Resolution to suspend the effective date of the rate decrease filing for ninety days.**

**Councilman Clark seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

10. Consider, discuss and/or take action regarding an Resolution by the City of Overton, Texas (“City”) denying the Distribution Cost Recovery Factor Rate request of Oncor Electric Delivery Company LLC made on or about April 5, 2018; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date

*City Secretary Gafford presented the Resolution and provided an update from the legal counsel of the coalition that the City has joined.*

**Councilman Stone made a motion to approve the Resolution denying the Distribution Cost Recovery Factor Rate request.**

**Mayor Pro Tem Posey seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**



13. Consider, discuss and/or take action regarding authorizing the City Manager to accept proposal for and sign an engagement letter with David K. Godwin, CPA for bookkeeping catch up services for FY 2014-15, FY 2015-16 and FY 2016-17.

*City Comptroller Bates presented the proposal for bookkeeping catch up services.*

**Mayor Pro Tem Posey made a motion to authorize the City Manager to accept the proposal and sign an engagement letter with David K. Godwin, CPA as submitted.**

**Councilman Williams seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

14. Consider, discuss and/or take action regarding authorizing the City Manager to accept proposal for and sign an engagement letter with Prothro Wilhelmi to provide Audit catch up services for FY 2013-14 and FY 2014-15.

*City Comptroller Bates presented the proposal for audit services. Due to the current time constraints of the audit firm to complete the audit, Bates recommended only taking action on FY 2013-14 and FY 2014-15 at this time to allow staff the opportunity to possibly pursue Requests for Proposals to try and expedite the audit catch up.*

**Mayor Pro Tem Posey made a motion to authorize the City Manager to accept the proposal and sign an engagement letter with Prothro Wilhelmi for audit services for FY 2013-14 and FY 2014-15 as submitted.**

**Councilman Freeman seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

15. Consider, discuss and/or take action regarding authorizing the City Manager to accept proposal for and sign a contract with Fund Accounting Software Technologies (FAST) to provide Financial Software services including conversion services for the City of Overton.

*City Comptroller Bates presented the proposal for Fund Accounting Software Technologies (FAST).*

**Councilman Williams made a motion to authorize the City Manager to accept the proposal and sign a contract with Fund Accounting Software Technologies (FAST) to provide Financial Software services including conversion services for the City of Overton as submitted.**

**Councilman Clark seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

16. Consider, discuss and/or take action directing staff to issue Request for Proposals (RFP) regarding Audit Services for FY 2015-16, FY 2016-17 and FY 2017-18.

*City Comptroller Bates requested direction from Council in regards to audit services. On the proposal for audit services from Prothro Wilhelmi, the FY 2016-17 audit would not be completed until April 30, 2019. However, bookkeeping for that fiscal years and the other unaudited fiscal years should be completed by the end of summer 2018. Staff can issue a Request for Proposal to see if the audits could be caught up in a quicker manner at a reasonable cost.*

**Councilman Freeman made a motion to direct staff to issue a Request for Proposal for audit services for FY 2015-16, FY 2016-17, and FY 2017-18.**

**Councilman Stone seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

17. Consider, discuss and/or take action directing staff how to proceed with funding and replacement of the water & sewer lines for Lamar, Arcola, Short and Brandon Streets in conjunction with the Community Development Block Grant Project from the following options:

- a. Replace lines in streets as they are currently located
- b. Seek voluntary easements from property owners to run replacement water and sewer lines in easements (taking the lines out of the road).

*City Manager Carter explained staff's desire to try to move/replace the water and sewer lines on these streets before they are repaved as part of the CDBG grant. Staff needs guidance from Council as to whether the lines should be left in the roads or if easements should be acquired to move the lines out of the roads and as to how to fund the project.*

**Mayor Pro Tem Posey made a motion to direct staff to seek 10' Utility Easement from all property owners affected by the CDBG Grant Project and authorizing and directing the City Attorney to prepare the necessary easement documents.**

**Councilman Williams seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

*City Manager Carter stated now that Council has directed staff to seek the easements and to replace the lines, Staff now needs direction as to where to find the source of funding for the project. Carter went on to say that staff would like to know if this is a project Council may want to see if OMDD would be willing to fund or not.*

**Councilman Freeman made a motion to direct staff request funding from the Overton Municipal Development District for the replacement/movement of the water and sewer lines.**

**Mayor Pro Tem Posey seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

**VII. CONVENE TO EXECUTIVE SESSION **Time: 10:19pm****

**City Council to adjourn into Executive Session**

1. Council to discuss and evaluate the appointment of the current Interim City Manager pursuant to Section 551.074(A) (1) of the “TEXAS GOVERNMENT CODE”.
2. Council to consider and discuss a proposed “Excess Duties Stipend” for the City Secretary and the City Comptroller positions as it relates to the extra work and duties that have been assumed by the two positions in the lapse of a full time City Manager pursuant to Section 551.074(A) (1) of the “TEXAS GOVERNMENT CODE”.

**City Council to adjourn executive session and return to open meeting**

**VIII. RECONVENE INTO OPEN SESSION **Time: 10:41pm****

*The Overton City Council will reconvene in open session to act on any matter listed for deliberation in executive session.*

1. Council to take action regarding the evaluation and the continued appointment of the current Interim City Manager as discussed in Executive Session pursuant to Section 551.074(A) (1) of the “TEXAS GOVERNMENT CODE”.

**Councilman Freeman made a motion to continue having Clyde Carter serve as the Interim City Manager with a review in six months.**

**Councilman Stone seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

2. Council to take action regarding the proposed “Excess Duties Stipend” as proposed and discussed in Executive Session for the City Secretary and City Comptroller positions as it relates to the extra work and duties assumed in the absence of a full time City Manager pursuant to Section 551.074(A) (1) of the “TEXAS GOVERNMENT CODE”.

**Councilman Clark made a motion to approve an Excess Duties Stipend in the amount of \$250/pay period for both the City Secretary and the City Comptroller with an effective date of April 1, 2018.**

**Councilman Williams seconded the motion.**

**Mayor Evans called for discussion, no discussion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

**IX. CITY ADMINISTRATION'S MONTHLY REPORTS**

**Mayor Pro Tem Posey made a motion to skip the Monthly Reports.**

**Councilman Clark seconded the motion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

- 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

**X. ADJOURNMENT**

**Councilman Clark made a motion to adjourn.**

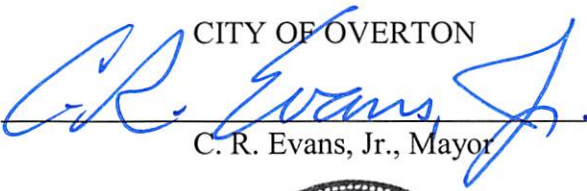
**Councilman Freeman seconded the motion.**

**Mayor Evans called for a vote.**

**Motion carried with a vote of 5 – 0.**

With no further business, the meeting was adjourned at **10:46 PM**

Minutes submitted, approved and/or corrected this **17<sup>th</sup>** day of **May, 2018.**

CITY OF OVERTON  
  
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 C. R. Evans, Jr., Mayor

ATTEST:

  
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 Rachel Gafford, City Secretary



Action Items Approved:

- A. Ordinance No. 2018.04.19A – Subdivision Ordinance
- B. Ordinance No. 2018.04.19B – Design Standards & Public Works Construction Standards
- C. Ordinance No. 2018.04.19C – Fence Regulations
- D. Ordinance No. 2018.04.18D – Tax & Revenue Certificates of Obligation, Series 2018
- E. Ordinance No. 2018.04.19E – General Obligation Refunding Bonds, Series 2018
- F. Resolution No. 2018.04.19A – CenterPoint Grip Rate – 45-day suspension
- G. Resolution No. 2018.04.19B – SWEPCO Rate Reduction – 90-day suspension
- H. Resolution No. 2018.04.19C – ONCOR denial of Distribution Cost Recovery Factor Rate
- I. Council Action 2018.04.19A – Sewer Tap Fee waiver – 112 E. Allen St.
- J. Council Action 2018.04.19B – Approval of County Maintenance of CR 130D/Norma Rd.
- K. Council Action 2018.04.19C – Approval of Funding for Rusk/Panola Counties CAC
- L. Council Action 2018.04.19D – Engagement Letter with David K. Godwin, CPA  
(Bookkeeping Catch Up Services for FY2014-15, FY2015-16 and FY2016-17)
- M. Council Action 2018.04.19E – Engagement letter with Protho Wilhelmi  
(Audit Services for FY2013-14 and FY2014-15)
- N. Council Action 2018.04.19F – Agreement with Fund Accounting Software Technologies