

**SPECIAL CALLED CITY COUNCIL MEETING
July 18, 2018**

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD **July 18, 2018 AT 7:00 PM** IN THE COUNCIL CHAMBERS, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

PRESENT:

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

ABSENT:

Also, in attendance were Clyde Carter, Interim City Manager / Police Chief, Gabe Wallace, Police Captain, Wendy Bates, City Comptroller, Blake Thompson, City Attorney, and Rachél Gafford, City Secretary, representing staff. Michael Vinson representing the Overton VFD.

I. CALL TO ORDER – Mayor Evans called the meeting to order at 7:00 PM.

1. *Invocation was given by Councilman Freeman.*
2. *Pledge of Allegiance was led by Mayor Pro Tem Posey.*

II. BUSINESS

1. Consider, discuss and/or take action regarding implementation of a cost share program regarding City provided employee medical and dental insurance benefits for Fiscal Year 2018-19.

City Attorney Thompson stated that the City could not implement a cost share based on if an employee completed the TML health initiative program or not. That the City would have to either implement the cost share for all or none.

Mayor Pro Tem Posey made a motion to implement a 10% cost share on employee medical insurance effective January 1, 2019. The full cost of employee medical insurance will be paid for by the City for the months of October through December 2018. If 100% of full-time City employees complete the TML Healthy Initiative program by December 31, 2018, then Council will pay the full cost of employee medical insurance for January through September 2019. If there is not 100% completion of the TML Healthy Initiative program, then the 10% cost share will remain.

Councilman Freeman seconded the motion.

Mayor Evans called for a vote.

Motion carried with a vote of 5 – 0.

2. Discussion of proposed legislation limiting cities ability to raise property tax revenues.

City Attorney Thompson presented staff report with an article showing Governor Abbott's intention to pass some sort of legislation limiting a City's ability to increase property taxes without

an election. Thompson expects that some sort of legislation will be passed in the next legislature that could limit how much the City could increase taxes without an election.

Staff presented analysis on surrounding area and similar sized cities current tax rate and sales tax revenues in comparison to the where the City of Overton current tax rate and sales tax collection falls.

Based on the information presented to Council Staff and the City Attorney made a recommendation to Council to consider that the City should maximize the tax increase (8%) to the rollback rate this year.

No action taken

3. Discuss and take action giving direction to the City Manager on how to handle the issues between the City Fire Marshal, City of Overton and Overton Volunteer Fire Department.

City Manager Carter presented a timeline of events and gave Council an update of issues that had been discussed and resolved with the Overton Volunteer Fire Department over the past few months.

No action taken

Council convened in Executive Session at 7:50 p.m.

III. EXECUTIVE SESSION

Council reconvened in Open Session at 8:10 p.m.

4. Discuss and take action on item from Executive Session
 - a. Deliberations about Personnel regarding the benefits, compensation, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Section 551.074(A) (1) of the "TEXAS GOVERNMENT CODE" – Municipal Court Clerk

Mayor stated that he would entertain a motion on Agenda Item II.4

Item died from a lack of a motion

IV. WORKSHOP

1. FY 2018-2019 Municipal Budget

Mayor Evans opened the Budget Workshop at 8:11 p.m.

City Comptroller Bates presented a draft copy of the proposed Fiscal Year 2018-19 Municipal Budget to the City Council for review.

2018-19 Budget Workshop concluded at 9:43 p.m.

V. 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 9:44 PM

Minutes submitted, approved and/or corrected this 16th day of August, 2018.

CITY OF OVERTON


C. R. Evans, Jr., Mayor

ATTEST:


Rachel Gafford, City Secretary



Action Items:

- A. CA2018.07.18A – 10% Cost Share implemented on employee insurance.

Attachment:

- A. Budget Workshop Outline

ATTACHMENT A
FY 2019 BUDGET WORKSHOP OUTLINE

City of Overton
Outline for Budget Discussion
Council Meeting: 7/18/18

1. Overview of Budget Layout
 - 1.1. Heads up regarding changes on next presentation due to software change
2. Review of All Fund Summary for high level overview
3. Review of Property Tax calculations/estimates
4. In depth review of revenue and expenses for the following funds:
 - 4.1. General Fund
 - 4.2. Interest and Sinking Fund
 - 4.3. Loans and Notes Fund
 - 4.4. Cemetery Fund
 - 4.5. Water and Sewer Fund
5. High level review of revenue and expenses for the following funds:
 - 5.1. Court Technology
 - 5.2. Court Security
 - 5.3. Other Dedicated Court Funds
 - 5.4. Police Seizure
 - 5.5. Police Donations
 - 5.6. Fire Department Grants
 - 5.7. General Fund CIP
 - 5.8. Water System CIP
 - 5.9. Sewer System CIP
 - 5.10. Capital Acquisition – Vehicles and Equipment
6. Future budget workshop?
7. Questions or direction from Council