



CITY OF OVERTON

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

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CITY COUNCIL AGENDA NOVEMBER 15, 2018 REGULAR CALLED MEETING (7:00 p.m.)

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance – *U. S. flag and Texas flag (“Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible”)*

B. INSTALLATION OF CITY OFFICIALS

1. Presentation of Certificates of Election.
2. Administration, oath and installation of newly elected Council members: Trampas Freeman, Place #1, Jerry Clark, Place #3, David Stone, Place #4 (Unexpired Term) and Michael Paul Williams, Place #5.
3. City Council to consider and/or take action to elect a Mayor Pro Tempore.

C. ANNOUNCEMENTS

1. Invitation from the Overton-New London Chamber of Commerce for City Council presence at the 2018 Christmas Parade.

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

Citizens have an opportunity to address the City Council, which has no obligation to respond in any manner to comments or questions asked of them by the speaker. Any response by a member of City Council or staff is limited by Texas law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council Meeting.

E. CITIZEN’S REQUEST

1. Betty Clark’s request, on behalf of the Queen Price Garden Club, for authorization to decorate the greenway for Light Up Overton 2018, beginning Saturday, November 17, 2018.

F. 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. City Council to review, make possible corrections and approve minutes from a Regular Called Meeting of the City Council on October 18, 2018.

G. PUBLIC HEARING ITEMS

• OPEN PUBLIC HEARING

1. Council to hear public comments regarding Replat Application 2018-01— Norma Jean Cobb’s request, on behalf of Patty June Visage and herself, Final Plat Lot 1, Block 1, Norma Cobb Addition, being a replat of a 0.285 acre tract



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- of land out of the J Lindley Survey, Abstract 507, legally described as the Northern part of Lot 3 of the Wilson Addition, recorded in Volume 398, Page 276, Deed Records of Rusk County Texas, and Lot 2, Block 157, Town of Overton, an unrecorded subdivision of the City of Overton, Rusk County Texas, being the same parcels of land as deeded to Henry L. Woford and wife, Bonnie B. Woford, as described and recorded in Volume 753, Page 55 and in Volume 1653, Page 677 Deed Records, Rusk County, Texas and is more commonly referred to as 510 East Henderson Street, Rusk County, Overton, Texas.
2. Council to hear staff report and receive public comments (as required by House Bill 2168) regarding an Ordinance to change from a “25-year any age” Service Retirement City to a “20-year any age” Service Retirement City with the Texas Municipal Retirement System by the employees of the City of Overton.
 - a. Staff Report
 - b. Public Comments

- **CLOSE PUBLIC HEARING**

H. COMMUNITY DEVELOPMENT CASES

1. City Council to act regarding Replat Application 2018-01—Norma Jean Cobb’s request, on behalf of Patty June Visage and herself, Final Plat Lot 1, Block 1, Norma Cobb Addition at 510 East Henderson Street, Overton, Texas. *(Planning and Zoning Commission recommend approval _ _ _.)*
2. City Council to hear staff report and act regarding Final Plat Application 2018-02—Casey True’s request, to Final Plat Lot 1, Block 1, McDavid Acres Addition, being a 1.701-acre tract of land in the J.T McDaniel Survey, Abstract No. 557, City of Overton, Rusk County, Texas and being the same parcel of land deeded to Casey True as recorded in Volume 3562, Page 575, Official Public Records, Rusk County, Texas and being more commonly referred to as 528 McDavid Road, Overton, Rusk County, Texas. *(The Planning & Zoning Commission recommend approval by a vote of _____).*
3. City Council to hear staff report and act regarding Final Plat Application 2018-03—Marcela Martinez and Venancio A. Reyes’ request, to Final Plat Lot 1, Block 1, Martinez Estates, being a 1.003-acre tract of land in the J. Smith Survey, Abstract No. 732, City of Overton, Rusk County, Texas and being the same parcel of land deeded to Marcela Martinez and Venancio A. Reyes as recorded in Volume 3485, Page 451, Official Public Records, Rusk County, Texas and being more commonly referred to as 310 North Jessie Thompson Road (County Road 128), Overton, Rusk County, Texas. *(The Planning & Zoning Commission recommend approval by a vote of _____).*

I. BUSINESS

1. Presentation of Emergency Management Services monthly reports for the month of August 2018.
 - a. Champion EMS report
 - b. Overton Volunteer Fire Department report



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2. Discuss and consider action regarding an Ordinance to change from a “25-year any age” Service Retirement City to a “20-year any age” Service Retirement City with the Texas Municipal Retirement System by the employees of the City of Overton.
3. Discuss and consider action regarding an Ordinance to increase the rate of deposits from 5% to 6% to the Texas Municipal Retirement System by the employees of the City of Overton.
4. Discuss and consider action regarding a Resolution of the City Council of the City of Overton, Texas moving the regular City Council Meeting from Thursday, December 20, 2018 to Thursday, December 13, 2018 at 7:00 p.m.
5. Present revised meeting schedule for the City Council as updated November 12, 2018.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.
6. Discuss and consider action for a loan from Texas Bank and Trust for a 2003 John Deere Tractor and accessories.
7. Discuss and consider action on staff recommendation to set the monthly pay date for City Council pay as the 15th day of each month instead of the monthly meeting date which changes monthly.
8. Discuss and consider action on staff recommendation to close City Hall for a full day on Monday, December 24 to observe the Christmas Eve Holiday and a full day on Monday, December 31 to observe the New Year’s Eve Holiday.
9. Discuss and consider action on staff recommendation to approve four (4) to eight (8) hours of Paid Time Off (“PTO”) to be given to each full-time employee and two (2) to four (4) hours of PTO to each part-time employee who attends the Holiday Luncheon in lieu of a Christmas Bonus.
10. Discuss and consider action regarding update of the status of employee’s completion of the TML-IEBP Healthy Initiative Incentive Program in regards to implementation of the January health insurance cost share.
11. Discuss and consider action to approve sending four (4) participants, David Stone, Trampas Freeman, Wendy Bates and Clyde Carter to the upcoming TML Newly Elected Officials workshop, January 11, 2019 in San Antonio.
12. Discuss moving the January City Council Regular Meeting from January 17th to January 24th.

J. CITY ADMINISTRATION’S MONTHLY REPORTS

1. Administration Monthly Reports
 - a. City Manager’s Report
 - b. Police Department report
 - c. Municipal Cemetery report
 - d. Community Development report
 - e. Public Works Department report



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- 2. Finance Monthly Reports
 - a. City Controller’s Report
 - b. Accounts Payable Check Register
 - c. Statement of Revenue and Expenditures by Fund
 - d. Monthly Bank Statement

K. 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 **13th** day of **November, 2017** 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