



CITY OF OVERTON

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

Council Agenda
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CITY COUNCIL AGENDA DECEMBER 13, 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. PROCLAMATION / RECOGNITION /APPOINTMENTS

1. Proclamation recognizing January 20-26, 2019 as National School Choice Week
2. Proclamation declaring February 2019 as Fair Housing Month in the City of Overton.

C. ANNOUNCEMENTS

1. Operation Potholes has been scheduled for Saturday, December 15, 2018 (Weather Permitting) at 9 a.m. participants will meet at City Hall. *(Organized by concerned citizens of Overton)*

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. CITIZENS REQUEST

1. Discuss and consider action regarding refund request of Community Building rental fee for the MTC Billy Moore Correctional Center rented December 7, 2018 for their employee holiday party.

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 November 15, 2018.

G. COMMUNITY DEVELOPMENT CASES

Council will be seated at the Zoning Board of Adjustment for the following case:

1. The City Council seated as the Zoning Board of Adjustment to hear amendment request regarding Norma Cobb’s request, on behalf of Patty Visage and herself, for an Amendment to the Special Exception to the City of Overton Zoning Ordinance, Section 29 Allowable Land Use Table (ZBA2018-03). Specifically, the applicant is seeking an Amendment to the Special Exception granted on October 18, 2018 for a Modular Home to be constructed on a concrete foundation at Lot 1, Block 1, Norma Cobb Addition more commonly referred to as 510 E. Henderson St.

The City Council will now be resuming their roles as Overton City Council for the remainder of the meeting.



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H. BUSINESS

1. Presentation of Emergency Management Services monthly reports for the month of November 2018.
 - a. Champion EMS report
 - b. Overton Volunteer Fire Department report
2. Present revised meeting schedule for the City Council as updated December 10, 2018.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.
3. Provide update regarding a loan from Texas Bank and Trust for a 2003 John Deere Tractor and accessories (*postponed item from the November 15, 2018 meeting*).
4. Discuss and consider action regarding status of employee's completion of the TML-IEBP Healthy Initiative Incentive Program in regards to implementation of the January health insurance cost share (*postponed item from the November 15, 2018 meeting*).
5. Discuss and consider action regarding selection from quotes received through December 10, 2018 for a future Electric Service Provider for the City's electric service.
6. Discuss and consider action regarding possible use of the Golf Course Club House as a rental facility and if so direct staff on setting a building name, rental fee and rental rules.

I. CITY ADMINISTRATION'S MONTHLY REPORTS

City Council to hear and/or act if necessary, on the following items:

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

J. 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 10th day of December, 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





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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