



# 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 18, 2018 SPECIAL 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. 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.*

### C. EXECUTIVE SESSION

*Pursuant to Chapter 551, Texas Government Code, The City Council reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session to discuss any or all of the following topics:*

1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant 551.071
  - Regarding termination, modification and or extension of the Champion EMS contract.
2. To deliberate the evaluation of a public officer or employee pursuant 551.074
  - Regarding salary consideration for City Controller

### D. POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

### E. BUSINESS

1. Discuss and take action regarding the selection of an Electric Provider effective July 12, 2020 and approval of a Resolution authorizing the City Mayor to sign contract with the selected Electric Provider for a term of up to sixty (60) months.
2. Discuss and take action regarding an Ordinance establishing a building name, rental fee and rental rules for the City building located at 505 Lakeshore Dr.
3. Discuss and take action authorizing the City Manager to negotiate potential terms for a contract for ambulance service, if necessary.

### F. ADJOURNMENT



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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 **14<sup>th</sup>** 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



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