



CITY OF OVERTON

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

CITY COUNCIL AGENDA FEBRUARY 21, 2019 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. PRESENTATIONS & ANNOUNCEMENTS

1. Stephen DuBose, Overton I.S.D. Superintendent, to give a brief presentation to Council regarding the proposed Career and Technology Education Center to be located at 1304 South FM 2089."

C. PROCLAMATION / RECOGNITION / APPOINTMENTS

1. Mayor to consider nominations for appointments for Planning & Zoning Commission open space and /or Overton Economic Development Corporation open space.

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. 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 January 17, 2019.

F. BUSINESS

1. Presentation of Emergency Management Services monthly reports.
 - Christus EMS report
 - Overton Volunteer Fire Department report
2. Present revised meeting schedule for the City Council as updated February 18, 2019.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.
3. Consider action on a Resolution to change the date of the April Regular Called Meeting.
4. Consider action on a Resolution to ratify the OMDD approval of funding Joshua Davis Eagle Scout Project for replacement foot bridge in the Overton Municipal Park.
5. Consider action on a Resolution to approve loan refinancing of the EMS Building located at 110 – 114 N. Rusk Street and further authorizing the Mayor and the City Manager to sign the loan documents.



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6. Consider action to award the Overton Municipal Cemetery Landscape Maintenance contract from received proposals opened February 15, 2019.
7. Consider action regarding quotes for asbestos survey and demolition of old dilapidated Golf Card Sheds at 505 Lakeshore Drive which need to be demolished.
8. Discuss and consider options for how to handle the portion of the 60' R.O.W of Front Street currently used as parking lot for 102 W. Henderson Street.
9. Discuss and consider action regarding lease and / or sale options for the Golf Course property located at 505 Lakeshore Dr.
10. Consider action to authorize the purchase of lawn maintenance equipment and the addition of one full time person with benefits to staff for maintenance of the park and golf course property.

G. 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
 - i. Racial Profiling 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
 - c. Statement of Revenue and Expenditures by Fund
 - d. Monthly Bank Statement

H. 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 **18th** day of **February, 2019** 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, TRMC, 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



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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, TRMC, CITY SECRETARY