

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

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD **DECEMBER 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, Wendy Bates, City Controller, Blake Thompson, City Attorney and Rachél Gafford, City Secretary representing staff. Champion EMS representatives: Scott Cargil, Brian Wilkerson, Mike Adams and Dennis Roach. U. T. Health EMS representatives: John Smith and Tony Hernandez representing the public.

A. CALL TO ORDER- Mayor Evans called the meeting to order at 7:00 p.m.

1. *Invocation was given by Councilmember Posey.*
2. *Pledge of Allegiance of the U. S. Flag was led by Councilmember Williams and the pledge to the Texas Flags was led by Mayor Evans.*

B. CITIZEN FORUM – No one spoke.**C. EXECUTIVE SESSION**

Mayor Evans announced that the City Council would now recess into Executive Session to deliberate and discuss the following items pursuant Local Government Code 551.071 and 551.074 at 7:02 p.m.

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.

Mayor Evans announced that the City Council would reconvene in Open Session at 8:29 p.m.

D. POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Action regarding Executive Session Items listed above:

Item C.1 - Regarding termination, modification and or extension of the Champion EMS contract.

Councilmember Freeman made a motion to authorize the City Attorney to negotiate potential terms for a possible renewal of the contract with Champion EMS.

Councilmember Williams seconded the motion.

Motion carried 5– 0.

Item C.2 - Regarding salary consideration for City Controller.

Councilmember Clark made a motion to authorize the City Manager to raise the base salary of the City Controller by the amount of an additional \$80 per pay period effective with the next pay period starting December 22, 2018.

Councilmember Williams seconded the motion.

Motion carried 4 – 1, Councilmember Stone opposed.

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.

City Controller Bates and City Attorney Thompson presented the staff report and rates as provided by Hudson Energy and TXU. Staff recommended that Council consider approval of the Resolution authorizing the Mayor to execute the contract presented by TXU for a term of 60 months effective July 1, 2020.

Mayor Pro Tem Posey made a motion to approve Resolution No. 2018.12.18A, authorizing the Mayor to select and sign the contract with TXU Energy for a 60-month term contract at an electric rate of \$0.357361 to provide Electric Service to the City of Overton effective July 1, 2020.

Councilmember Clark seconded the motion.

Motion carried 5– 0.

The following is a caption of the adopted Resolution

RESOLUTION NO: 2015.12.18A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS TO AUTHORIZE EXECUTION OF AN AGREEMENT WITH HUDSON ENERGY SERVICES THAT WILL PROVIDE ELECTRICAL ENERGY FOR THE CITY OF OVERTON BEGINNING DECEMBER 12, 2016 AT A GUARANTEED RATE OF \$0.0549 per kWh FOR A PERIOD OF 43 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.

City Manager Carter and City Secretary Gafford presented staff report and proposed Ordinance establishing a building name, rental fee and rental rules for the City building located at 505 Lakeshore Dr.

Mayor Pro Tem Posey made a motion to approve Ordinance No. 2018.12.18A, as submitted establishing the building name as the Overton Golf Course, setting the rental fee and rental rules for the City building located at 505 Lakeshore Dr.

Councilmember Clark seconded the motion.

Motion carried 5– 0.

The following is a caption of the adopted Ordinance

ORDINANCE #: 2018.12.18A
CHAPTER 89: OVERTON CLUB HOUSE - RULES & REGULATIONS

AN ORDINANCE ADDING CHAPTER 89 TO THE CITY OF OVERTON CODE OF ORDINANCES; NAMING THE BUILDING LOCATED AT 505 LAKESHORE DRIVE, OVERTON, TEXAS AS “OVERTON CLUB HOUSE”, AMENDING ORDINANCE NO. 2018.09.13B – APPENDIX C – CITY OF OVERTON – SCHEDULE OF FEES TO SET RATES FOR THE RENTAL OF THE FACILITY, ESTABLISHING RULES AND REGULATIONS FOR THE RENTAL OF OVERTON CLUB HOUSE BUILDING AND PROVIDING A SEVERABILITY CLAUSE AND DECLARING A PENALTY FOR VIOLATIONS OF CERTAIN RULES; REGULATIONS PROVIDED WITHIN; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

- 3. Discuss and take action authorizing the City Manager to negotiate potential terms for a contract for ambulance service, if necessary.

Councilmember Freeman made a motion to authorize the City Attorney and the City Manager to negotiate potential terms for a contract for ambulance service.

Mayor Pro Tem Posey seconded the motion.

Motion carried 5– 0.

F. ADJOURNMENT

Mayor Pro Tem Posey made a motion to adjourn.

Councilman Clark seconded the motion.

Motion carried 5– 0.

With no further business, the meeting was adjourned at **8:59 PM**

Minutes submitted, approved and/or corrected this **17th** day of **January, 2019.**



CITY OF OVRTON

C.R. Evans, Jr.

C. R. Evans, Jr., MAYOR

ATTEST:


Rachel Gafford, CITY SECRETARY

Action Items:

- A. CA2018.12.18A – Authorizing City Attorney to negotiate possible renewal of Champion EMS Contract.
- B. CA2018.12.18B – Authorizing a raise for the City Controller.
- C. Res. No. 2018.12.18A – TXU Energy contract authorized effective July 1, 2020.
- D. Ord. No. 2018.12.18A – Overton Club House Rules, Regulations and Fees.