



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

APRIL 25, 2019

REGULAR CALLED MEETING (7:00 p.m.)

CITY COUNCIL CHAMBERS, 1200 S. COMMERCE ST., OVERTON, TX 75684

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. Mayor to issue Proclamation in honor of National Day of Prayer, May 2, 2019.
2. Council to consider and take action on an appointment of Lane Schurbon to the Planning & Zoning Commission.
3. Council to consider and take action on an appointment of Lane Schurbon to the Overton Economic Development Corporation.
4. Administration of the Oath of Office for any appointments listed above.

C. 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.

D. CITIZEN REQUESTS

1. Consider action regarding Stephen DuBose, Overton I.S.D., request for a waiver from the standard building permit fees, not the building inspection fees, for the installation, remodel and a certificate of occupancy of a portable building to be used as a concession stand and restroom facility for the Overton Softball Field located on Warren Drive.
2. Consider action regarding Lane Schurbon, on behalf of the Overton-New London Chamber of Commerce, requesting permission to prepare flower beds around the base of some of the trees on the easement of Commerce Street, downtown Overton.
3. Consider action regarding Nancy Williams, 1012 Joe Lee Road, request to open a Barbeque Sandwich shop and a Karaoke Pool Table Lounge with beer service on the property located at the corner of Hoxie and Joe Lee Road which both has water service addresses as 903 ½ Hoxie and 1011 ½ Joe Lee Road.

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.



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1. City Council to review, make possible corrections and approve minutes from a Regular Called Meeting of the City Council on March 21, 2019.
2. City Council to review, make possible corrections and approve minutes from a Special Called Meeting of the City Council on April 4, 2019.
3. City Council to review, make possible corrections and approve minutes from a Special Called Meeting of the City Council on April 15, 2019.

F. 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 a second amendment request and consider action regarding Norma Cobb's request, on behalf of Patty Visage and herself, for an Amendment to the Zoning Board of Adjustment case number ZBA2018-03. Specifically, the applicant is seeking an Amendment to the Special Exception granted on October 18, 2018 for the 52' x 30' 4" (Model IN3252C) Modular Home, and the Special Exception amendment granted on December 13, 2018 for the brick enclosure of the pier and beam foundation for the modular home 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.

G. BUSINESS

1. Presentation of Emergency Management Services monthly reports.
 - Christus EMS report
 - Overton Volunteer Fire Department report
2. Consider action on a Resolution to move the June 20, 2019 Regular Council Meeting to June 27, 2019 in coordination of TML Health Benefits Pool rerate notice and staff vacations.
3. Consider a Resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Beaumont/East Texas Division ("CenterPoint") in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act.
4. Consider, discuss and/or take action regarding an Resolution by the City of Overton, Texas ("City") denying the Distribution Cost Recovery Factor Rate Request of Oncor Electric Delivery Company LLC made on or about April 8, 2019; authorizing participation in a Coalition of Similarly Situated Cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.
5. Hear update and discuss the status and progress of the demolition project of the cart sheds at the Golf Course.



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H. FUTURE MEETINGS

1. Present revised upcoming meetings and events schedule.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.

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
 - c. 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 22nd day of April, 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 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.



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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