



CITY OF OVERTON

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ www.cityofoverton.com

Council Agenda
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CITY COUNCIL AGENDA JUNE 27, 2019

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

Overton City Council Chambers, 1200 S. Commerce Street, 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 / ANNOUNCEMENTS

1. Announcement regarding the July 4, 2019, Fireworks in the Park Festival.
2. Announcement regarding the Overton North Lake Dam & Spillway Project.

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. CITIZENS REQUESTS

1. City Council to hear, discuss, consider action on a request from Dianne and Michael Vermillion for a waiver from the City’s Zoning Ordinance No. 2014-10-07A, which requires that the property must be a legal lot of record prior to the issuance of this building permit for an RV-Cover to be installed at 309 W. Ballpark Rd.
2. City Council to hear, discuss, consider action on a request from Reginald Thompson, 501 E. Crews Street, to approve a Resolution to grant a temporary waiver (not to exceed one year), to Ordinance No. 2014-10-07B which prohibits the installation of a Manufactured Home or a Coach (Recreational Vehicle) within the city limits of Overton located outside of a Manufactured Home Park and to allow the connection of City services to said property address.
3. City Council to hear and take action regarding a request from Milton Ragsdale, 227 Jessie Thompson, for a reduction of late / disconnect fees regarding utility service account for 227 Jessie Thompson.
4. City Council to hear and take action regarding a request from Howard Hawkins, 510 W. Briar Square, regarding issues surrounding his utility service bill.
5. City Council to hear and take action regarding a request from Superintendent Stephen DuBose, on behalf of the North Texas Career & Technology Education Center, regarding the waiver of permit fees related to the remodel project at 1300 FM 2089.



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 take action to approve minutes from a Regular Called Meeting of the City Council on May 16, 2019.
2. Council to take action to approve minutes from a Special Called Meeting of the City Council on May 30, 2019.

F. BUSINESS

1. Presentation of Emergency Management Services monthly reports.
 - Christus EMS report
 - Overton Volunteer Fire Department report
2. Consider and/or take action regarding authorization of the renewal of the contract agreement between the Overton Volunteer Fire Department (OVFD) and Rusk County Emergency Services District for Fire Protection Services and authorize the City Manager and Fire Chief of the OVFD to sign the agreement on behalf of the City of Overton.
3. Consider and/or take action regarding approval of the Response Master Software License Agreement between the City of Overton and Emergency Solutions Inc., and authorizing the City Manager to enter in the agreement to provide software for the Overton Volunteer Fire Department to utilize to file Fire Incident Reports.
4. Consider and/or take action regarding a Cost Recovery Services Agreement between the City of Overton and Emergency Solutions Inc., and authorizing the City Manager to enter in the agreement
5. Consider and/or take action regarding proposed insurance coverage options and/or changes from TML Multi-State Intergovernmental Employee Benefits Pool for the City provided Medical, Dental, Life, Insurance and Flexible Spending Accounts for City Employees for the 2019-2020 Fund Year and directing the City Secretary, as Fund Contact, to sign all required documents digitally with TML-IEBP.
6. Consider and/or take action regarding staff recommendation to add the following disability coverage policies to the City benefit package for the 2019-2020 Fiscal Year.
 - a. Short Term Disability Coverage
 - b. Long Term Disability Coverage
7. Consider and/or take action regarding a standard operating procedure allowing the waiver of certain fees by City Staff.
8. Consider and/or take action regarding an Ordinance to repeal Ordinance No. 2018-12-18A, regarding the rules, regulations and the rental of the Overton Club House at the Golf Course.
9. Consider and/or take action regarding acceptance of the FY2018 Annual Report from the Overton Economic Development Corporation.



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G. 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.

H. 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
 - e. Overton Economic Development Corporation (OEDC) expenditures over \$50K

I. 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 24th day of June, 2019 by 6:00 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