



CITY OF OVERTON

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

Council Agenda
Page 1 of 3

CITY COUNCIL AGENDA

JULY 18, 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. None

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. None

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 June 27, 2019.

F. BUSINESS

1. Presentation of Emergency Management Services monthly reports.
 - Christus EMS report
 - Overton Volunteer Fire Department report
2. Discuss, consider and/or take action regarding a Resolution rescheduling the September Regular City Council meeting.
3. Discuss and/or consider action regarding changing the benefit waiting period for full-time employees from 0 days to 90 days to coincide with the probationary period outlined in the City’s Personnel Policy Manual as it relates to the insurance waiting period and accrual and use of PTO.
4. Discuss and/or consider action regarding the Smith County 9-1-1 Communication District **BUDGET APPROVAL** for Fiscal Year 2019-2020.



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Council Agenda
Page 2 of 3

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
 - e. ~~Statement of Revenue and Expenditures by Fund~~ (presented with budget workshop documentation on 7/17/2019)
 - 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 15th day of July, 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).



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Council Agenda
Page 3 of 3

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