



# CITY OF OVERTON

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

Council Agenda

## CITY COUNCIL AGENDA AUGUST 15, 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. Stephen DuBose, Overton I.S.D. Superintendent to present an update regarding the Northeast Career and Technology Center 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. CITIZEN’S REQUESTS**

1. Hear, consider and take possible action to direct staff regarding Nathan Kendall’s, 202 E. Short St., request regarding the City’s plan for downtown revitalization, community outreach and possible addition of a Public Relations Officer for the City of Overton.

### **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. Special Called Meeting & Budget Workshop of the City Council held on July 17, 2019.
  - b. Regular Called Meeting of the City Council held on July 18, 2019.

### **F. BUSINESS**

1. Presentation of Emergency Management Services monthly reports.
  - Christus EMS report
  - Overton Volunteer Fire Department report
2. Discuss and/or consider action regarding a Resolution authorizing the Mayor to sign an Interlocal Agreement for Shelter & Impoundment Services with the Smith County Animal Control and Smith County Animal Shelter.



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3. Review, discuss and direct staff regarding proposed changes to the City of Overton Personnel and Policy Manual Chapters 1 – 6.
4. Discuss and/or consider action regarding a Resolution authorizing the Mayor to sign an Interlocal Agreement with Rusk County Elections for the November 5, 2019 General Election.
5. Discuss and/or consider action regarding a Resolution approving and authorizing the adoption of the Election Systems and Software EVS6000 voting system to be used in all Rusk County elections.
6. Discuss and/or consider action regarding a Resolution authorizing the Mayor to sign an Interlocal Agreement with Smith County Elections for the November 5, 2019 General Election.
7. Discuss and/or consider action regarding a Resolution approving and authorizing the adoption of the Election Systems and Software EVS6000 voting system to be used in all Smith County elections.
8. Discuss and/or consider action on an Ordinance ordering a General Election for the election to be held on November 5, 2019.
9. Discuss, consider and take action on a Resolution documenting the Council's consideration of the maximum ad valorem tax rates for funding City Maintenance and Operations and Interest and Sinking (Debt Obligations); recording the votes on said ad valorem tax rates; setting dates for two public hearings on the said ad valorem tax rates and one public hearing for the Annual Operating Budget for FY 2019-20.
10. Discuss, consider and take action on a Resolution documenting the Council's consideration of the maximum ad valorem cemetery tax rate for funding Cemetery Maintenance and Operations; recording the votes on said ad valorem tax rate; setting dates for two public hearings on the said ad valorem tax rate and one public hearing for the Annual Operating Budget for FY 2019-20.
11. Discuss, consider and take possible action regarding a possible purchase for a used piece of sewer equipment.
12. Council to hear legislative update regarding the following
  - a. Senate Bill 944 – Public Information Records on Personal Devices
  - b. House Bill 2840 – Public Comments
13. Issuance of the Notice for Drawing for a Place on the Ballot for the November 5, 2019 Regular.

## **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.



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## 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 (*Included with Budget Workshop presentation*).
  - d. Monthly Bank Statement
  - e. Overton Economic Development Corporation (OEDC) expenditures over \$50K

## I. ADJOURNMENT

I, **Rachél Gafford, TRMC, 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 **12<sup>th</sup>** day of **August, 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.

**CERTIFICATION**



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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