



CITY OF OVERTON

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

CITY COUNCIL AGENDA
OCTOBER 17, 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 / PRESENTATIONS / RECOGNITION / ANNOUNCEMENTS

1. Don Eaves, Executive Director of the Overton Housing Authority, to present a report concerning the Housing Authority’s recent activities, HUD inspections, improvements to the property, financial status, occupancy rate, current staff and Board of Directors.

C. PUBLIC FORUM - *Each individual will be allowed three (3) minutes.*

Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A speaker card must be presented to Rachel Gafford, City Secretary, prior to the meeting so that the speaker may be recognized by the Chair at the appropriate time. Speakers will each be allowed a three (3) minute time period to provide comments regarding the posted agenda items for which the request to speak was submitted and may speak before or during the Council’s consideration of the agenda item.

Please be advised that by law, City Council may not respond to any comments or questions asked of them by a speaker for items not listed on the Agenda. *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 / CUSTOMER 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 review, make possible corrections and approve minutes from a Regular Called Meeting of the City Council September 12, 2019.

F. BUSINESS

1. Vernon Hughes, 7527 N CR 132, a residence located outside the Overton city limits, request to not be charged the Utility Rates for Residences Outside the Overton City Limits (double rate) for all three (3) utility accounts for his residence and



CITY OF OVERTON

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

rental units located on the same property which is located outside of the Overton city limits.

2. Consider, discuss and/or take action authorizing the City Manager to accept revised proposal and sign an amended engagement letter with David K. Godwin, CPA for bookkeeping catch up services for FY 2015-16 and FY 2016-17.
3. Presentation of Emergency Management Services monthly reports for the previous month.
 - a. Champion EMS report
 - b. Overton Volunteer Fire Department report
4. Hear and consider action regarding a **Resolution** to nominate Gerald Waldon as an appointee to the Board of Managers of the Rusk County Appraisal District.
5. Hear and consider action regarding a **Resolution** to nominate Ron Shaffer to be reappointed to the Board of Managers of the Smith County 9-1-1 Communications District.
6. Hear and consider action regarding a **Resolution** designating an official newspaper for the City of Overton for fiscal year 2020.

G. FUTURE MEETINGS

1. Present revised upcoming meetings and events schedule.
 - a. Special Called Meeting scheduled for October 24, 2019.
 - b. 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. Code Compliance/Enforcement Report
 - d. Municipal Cemetery Report
 - e. Community Development Report
 - f. 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

