



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 JANUARY 24, 2020 SPECIAL CALLED MEETING (4:00 p.m.)

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. 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.*

C. BUSINESS

1. Discuss and consider action authorizing the City Manager to enter into an agreement for the purchase of and authorization to pursue financing of a Sewer Jet Machine, attachments and a trailer to replace the Vac-Con Truck. *(This item was postponed from the 1/16/2020 City Council Meeting with direction to separate the financing and purchasing of a sewer jetting machine as shown below.)*
2. Discuss and consider action authorizing the City Manager to enter into a financing agreement with Government Financing Capital for the purchase of a sewer jet machine, a mini-excavator and/or a utility truck with crane.
3. Discuss and consider action authorizing the City Manager to purchase a sewer jet machine.
4. Discuss and consider action authorizing the City Manager to purchase a mini-excavator.
5. Discuss and consider action authorizing the City Manager to purchase a utility truck with crane.

D. CONVENE TO EXECUTIVE SESSION

The Overton City Council will convene in an Executive Session to discuss the following matters as authorized by §551.074 of the Texas Government Code – regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. City Council to discuss and consider the stipends authorized for the Interim City Manager, City Controller and City Secretary.



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- 2. City Council to discuss and consider a market wage adjustment for certain personnel within Police and Dispatch Departments.

E. ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION

F. ADJOURNMENT

Prepared and posted this the 21st day of **January, 2020**, by **4:00 p.m.** in accordance with Chapter 551, Texas Government Code.


 Rachél Gafford, TRMC, CITY SECRETARY



Note: 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).

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the City of Overton forty-eight (48) hours in advance at 903-834-3171, and reasonable accommodation's will be made for assistance. This facility is wheelchair accessible and accessible parking spaces are available.

CERTIFICATION

I, Rachél Gafford, TRMC, City Secretary of the City of Overton, Texas do hereby certify that notice of the above meeting with the agenda of items to be considered by the City Council was removed by me from the bulletin board outside of City Hall.

REMOVED FROM BULLETIN BOARD:

Date

Time

Rachél Gafford, TRMC, CITY SECRETARY