

**REGULAR CALLED CITY COUNCIL MEETING
MARCH 21, 2019**

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD **MARCH 21, 2019 AT 7:00 PM** IN THE COUNCIL CHAMBERS, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

PRESENT:

C. R. Evans Jr., Mayor
Jerry Clark
Trampas Freeman
David Stone
Michael Paul Williams

ABSENT:

John Posey, Mayor Pro Tem (*excused*)

Also, in attendance were Clyde Carter, Interim City Manager / Police Chief, Wendy Bates, City Controller, Gabe Wallace, Police Captain, Blake Thompson, City Attorney and Rachél Gafford, City Secretary representing staff. Stacy Schaff, Gary Traylor and Associates, Scott Cargill, Champion EMS, Jason Romano, High Hill Farm, Jim and Jean Beth Hamblen, Harold and Susan Bobbitt, Lane and Bonnie Schurbon, Richard Scott, Bob Overman and Lisa Silvey representing the public.

A. CALL TO ORDER - Mayor Evans called the meeting to order at 7:01 p.m.

1. *Invocation was given by Mayor Evans*
2. *Pledge of Allegiance of the U. S. Flag was led by Councilmember Freeman and the pledge to the Texas Flag was led by Councilmember Clark.*

B. PUBLIC HEARING

Mayor Evans opened the Public Hearing at 7:02 p.m.

1. Council to receive public comments regarding the “closing out” of the Texas Department of Agriculture, City’s street improvements project for their Community Development Block Grant, TxCDBG contract #7217341.

Stacy Schaff, Gary Traylor and Associates, gave a brief presentation to summarize the grant scope of work that was completed and costs associated with the grant expenditures.

Lane Schurbon, 804 Warren Street, asked how many feet of road were resurfaced.

Schaff responded 3,412 linear feet.

Mayor Evans closed the Public Hearing at 7:15 p.m.

Councilmember Freeman made a motion to approve the closing out of Community Development Block Grant, TX CDGB# 7217341.

Councilmember Clark seconded the motion.

Motion carried 4 – 0, Mayor Pro Tem Posey absent.

C. CITIZEN FORUM

Richard Scott, Downtown Overton Revitalization, addressed Council to announce that he would be leading a Community Meeting at the McMillan Library, Thursday, March 28, 2019 at 5 p.m. to organize the Citizens on positive and productive ways to bring new life and economic development to Overton and encouraged everyone to attend.

Jean Beth Hamblen, 702 E. Henderson St., requested that Council be present at this year's Overton-New London Banquet and to consider sponsoring the banquet as it is for a good cause and raises money for scholarships for the youth. Mrs. Hamblen further requested that City Council consider budgeting the sponsorship of the Chamber Banquet and the purchase of tickets in each year's budget to show community support.

Mayor Evans stated that Mrs. Hamblen's request is actually related to an agenda item, and if there were no objections, then Council would skip to Agenda Item J.2, so that Council could discuss and possibly take action on Mrs. Hamblen's request.

AGENDA BUSINESS ITEM J.2

2. Consider, discuss and/or take action to approve the purchase of tickets and /or the sponsorship of the Overton-New London Chamber of Commerce Annual Banquet.

Councilmember Stone made a motion to discuss.

Councilmember Freeman seconded the motion.

Motion carried 4 – 0, Mayor Pro Tem Posey absent.

After a brief question and answer session between Council and Mrs. Hamblen, Mayor Evans stated that he would entertain a motion from Council.

Item died for the lack of a motion.

Mayor Evans stated that Council would return to the Agenda order as presented.

D. CITIZEN'S REQUEST

1. Consider, discuss and / or take action on a request by Vicki McClure for the approval of a Resolution to authorize an additional one-year extension to the temporary waiver of Section 8.02.1 of Ordinance No. 2014-10-07B originally granted by City Council on April 20, 2017 and extended by the approval of Resolution No. 2018.03.15A. The Resolution will grant permission for a Coach (Recreational Vehicle) to continue to be temporarily located at 502 N. Rusk Street (with conditions) and to be used as a temporary residence for Velma Spangler (mother of the applicant).

Vicki McClure addressed Council requesting another extension of one additional year to the waiver to allow the RV to continue being used as a temporary residence for her Mother, Velma Spangler, to live in and presented proper documentation for the waiver extension.

Councilmember Stone made a motion to discuss.

Councilmember Freeman seconded the motion.

Motion carried 4 – 0, Mayor Pro Tem Posey absent.

There was a brief a brief question and answer session between Council and the applicant.

Councilmember Freeman made a motion to approve Resolution No. 2019.03.21A granting a one-year extension to the waiver allowing the RV to be used as a Temporary Residence for Velma Spangler at 502 N. Rusk.

Councilmember Clark seconded the motion.

Motion carried 4 – 0, Mayor Pro Tem Posey absent.

RESOLUTION NO: 2019.03.21A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS GRANTING AN EXTENSION OF THE TEMPORARY WAIVER GRANTED BY RESOLUTION NO. 2017.04.20B ON APRIL 20, 2017 AND EXTENDED BY RESOLUTION NO. 2018.03.15A, OF SECTION 8.02.1 OF ORDINANCE NO. 2014-11-07 THAT PROHIBITS THE LOCATING OF MOBILE HOMES IN THE CITY OTHER THAN IN LAWFULLY DESIGNATED AND DULY LICENSED MOBILE HOME PARKS; AND SECTION 2 (C) OF ORDINANCE NO. 2014-10-07B WHICH DOES NOT ALLOW THE PARKING AND USE OF A COACH OUTSIDE OF A MOBILE HOME PARK FOR MORE THAN 10 DAYS; AND GRANTING AN EXTENSION TO THE AUTHORIZATIONS FOR THE DESIGNATED OWNER TO CONTINUE THE UTILTIY CONNECTION OF THE MOBILE HOME TO CITY SERVICES FOR A PERIOD NOT TO EXCEED ONE YEAR.

2. Hear proposal by Jason Romano to possibly lease the Overton Municipal Golf Course and Club House property.

Jason Romano presented a letter of intent to lease the Golf Course from the City of Overton.

3. Hear request by Susan Bobbitt, 1109 State Hwy 323 East, regarding the water bill at the commercial service address of 410 State Hwy 323 East West. (Originally posted on agenda as East)

Susan Bobbitt, property owner of 410 State Hwy 323 West requested Council to give a waiver to the water bill for the subject property in the amount of \$561.72.

E. EXECUTIVE SESSION

Mayor Evans announced that the City Council would now recess into Executive Session to deliberate and discuss the following items pursuant Local Government Code 551.071 and 551.072 at 7:51 p.m.

1. Seek the advice of the City Attorney pursuant 551.071 and regarding deliberations about Real Property pursuant 551.072
 - Regarding contract/lease of the Overton Golf Course and Club House property with the Jason Romano.

- Regarding water bill collection policies.

Mayor Evans announced that the City Council would reconvene in Open Session at 8:55 p.m.

F. POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

- a. Discuss and take possible action regarding contract / lease proposal by Jason Romano for the Overton Municipal Golf Course and Club House property.

Councilmember Clark made a motion to authorize the City Attorney to start negotiations with Jason Romano, High Hill Farm, to lease the Overton Golf Course property and Club House.

Councilmember Stone seconded the motion.

Motion carried 4 – 0, Mayor Pro Tem Posey absent.

- b. Discuss and take possible action regarding Susan Bobbitt's request regarding the water bill at the commercial service address of 410 State Hwy 323 East West.

City Controller Bates stated the water usage billed was \$381.50 which was added to the account 8/10/18 + the Late/Disconnect Fees assessed and outstanding for nonpayment are \$173.45.

Councilmember Freeman made a motion to waive one-half of the total unpaid late/disconnect fees assessed to the Utility Account for 410 State Hwy 323 West in the amount of \$86.73 if the balance was paid in full by Monday, March 25, 2019 at 4:30 p.m.

Councilmember Williams seconded the motion.

Motion carried 4 – 0, Mayor Pro Tem Posey absent.

G. PROCLAMATIONS / RECOGNITIONS /APPOINTMENTS

1. *Mayor Evans read and issued a proclamation for 2019 Rusk County Don't Mess with Texas Trash Off Event for the month of April 2019 & Trash Off Day on April 6, 2019.*
2. *Mayor Evans read and issued a proclamation for 2019 Overton City Wide Spring Clean Up Days for Friday, April 25 and Saturday, April 26, 2019.*

H. 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 on February 21, 2019.

Councilmember Williams made a motion to approve the consent agenda as submitted.

Councilmember Clark seconded the motion.

Motion carried 4 – 0, Mayor Pro Tem Posey absent.

I. COMMUNITY DEVELOPMENT CASES

• **OPEN PUBLIC HEARING**

Mayor Evans opened the Public Hearing at 9:04 p.m.

1. Council to hear staff report and receive public comments regarding Zone Change Application 2019-01—City of Overton Staff request for a Zone Change from a Single Family Residential (SF) to an Agricultural / Open Space (AO) Zoning District for thirty-two (32) tracts of land out of the Warren Addition, an Addition of the City of Overton, Rusk County, Texas, representing approximately 26.825 acres of land out of the John Womack Survey A-852, Overton, Rusk County, Texas as described in a Lady Bird Deed from Dorothy Deason to Dana A. Deason and Donna Woodward on August 2, 2018 as recorded in Volume 3587, Page 681 of Deed Records, Rusk County, Texas. Being the same tracts of land legally described as the Part of Lot 4, and all of Lots 8, 9 and 10, Block 1; Lots 3 through 15, Block 2; and all of Blocks 3, 4, 6 and 8 of the Warren Addition, as recorded in Volume 575, Page 15, of the Deed Records of Rusk County, Texas and more commonly referred to by Rusk County Appraisal District as the Undeveloped Lots of the Warren Addition.

City Secretary presented staff report.

No public comments were received.

2. Council to hear staff report and receive public comments regarding Replat Application 2019-01—Dorothy Deason's request, to final plat Lot 8R, Block 1, Warren Addition, being a replat of a 35.97-acre tract of land out of the John Womack Survey A-852, legally described as being the Part of Lot 4 and All of Lots 8, 9 and 10, Block 1, Lots 3 through 15, Block 2, and all of Block 3, 4, 6 and 8 of the Warren Addition as recorded in Volume 575, Page 15, Deed Records of Rusk County, Texas, being the same 26.825-acre tract of land as described in a Lady Bird Deed from Dorothy Deason to Dana A. Deason and Donna Woodward on August 2, 2018 as recorded in Volume 3587, Page 681 of Deed Records, Rusk County, Texas and also being a 9.142-acre tract of land out of the John Womack Survey, Abstract 852, City of Overton, Rusk County, Texas, legally described as Lot 1, Block 30 (Unrecorded) Original Town of Overton, Rusk County, Texas as recorded in a Lady Bird Deed from Dorothy Deason to Dana A. Deason and Donna Woodward on August 2, 2018 as recorded in Volume 3587, Page 683 of Deed Records, Rusk County, Texas.

City Secretary presented staff report.

No public comments were received.

3. Commission to hear staff report and receive public comments regarding Zoning Ordinance Amendment ZOA2019-01, an ordinance amending Ordinance No. 2014-10-07A Chapter 96 City of Overton Zoning Ordinance; as amended by Ordinance No. 2015-05-21A; Section 29; Land Use Schedule by amending the allowable uses for certain Zoning Districts in the Educational, Institutional, and Special Uses section of the code.

City Secretary presented staff report.

No public comments were received.

CLOSE PUBLIC HEARING

Mayor Evans closed the public hearing at 9:20 p.m.

4. Council to take action regarding City of Overton Staff initiated Zone Change Application 2019-01 as referenced in Agenda Item I.1 above. ***(Planning and Zoning Commission recommend approval 3 – 0, Commissioner Cox absent.)***

Councilmember Stone made a motion to discuss.

Councilmember Freeman seconded the motion.

Motion carried 4 – 0, Mayor Pro Tem Posey absent.

After a brief question and answer session, discussion took place between Council and staff regarding the taxing implications of the Zone Change.

Councilmember Williams made a motion to approve the Zone Change Application 2019-01 and Ordinance No. 2019.03.21A as submitted.

Councilmember Clark seconded the motion.

Motion carried 3 – 1, Stone opposed and Mayor Pro Tem Posey absent.

ORDINANCE NO: 2019.03.21A

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OVERTON, BY AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF OVERTON, GRANTING A ZONING CHANGE ON THIRTY-TWO (32) TRACTS OF LAND OUT OF THE WARREN ADDITION, AN ADDITION OF THE CITY OF OVERTON, RUSK COUNTY, TEXAS, REPRESENTING APPROXIMATELY 26.825 ACRES OF LAND OUT OF THE JOHN WOMACK SURVEY A-852, OVERTON, RUSK COUNTY, TEXAS AS DESCRIBED IN A LADY BIRD DEED FROM DOROTHY DEASON TO DANA A. DEASON AND DONNA WOODWARD ON AUGUST 2, 2018 AS RECORDED IN VOLUME 3587, PAGE 681 OF DEED RECORDS, RUSK COUNTY, TEXAS. BEING THE SAME TRACTS OF LAND LEGALLY DESCRIBED AS PART OF LOT 4, AND ALL OF LOTS 8, 9 AND 10, BLOCK 1; LOTS 3 THROUGH 15, BLOCK 15; AND ALL OF BLOCKS 3, 4, 6 AND 8 OF THE WARREN ADDITION, AS RECORDED IN VOLUME 575, PAGE 15 OF THE DEED RECORDS OF THE CITY OF OVERTON, RUSK COUNTY, TEXAS. ORDERING A CHANGE IN THE USE OF SAID PROPERTIES FROM A SINGLE FAMILY RESIDENTIAL (SF) ZONING DISTRICT TO AN AGRICULTURAL-OPEN SPACE (AO) ZONING DISTRICT, PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE AND NAMING AN EFFECTIVE DATE. (ZC2019-01)

5. Council to take action regarding Variance Application 2019-03 — Dorothy Deason's request for a variance from the City of Overton Design Standards Regulations, Section 106.1 – Sidewalk Requirements and Section 111.3 – Parking: Standard Curb and Gutter Requirements. Specifically, applicant is requesting a variance to not install a sidewalk

along State Hwy 135 adjacent to the subject property for proposed replat application RP2019-01 legally described as Lot 8R, Block 1, Warren Addition and more commonly referred to as the undeveloped lots of the Warren Addition and Lot 1, Block 30, (Unrecorded) Original Town of Overton. ***(Planning and Zoning Commission recommend approval 3 – 0, Commissioner Cox absent.)***

Councilmember Freeman made a motion to approve the Variance Application 2019-03 as submitted.

Councilmember Clark seconded the motion.

Motion carried 4 - 0, Mayor Pro Tem Posey absent.

6. Council to take action regarding Dorothy Deason's Replat Application 2019-01 as referenced in Agenda Item I.2 above. ***(Planning and Zoning Commission recommend approval 3 – 0, Commissioner Cox absent.)***

Councilmember Williams made a motion to approve the Replat Application 2019-01 as submitted.

Councilmember Freeman seconded the motion.

Motion carried 4 - 0, Mayor Pro Tem Posey absent.

7. Council to take action regarding Zoning Ordinance Amendment ZOA2019-01 as referenced in Agenda Item I.3 above. ***(Planning and Zoning Commission recommend approval 3 – 0, Commissioner Cox absent.)***

Councilmember Clark made a motion to approve the Zoning Ordinance Amendment 2019-01 and Ordinance No. 2019.03.21B as submitted.

Councilmember Williams seconded the motion.

Motion carried 4 - 0, Mayor Pro Tem Posey absent.

ORDINANCE NO: 2019.03.21B

AN ORDINANCE AMENDING ORDINANCE NO. 2014-10-07A CHAPTER 96 CITY OF OVERTON ZONING ORDINANCE; AS AMENDED BY ORDINANCE NO. 2015-05-21A; SECTION 29; LAND USE SCHEDULE BY AMENDING THE ALLOWABLE USES FOR CERTAIN ZONING DISTRICTS IN THE EDUCATIONAL, INSTITUTIONAL, AND SPECIAL USES SECTION OF THE CODE; PROVIDING FOR A PENALTY OF UP TO \$500.00; A REPEALER, A SEVERABILITY CLAUSE, PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

J. BUSINESS

1. Presentation of Emergency Management Services monthly reports.
 - a. Champion EMS report
 - b. Overton Volunteer Fire Department report

Scott Cargill, Christus EMS, presented the previous month's EMS report for Council Review.

City Manager Carter presented the Fire Department report

3. Present revised meeting schedule for the City Council.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.

Mayor Evans went over the meetings calendar for April and announced that he had received a formal request from Mayor Pro Tem Posey requesting an excused absence for this meeting (3/21/2019) as he was called out of town on business.

Councilmember Williams made a motion to approve the request for an excused absence from the March 21, 2019 Council Meeting for Mayor Pro Tem John Posey

Councilmember Clark seconded the motion.

Motion carried 4 - 0, Mayor Pro Tem Posey absent.

No requests for excused absences received for the April meeting.

4. Consider, discuss and/or take action to appoint a Chairperson and a Co-Chairperson for the 4th of July, Fireworks in the Park and staff to update Council regarding the funding and donations of the event.
 - a. Recognition of Fire Works in the Park sponsorships received to date.

City Manager Carter informed Council that the City had been approved by Brookshires for a \$2,000 sponsorship donation for the 2019 Fireworks in the Park Celebration. Carter went on to nominate Philip Cox and Michael Paul Williams to be appointed as Co-Committee Chairs again for the Fireworks in the Park.

Mayor Evans acknowledged the \$2,000 sponsorship donation received from Brookshire Grocery Company.

Councilmember Clark made a motion to appoint Philip Cox and Michael Paul Williams as Co-Chairs of the Fireworks in the Park Committee.

Councilmember Stone seconded the motion.

Motion carried 4 - 0, Mayor Pro Tem Posey absent.

5. Discuss and take action regarding authorization for the Mayor to enter into an agreement with Smith County 911 District regarding the PSAP (Public Safety Answering Point) Project Participation Funding Agreement in the amount up to \$6,016.50 toward the purchase of a new Police/Dispatch Server, Firewall, and all access point to enhance the delivery of 911 services to the citizens of Overton and Smith County.

City Manager Carter presented staff report.

Councilmember Stone made a motion to approve the Resolution No. 2019.03.21B as submitted.

Councilmember Freeman seconded the motion.

Motion carried 4 - 0, Mayor Pro Tem Posey absent.

RESOLUTION NO: 2019.03.21B

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, RUSK AND SMITH COUNTIES, TEXAS, AUTHORIZING THE MAYOR TO SIGN A PUBLIC SAFETY ANSWERING POINT (PSAP) PROJECT PARTICIPATION FUNDING AGREEMENT FOR THE AMOUNT OF \$6,016.50 FROM THE SMITH COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT TOWARD THE PURCHASE OF A NEW POLICE/DISPATCH SERVER, FIREWALL AND ALL ACCESS POINT

6. Consider, discuss and/or take action regarding a City Policy establishing guidelines for City issued credit cards regarding the use, establishing purchasing limits and procedures for documenting purchase and approval of expenditures.

City Manager Carter and City Controller Bates presented staff report.

Councilmember Stone made a motion to discuss.

Councilmember Williams seconded the motion.

Motion carried 4 – 0, Mayor Pro Tem Posey absent.

After a brief question and answer session, discussion took place between Council and staff regarding the Credit Card use and authorization policy guidelines proposed. Council made a couple of minor changes to the policy as shown below.

Credit Card Policy Changes

- Added Police Chief to Tier 2 approval
- Under documentation section, specify positions instead of naming names.
- Add wording – no credit card for Mayor or Councilmembers.

Councilmember Clark made a motion to approve the City Credit Card Usage Policy as amended

Councilmember Williams seconded the motion.

Motion carried 4 – 0, Mayor Pro Tem Posey absent.

7. Consider, discuss and/or take action regarding a Resolution authorizing the issuance of City Credit Cards for the Public Works Supervisor and the Public Works Lead Tech for the day to day operations of the Public Works, Water and Sewer Operations for the expenses incurred and emergency supplies, setting a maximum credit limit not to exceed \$1,000, and establishing specific items authorized to be purchased with the credit card.

City Controller Bates presented staff report.

Councilmember Clark made a motion to approve the Resolution No. 2019.03.21C as submitted.

Councilmember Williams seconded the motion.

Motion carried 4 - 0, Mayor Pro Tem Posey absent.

RESOLUTION NO: 2019.03.21C

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS AUTHORIZING THE ISSUANCE AND USE OF A CITY CREDIT CARDS FOR THE PUBLIC WORKS SUPERVISOR AND THE PULBIC WORKS LEAD TECH FOR THE DAY TO DAY OPERATIONS OF THE PUBLIC WORKS, WATER AND SEWER DEPARTMENTS; SETTING A MAXIMUM CREDIT LIMIT NOT TO EXCEED ONE THOUSAND (\$1,000) DOLLARS PER MONTH; AND ESTABLISHING SPECIFIC TYPES OF ITEMS AUTHORIZED TO BE PURCHASED WITH THE USE OF THIS CREDIT CARD.

- 8. Consider, discuss and/or take action regarding a Resolution authorizing the Mayor to enter into General Agreement with K. Darden K. Lawn Care Service to provide grounds maintenance services for the Overton Municipal Cemetery for a term beginning April 1, 2019 through February 29, 2020.

City Secretary Gafford presented staff report.

Councilmember Williams made a motion to approve the Resolution No. 2019.03.21D as submitted.

Councilmember Clark seconded the motion.

Motion carried 4 - 0, Mayor Pro Tem Posey absent.

RESOLUTION NO: 2019.03.21D

A RESOLUTION OF THE OVERTON CITY COUNCIL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF OVERTON, TO ENTER INTO A GENERAL SERVICES CONTRACT AGREEMENT WITH K. DARDEN LAWN CARE SERVICE TO PROVIDE MONTHLY GROUNDS MAINTENANCE OF THE OVERTON MUNICIPAL CEMETERY.

- 9. Discuss and consider action to authorize the purchase of lawn maintenance equipment to maintain City owned facilities and grounds.
 - a. Diesel Tractor with Brush Hog
 - b. Brush Hog
 - c. Zero Turn Mower Package

City Manager Carter presented staff report.

Councilmember Freeman made a motion to approve the purchase of the King Cutter Brush Hog attachment in the amount of \$1,350 from Atwoods.

Councilmember Williams seconded the motion.

Motion carried 4 - 0, Mayor Pro Tem Posey absent.

Then

Councilmember Stone made a motion to approve the purchase and the financing of the Kubota Zero Turn Mower package from Bagley Equipment at 0% interest for 48 months.

Councilmember Clark seconded the motion.

Motion carried 4 - 0, Mayor Pro Tem Posey absent.

K. CITY ADMINISTRATION'S MONTHLY REPORTS

Mayor Evans announced that City Council would skip the Monthly Reports and Council could review the reports on their own and call staff directly if they had any questions regarding the reports.

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

L. ADJOURNMENT

Councilman Clark made a motion to adjourn.

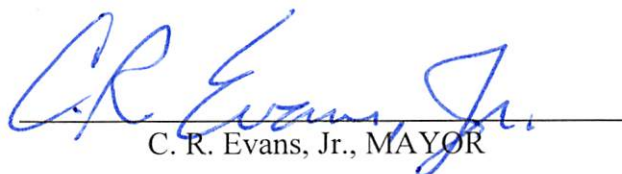
Councilman Stone seconded the motion.

Motion carried 4 - 0, Mayor Pro Tem Posey absent.

With no further business, the meeting was adjourned at **10:15 p.m.**

Minutes submitted, approved and/or corrected this **25th** day of **April, 2019.**

CITY OF OVRTON


C. R. Evans, Jr., MAYOR

ATTEST:


Rachel Gafford, TRMC, CITY SECRETARY



Council Action Items:

1. Res. No. 2019.03.21A – Granting an extension of the Waiver allowing the use of an RV as a temporary residence for 502 N. Rusk Street.
2. CA2019.02.21A – Authorizing the City Attorney to negotiate a lease agreement for the Golf Course with Jason Romano, High Hill Farm.
3. CA2019.02.21B – Authorizing a waiver of \$86.73 of late and disconnect fees assessed to Utility account for 410 State Hwy 323 West.
4. Ord. No. 2019.03.21A – Zone Change Ordinance for the Undeveloped lots of Warren Addition.
5. Ord. No. 2019.03.21B – Zoning Ordinance Amendment to Section 29: Allowable Use Table allowing Golf Courses and Driving Ranges in Agricultural/Open Space Zoning Districts.
6. Res. No. 2019.03.21B – Authorizing the PSAP Agreement with Smith County 911 for funding the new Server for the Police and Dispatch.
7. Res. No. 2019.03.21C – Authorizing of City Credit Cards to PW Supervisor and PW Lead Tech.
8. Res. No. 2019.03.21D – Authorizing the Mayor to enter into a contract with K. Darden Lawn Care for the maintenance of the Overton Municipal Cemetery.
9. CA2019.03.21C – Authorizing the purchase of the King Kutter Brush Hog from Atwoods
10. CA2019.03.21D – Authorizing the purchase and financing of the Kubota Diesel Mower package from Bagley Equipment.