

**SPECIAL CALLED CITY COUNCIL MEETING
APRIL 4, 2019**

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD **APRIL 4, 2019 AT 7:00 PM** IN THE COUNCIL CHAMBERS, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

PRESENT:

C. R. Evans Jr., Mayor
John Posey, Mayor Pro Tem
Jerry Clark
Trampas Freeman
Michael Paul Williams

ABSENT:

David Stone

Also, in attendance were Clyde Carter, Interim City Manager / Police Chief, Wendy Bates, City Controller and Rachél Gafford, City Secretary representing staff. Saige Emery, Sarah Emery, David Hudson and Lane Schurbon representing the public.

A. CALL TO ORDER- Mayor Evans called the meeting to order at 7:00 p.m.

1. *Invocation was given by Councilmember Posey.*
2. *Pledge of Allegiance of the U. S. Flag was led by Councilmember Williams and the pledge to the Texas Flags was led by Councilmember Clark.*

B. CITIZEN FORUM

Sarah and Saige Emery, 810 N. Denman Road, wanted to thank City Council and the Overton Police Officers for keeping the children at Overton I.S.D. safe during the social media threat that was put out on East Texas Schools for Monday, April 1, 2019.

C. CITIZEN'S REQUEST

1. Consider, discuss and / or take action on a request by Warden Hudson to place yard ornaments (wooden horse cutouts) along the greenway in front of the railroad tracks.

Councilmember Freeman made a motion to accept the donation of the artwork from the Billy Moore Correctional Facility and to authorize the installation of the artwork figures of horses and horse and carriages at the Greenway.

Councilmember Clark seconded the motion.

Motion carried 4 – 0, Councilmember Stone absent.

D. BUSINESS

- a. 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 Controller Bates and City Manager Carter presented the staff report which changed the terms, vendor, conditions and rates originally authorized for the purchase of the mower and the brush hog.

Mayor Pro Tem Posey made a motion to approve the purchase of all the Lawn Maintenance Equipment recommended by staff (being the Brush Hog and the Kubota Zero Turn Mower package) as presented from Bagley Equipment.

Councilmember Williams seconded the motion.

Motion carried 4 – 0, Councilmember Stone absent.

Mayor Pro Tem Posey made a motion to approve the financing arrangement of the Kubota Zero Turn Mower at 48 months lease to purchase option as presented.

Councilmember Clark seconded the motion.

Motion carried 4 – 0, Councilmember Stone absent.

E. ADJOURNMENT

Mayor Pro Tem Posey made a motion to adjourn.

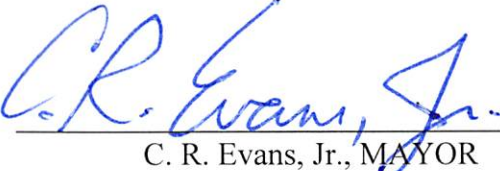
Councilman Clark seconded the motion.

Motion carried 4 – 0, Councilmember Stone absent.

With no further business, the meeting was adjourned at 7:16 PM

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

CITY OF OVRTON


C. R. Evans, Jr., MAYOR

ATTEST:


Rachel Gafford, CITY SECRETARY



Action Items:

- A. CA2019.04.04A – Authorizing Billy Moore Correctional Facility to install wooden cutout artwork at the greenway.
- B. CA2019.04.04B – Authorizing the purchase of the Brush Hog, Zero Turn Mower and Accessories from Bagley Equipment and the financing arrangements thereof.