CITY COUNCIL AGENDA JANUARY 16, 2020 REGULAR CALLED MEETING (7:00 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. MAYORAL PROCLAMATION / RECOGNITION / APPOINTMENTS

1. Mayor to consider re-appointment of Scott Andrews and Bob Heath to the Overton Housing Authority Board of Commissioners, for another two-year term from January 1, 2020 to December 31, 2021 as submitted by Donald Eaves, Executive Director.

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 Rachél 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. REQUESTS OF COUNCIL

- 1. City Council to hear and take action regarding request from Chelsea Johnson, 14993 S State Hwy 135, Acct # 07-072-03 for a waiver of a potion if not all of the excessive water bill due for the December 2019 water usage
- 2. City Council to hear and take action regarding request from Rich Scott, on behalf of the Heritage Group, to hold a Blue Grass Art Festival on Rusk Street from Henderson Street to Short Street on March 28, 2019 from 9 a.m. to 9 p.m., and approval of a possible request for various city streets and / or services to be utilized for the event.
- 3. Council to hear a request from Elsie Hollis, 212 N. Meadowbrook, regarding the following City Code Violations within the city limits and requesting the City enforce the adopted codes.
 - a. Duplexes located on N. Meadowbrook (at the corner of N. Meadowbrook & North Streets; house numbers are needed and required for Emergency Services)
 - b. Dilapidated structured located at 204 N. Commerce Street

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 approve minutes from a Regular Called Meeting of the City Council on December 19, 2019.

F. BUSINESS

- 1. Presentation of Emergency Management Services monthly reports.
 - Champion EMS report
 - Overton Volunteer Fire Department report
- 2. Discuss and consider action regarding a Resolution approving the election of new officers of the Overton Volunteer Fire Department for the 2020 Calendar year.
- 3. Discuss and consider action regarding an Ordinance amending Chapter 90 Building Regulations and repealing the 2012 International Plumbing Code
- 4. Discuss and consider action regarding an Ordinance amending the City's Schedule of Fees related to fees for building permits and inspections.
- 5. Discuss and consider action regarding an Ordinance amending Chapter 16 Garbage & Refuse Regulations.
- 6. Council to hear an update regarding the North Lake Dam / Spillway project, Sabine River Authority Grant received and Overton Lake dredging project.
- 7. 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.
- 8. Discuss and give staff direction regarding an Ordinance amending Chapter 76 Parks & Recreation to be the Overton Municipal Recreational Complex and to add and cover Rules & Regulations for the Park, Lake, Swim Area, Golf Course and RV Park.

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.

H. CITY ADMINISTRATION'S MONTHLY REPORTS

City Council to hear and/or act if necessary, on the following items:

- 1. Administration Monthly Reports
 - City Manager's Report
 - Police Department Report
 - Code Compliance/Enforcement Report
 - Municipal Cemetery Report
 - Community Development Report
 - Public Works Department Report



Council Agenda Page 3 of 3

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ www.ci.overton.tx.us

- 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

Prepared and posted this the 13th day of January, 2020, by 7:00 p.m. in accordance with Chapter 551, Texas Government Code.





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