# CITY COUNCIL AGENDA FEBRUARY 25, 2020 SPECIAL 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. 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.

### C. 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 interview a candidate for Finance Director position.
- 2. City Council to deliberate regarding: a) the appointment of the Finance Director; and b) setting the compensation package for the position of the Finance Director.

# D. <u>ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION</u>

1. City Council to take action deemed appropriate in the City Council's discretion as a result of the executive session regarding: a) the appointment of the Finance Director; and b) setting the compensation package for the Finance Director's appointment.

### E. ADJOURNMENT

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Prepared and posted this the 21st day of February, 2020, by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

Rachel 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