



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

APRIL 16, 2020

REGULAR CALLED MEETING (7:00 p.m.)

CITY COUNCIL CHAMBERS, 1200 S. COMMERCE ST., OVERTON TX 75684

Due to the COVID-19 Pandemic, this meeting will be held via video conference and in person access will be closed to the public. One or more elected officials/presenters may attend this meeting by video conference. **The agenda notice (Council meeting agenda and agenda packet) are posted on the City's website and can be found by following this link:** cityofoverton.com/city-council/

- To join the meeting, you can dial 1-877-309-2073 access code 884-410-565, when asked for audio code enter # or *.
- The meeting can also be accessed at GoTo Meeting at:
<https://www.gotomeet.me/SherryRoberts1/city-council-meeting-04-16-2020>
- For an electronic copy of the council meeting agenda packet follow the following link and scroll down to the listing of City Council Agendas & Minutes and scroll down to the date for the agenda to be reviewed:
cityofoverton.com/city-council/

Members of the public who wish to submit written comments on a listed agenda item or wish to make a comment at the meeting may submit their comments in advance of the meeting by emailing them to info@cityofoverton.com Staff requests comments be submitted in advance if possible, by 4 pm, Thursday, April 16, 2020.

For assistance with submitting comments for this meeting you may call 903-834-3174 ext. 235, Monday through Friday between the hours of 8 am to 4 pm.

A. CALL TO ORDER

1. Roll Call
2. Invocation
3. 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 issue proclamation in recognition of May 2020 as Motorcycle Safety and Awareness Month for the City of Overton
2. Mayor to issue Proclamation in honor of the 2020 National Day of Prayer scheduled for Thursday, May 7, 2020.

- #### C. PUBLIC FORUM - Each individual who has submitted questions or comments in advance for Council on an agenda item will be read for Council at this time. Council will respond to only those items posted on the agenda; other questions or comments Council may direct staff to put the item on a future agenda.



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D. 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 March 19, 2020.

E. BUSINESS

1. Presentation of Emergency Management Services monthly reports.
 - a. Christus EMS report
 - b. Overton Volunteer Fire Department report
2. Discuss and consider action to direct staff regarding a possible amendment to Chapter 60, Section 60.23 Truck Route of the City of Overton Code of Ordinances as it relates to the allowable weight limits allowed on city streets.
3. Discuss and act regarding the appointment of a Local Rabies Control Authority.
4. Discuss update regarding the COVID-19 Pandemic as it relates to the City of Overton and city operations. Possible action by Council to give staff direction for procedural changes.
5. Discuss and act on a Resolution to amend and extend the Local Disaster for Public Health Emergency Declaration through April 30, 2020 for the City of Overton.
6. Review and discuss the street light audit report submitted to Council by Tom Trimble, Oncor from the January audit and presentation of the street light audit completed in April.
7. Discuss and act regarding the ISO update and scheduling of presentation from ISO.
8. Discuss and act regarding transfer of the excessive duty stipend from the City Controller position to the Finance Director position.
9. Hear, discuss and act to direct staff regarding financing options for both the authorized Public Works Equipment purchases and the authorized Incode Financial Software subscription.
10. Discuss and act regarding a Resolution to denying the application for approval of a rate change submitted by ONCOR Electric Delivery Company, LLC and authorization to participate in proceedings at the Public Utility Commission of Texas

F. FUTURE MEETINGS

1. Present revised upcoming meetings and events schedule.
2. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.
3. Mayor to set a date and time for a Special Called Meeting to complete financing paperwork discussed in Agenda Item E.9.



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G. CITY ADMINISTRATION'S MONTHLY REPORTS

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

1. Administration Monthly Reports
 - a. City Manager's Report
 - b. Police Department Report
 - c. Code Compliance/Enforcement Report
 - d. Municipal Cemetery Report
 - e. Community Development Report
 - f. 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
 - e. Overton Economic Development Corporation (OEDC) expenditures over \$50K

H. ADJOURNMENT

Prepared and posted this the 13th day of **April, 2020**, by **7:00 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.



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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