



# CITY OF OVERTON

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ [www.cityofoverton.com](http://www.cityofoverton.com)

Council Agenda  
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**CITY COUNCIL AGENDA  
MAY 14, 2020  
SPECIAL 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/](http://cityofoverton.com/city-council/)**

- **To join the meeting, you can dial 1-866-899-4679 access code 969-319-925, when asked for audio code enter # or \*.**
- **The meeting can also be accessed at GoTo Meeting at: <https://www.gotomeet.me/SherryRoberts1/city-council-special-called-meeting-051420>**

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/](http://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](mailto:info@cityofoverton.com) Staff requests comments be submitted in advance if possible, by 4 pm, Thursday, May 14, 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.

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**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. Consider, discuss and/or take action to appoint Co-Chairpersons for the 4<sup>th</sup> of July, Fireworks in the Park Committee and staff to update Council regarding the funding and donations of the event.

**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.

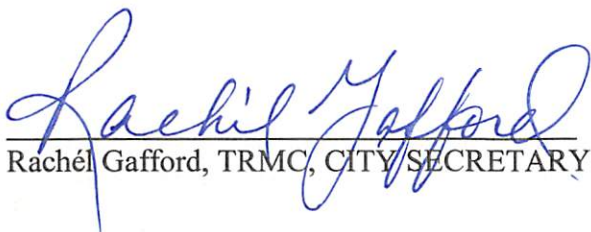
1. City Council to approve minutes from a Regular Called Meeting of the City Council on April 16, 2020.

## E. BUSINESS

1. Discuss and consider action to direct staff in approval of a Part Time Financial Consultant position and setting the maximum compensation amount for said position effective June 20, 2020.
2. Discuss and consider action authorizing the buyback of PTO for employee's with dependent medical coverage to offset cost of a catch-up deduction for the third paycheck in May 2020 scheduled for all employees with TML Health and Superior Vision elective coverages.
3. 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:
  - a. Waiver of any fees related to utility bills.
  - b. City Hall / Police Department
  - c. Overton Municipal Park Equipment
  - d. RV Park
  - e. Community Building
4. Discuss and act regarding establishing a spending level approval tier for staff and giving staff direction on the future development and implementation of a financial policy.
5. Discuss and act regarding an Ordinance to amend Chapter 35 City Officials; City Employees of the City of Overton's Code of Ordinances.
6. Discuss and act regarding an Ordinance to amend Chapter 32 Departments, Boards, And Commissions of the City of Overton's Code of Ordinances.
7. Discuss and act regarding an Ordinance to amend Chapter 93 Towers, Reflectors, Antennas of the City of Overton's Code of Ordinances.

## F. ADJOURNMENT

Prepared and posted this the 11<sup>th</sup> day of May, 2020, by 7:00 p.m. in accordance with Chapter 551, Texas Government Code.

  
Rachel Gafford, TRMC, CITY SECRETARY





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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