



# 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

October 13, 2020

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

OVERTON CITY HALL, 1200 SOUTH COMMERCE STREET, OVERTON, TX 75684

### A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance – *U. S. flag*

### B. PRESENTATIONS

1. Receive update/ presentation from OEDC President Philip Cox regarding OEDC activity and proposed OEDC projects; possible ACTION on OEDC projects proposed as listed below:
  - a. Fund Radio ads for City and Chamber Business of the Month
  - b. Accept Donation of Approximately \$106k from Industrial Foundation and apply to City Streets.
  - c. Fund trimming rights-of-ways on City Streets
  - d. Fund repaving City Oil Tops with Rusk Co via inter-local
  - e. Developing a close relationship with the Chamber of Commerce.
  - f. Funding for office supplies and Conference equipment for Chamber of Commerce Building

### C. PUBLIC FORUM - *Each individual will be allowed three (3) minutes*

*Per House Bill 2840 of the Texas 86<sup>th</sup> Legislature, individuals from the public will have an opportunity to address the City Council during Public Forum or at any other time during the agenda when Council is on that particular agenda item. However, City Council has no obligation to respond in any manner to comments or questions asked of them by the 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. CONSENT AGENDA

1. Act on the approval of the minutes from the September 10, 2020 Regular Called Council Meeting.

### E. BUSINESS

1. Presentation of Emergency Management Services monthly reports.
  - a. Christus EMS report
  - b. Overton Volunteer Fire Department report
2. Discuss and possible action regarding a Lease Agreement between the City of Overton and American Tower for possible installation of a communications tower to be built on City property, and further authorizing the Interim City Manager to sign the agreement.
3. Discuss and possible action on TCEQ Agreed Order 2009-1689-MWD-E Invoice.

### 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.

### G. CONVENE TO EXECUTIVE SESSION



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*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 enter Executive Session to discuss and reallocate the duties and/or positions of city staff.

## **H. ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION**

### **I. 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. Finance Director's Report
  - b. Accounts Payable Check Register
  - c. Monthly Bank Statement
  - d. Overton Economic Development Corporation (OEDC) expenditures over \$50K

### **J. ADJOURNMENT**

Prepared and posted this the 12<sup>th</sup> day of **October, 2020**, by **7:00 p.m.** in accordance with Chapter 551, Texas Government Code.

Sherry Roberts, TRMC  
Finance Director



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.