



CITY OF OVERTON

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ www.cityofoverton.com

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CITY COUNCIL AGENDA

October 19, 2020

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

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

One or more elected officials or presenters may attend this meeting by video conference. The Overton Council Chambers will be open to the public but limited to 75% occupancy or 30 people (including Council Members, Staff and the public). Citizens are encouraged to view and participate in the meeting using Facebook Live via the City of Overton Facebook page at:

- <https://www.facebook.com/cityofoverton/?ref=bookmarks>.

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/

Citizens may address the Council regarding any posted agenda item by filling out a speaker's card prior to the item being called or by posting their question as a comment on the Facebook Live broadcast. These presentations shall be limited to three minutes unless the speaker requires the use of a translator, in which case the time is doubled. The Mayor may extend the time limit. Citizens may also submit comments or questions on a listed agenda item in advance of the meeting by emailing them to info@cityofoverton.com. The Mayor will read these submitted comments during Item D Public Forum section of the Special Called Meeting.

Staff requests comments be submitted in advance if possible, by 4 pm, Friday, October 16, 2020. For assistance with submitting comments for this meeting you may call 903-834-3171 ext. 224, Monday through Friday between the hours of 8 am to 4 pm.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance – *U. S. Flag & Texas Flag*

B. PRESENTATION OF PROCLAMATION

1. Mayor to issue a proclamation in honor of City Secretary Rachél Gafford.

C. 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
 - g. Presentation of OEDC Projects and general update. First reading of OEDC Project to spend \$1,000 per month on radio advertising for the City of Overton and including the Chamber of Commerce Business of the Month.



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- h. Second reading of OEDC Project to spend \$1,000 per month on radio advertising for the City of Overton and including the Chamber of Commerce Business of the Month.
- i. First reading of an OEDC Project to trim the rights-of-way in the City, not to exceed \$10,000.
- j. Second reading of an OEDC Project to trim the rights-of-way in the City, not to exceed \$10,000.

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

Per House Bill 2840 of the Texas 86th 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.

E. CONSENT AGENDA

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

F. 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.
4. Discuss and possible action to reopen the Overton Community Building at 75% occupancy.
5. Discuss and possible action to approve the Affordable Small-Dollar Loan Program for employees by the East Texas Council of Governments.

G. 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.

H. 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. Public Works Department Report



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2. Finance Monthly Reports
 - a. Finance Director's Report
 - b. Expense Approval Report
 - c. Monthly Bank Statement
 - d. Overton Economic Development Corporation (OEDC) expenditures over \$50K

I. ADJOURNMENT

Prepared and posted this the 16th 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.