CITY COUNCIL AGENDA
October 26, 2020
SPECIAL 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 Allegiances U. S. Flag & Texas Flag

## B. 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.

C. <u>CONSIDER</u> Resolution 2020.10.26 suspending SWEPCO's proposed effective date related to its statement of intent to increase rates submitted to the City on about October 13, 2020; engaging special counsel to represent the City with regard to SWEPCO's statement of intent; authorizing intervention in proceedings related to SWEPCO's statement of intent through a coalition of cities known as Cities Advocating Reasonable Deregulation ("CARD"); and directing SWEPCO to reimburse the City's reasonable rate case expenses related to SWEPCO's statement of intent.

## D. 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.

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

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

# F. ADJOURNMENT

Prepared and posted this the 22<sup>nd</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.