

**SPECIAL CALLED CITY COUNCIL MEETING  
OCTOBER 26, 2020**

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD **OCTOBER 26, 2020 AT 7:00 PM** AT THE OVERTON CITY HALL, 1200 S COMMERCE ST, OVERTON, TEXAS 75684.

<b><u>PRESENT:</u></b>	<b><u>POSITION</u></b>	<b><u>ABSENT:</u></b>	<b><u>POSITION</u></b>
C. R. Evans Jr.	Mayor		
Trampas Freeman	1		
John Posey (Mayor Pro-Tem)	2		
Jerry Clark	3		
Reggie Thompson	4		
Michael Paul Williams	5		

Staff in attendance were Clyde Carter, Interim City Manager/Police Chief, Wendy Bates, Financial Consultant, Blake Thompson, City Attorney, Gabe Wallace, Police Captain and Jim Hollister, Police Officer. Guests who signed in their attendance were Curtis Gilbert, Michelle White Williams, Elsie Hollis, Denise Hill, Josh Hill, Patricia York, and Maggie Thompson.

**A. CALL TO ORDER - Mayor Evans called the meeting to order at 7:00 p.m.**

1. *Invocation was given by City Attorney Thompson*
2. *Pledge of Allegiances were led by Councilmember Williams*

**B. PUBLIC FORUM**

*No comments.*

**C. CONSIDER 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.**

*Financial Consultant Bates presented the Resolution.*

*Motion by Mayor Pro Tem Posey to approve the Resolution as presented;  
seconded by Councilman Williams.*

*Motion carried 5 – 0.*

**D. CONVENE TO EXECUTIVE SESSION – City Council convened into Executive Session at 7:05pm.**

*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.

**E. ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION – City Council reconvened into Open Session at 8:38pm.**

*Motion to suspend all Planning & Zoning Ordinances and procedures other than the enforcement of specific zoning districts for 90 days made by Mayor Pro Tem Posey; seconded by Councilman Williams.*

*Motion carried 5 – 0.*

*Motion to appoint Sherry Roberts as Interim City Secretary in addition to Finance Director for 90 days made by Councilmember Freeman; seconded by Councilman Williams.*

*Motion carried 5 – 0.*

**F. ADJOURNMENT**

*Motion to adjourn by Councilman Clark; seconded by Councilman Williams.*

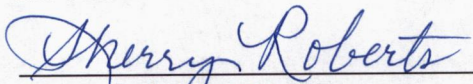
*Motion carried 5 – 0.*

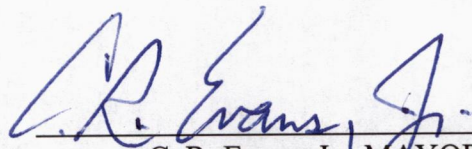
With no further business, the meeting was adjourned at **8:41 p.m.**

Minutes submitted, approved and/or corrected this 17<sup>th</sup> day of December, 2020.

CITY OF OVERTON

ATTEST:

  
Sherry Roberts, TRMC  
Finance Director/Interim City Secretary

  
C. R. Evans, Jr., MAYOR

