

**SPECIAL CALLED MEETING OF THE CITY COUNCIL
FEBRUARY 25, 2020**

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD **FEBRUARY 25, 2020 AT 7:00 PM** IN THE COUNCIL CHAMBERS, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

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

Also, in attendance were Clyde Carter, Interim City Manager / Police Chief, Wendy Bates, City Controller, Gabe Wallace, Police Captain and Rachel Gafford, City Secretary representing staff. Sherry Roberts, Finance Director Interview Candidate and Maggie Thompson representing the public.

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

1. *Invocation was given by Councilmember Freeman*
2. *Pledge of Allegiances were led by Councilmember Clark*

B. PUBLIC FORUM - No one spoke

C. CONVENE TO EXECUTIVE SESSION

Council convened into a closed session at 7:01 p.m. to discuss the following items pursuant to Texas Government Code 551.074 regarding personnel matters:

1. City Council to interview a candidate for Finance Director position.
2. City Council to deliberate regarding: a) the appointment of the Finance Director; and b) setting the compensation package for the position of the Finance Director.

Council reconvened in open session at 8:39 p.m. to take the following action.

D. ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION

1. City Council to take action deemed appropriate in the City Council's discretion as a result of the executive session regarding: a) the appointment of the Finance Director; and b) setting the compensation package for the Finance Director's appointment.

Item D.1.a - Appointment of the Finance Director:

Motion made by Councilmember Thompson to offer Sherry Roberts the appointment to the position of Finance Director contingent upon the passing of a drug screen.

Motion seconded by Councilmember Freeman

Motion carried 5-0.

Item D.2.a - Setting the compensation package for the Finance Director's appointment.

Motion made by Mayor Pro Tem Posey to offer Sherry Roberts an annual compensation salary of \$50,000 plus all full-time benefits waiving the 90-day benefits waiting period for insurance coverage if possible, by the City's Health Insurance carrier TML-IEBP, or if waiver of the 90-day benefit waiting period is not allowed, authorizing a \$580 per month insurance stipend to be payable to Sherry Roberts on the first pay period check of each month for the first three months of employment, and further requiring a 90-day review by Council.

Motion seconded by Councilmember Williams

Motion carried 5 - 0.

E. ADJOURNMENT

Councilman Clark made a motion to adjourn.

Councilman Thompson seconded the motion.

Motion carried 5 — 0.

With no further business, the meeting was adjourned at **8:39 p.m.**

Minutes submitted, approved and/or corrected this **19th** day of **March, 2020.**

CITY OF OVRTON


C. R. Evans, Jr., MAYOR

ATTEST:


Rachel Gafford, TRMC, CITY SECRETARY



Council Action Items:

1. CA2020.02.25a – Appointing Sherry Roberts as Finance Director
2. CA2020.02.25b – Setting annual compensation for the Finance Director