

**SPECIAL CALLED CITY COUNCIL MEETING
MAY 28, 2020**

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD **MAY 28, 2020 AT 7:00 PM** IN THE COUNCIL CHAMBERS, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

<u>PRESENT:</u>	<u>POSITION</u>	<u>ABSENT:</u>	<u>POSITION</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 Wendy Bates, City Controller, Sherry Roberts, Finance Director, Gabriel Wallace, Police Captain, Kim Raymond, Finance Tech and Rachel Gafford, City Secretary representing staff.

A. CALL TO ORDER - *Mayor Evans called the meeting to order at 7:05 p.m.*

1. *Mayor Evans called Roll, all members of Council were present*
2. *Invocation was given by Mayor Pro Tem Posey*
3. *Pledge of Allegiances were led by Councilmember Clark*

B. MAYORAL PROCLAMATION / RECOGNITION / APPOINTMENTS – *None*

C. PUBLIC FORUM – *No one spoke*

D. CONSENT AGENDA

1. City Council to approve minutes from a Regular Called Meeting of the City Council on May 21, 2020.

Councilmember Williams made a motion to approve Consent Agenda as submitted.

Councilmember Thompson seconded the motion.

Motion carried 5 – 0.

E. BUSINESS

1. Hear, discuss, and act to regarding a Resolution authorizing a financing contract for the purchase of two (2) used utility trucks for the Public Works department and appointing the Interim City Manager as the authorized signer for the contract.

Mayor Pro Tem Posey requested to recuse himself from the meeting for Agenda Item 1 and left the dais and the council chambers at 7:08 p.m..

Finance Director Roberts presented staff report and recommendations regarding the purchase of the proposed two (2) utility trucks in the amount of \$15,000 each for a total of \$30,000 from HIS

Tires; however, these vehicles are currently owned by RSTO Services. Roberts presented a Resolution authorizing financing of contract through Government Capital that would approve the financing contract and authorize Interim City Manager to sign all paperwork related to the loan.

Mayor Evans stated that he had discussed this item with City Attorney Thompson prior to the meeting and seeing that the vehicles were owned by RSTO Services, which is Mayor Pro Tem Posey's company, it was the recommendation that Mayor Pro Tem Posey recuse himself from the discussion.

Mayor Evans went on to present a Legal Q & A article from Texas Town & City dated July 2011 regarding if state law prohibits a city from purchasing or condemning a councilmembers' real property. The summary of the answer was No.

Councilmember Williams made a motion to discuss.

Councilmember Thompson seconded the motion.

A Summary of the Council discussion required that staff request maintenance logs for the vehicles and that an independent mechanic (outside of Overton) inspect the vehicles and provide a report on the status of the vehicles mechanical viability.

Councilmember Williams made a motion to approve Resolution No. 2020.05.28A authorizing a financing contract for the purchase of two (2) used utility trucks for the Public Works department and appointing the Interim City Manager as authorized signer for the contract contingent upon the name on the title show the current owner as HIS Tires or Jason Wood and pending the results of independent mechanic's inspection of the vehicles.

Councilmember Thompson seconded the motion.

Mayor Evans called for discussion, no further discussion.

Motion carried 4 – 0; Mayor Pro Tem Posey recused.

RESOLUTION NO. 2020.05.28A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON REGARDING A CONTRACT FOR THE PURPOSED OF FINANCING "VEHICLES" AND APPOINTING THE INTERIM CITY MANAGER AS THE AUTHORIZED SIGNER OF THE FINANCE CONTRACT.

Mayor Pro Tem Posey returned to the dais at 7:54 p.m.

2. Hear, discuss and act to regarding a Resolution authorizing the submission application for the Corona Virus Aid, Relief, and Economic Security (CARES) Act Grant and authorizing the Interim City Manager to execute documents and take actions to facilitate such acceptance.

Finance Director Roberts presented a staff report and the Resolution for review and adoption. Roberts explained that the Resolution was needed authorizing the City to apply for grant reimbursement funds related to COVID-19 expenses the City has or will incur.

Councilmember Thompson made a motion to approve Resolution No. 2020.05.28B authorizing the submission of an application for Corona Virus Aid, Relief, and Economic Security (CARES) Act Grant and

authorizing the Interim City Manager to execute documents and take actions to facilitate such acceptance.

Councilmember Williams seconded the motion.

Mayor Evans called for discussion, no discussion.

Motion carried 5 – 0.

RESOLUTION NO. 2020.05.28A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON AUTHORIZING THE SUBMISSION APPLICATION FOR AND ACCEPTANCE OF THE PAYMENT OF FUNDS FOR THE FEDERAL CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT CONGRESS APPROVED FOR DISBURSEMENT TO STATE AND LOCAL GOVERNMENTS; AND, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE

F. ADJOURNMENT

Councilman Clark made a motion to adjourn.

Councilman Thompson seconded the motion.

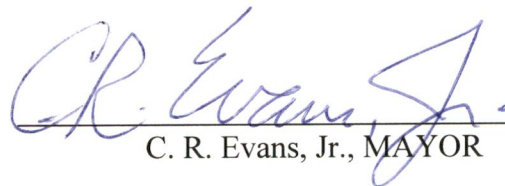
Motion carried 5 – 0.

With no further business, the meeting was adjourned at **8:03 p.m.**

Minutes submitted, approved, and/or corrected this **18th** day of **June 2020.**



CITY OF OVERTON


C. R. Evans, Jr., MAYOR

ATTEST:


Rachél Gafford, TRMC, CITY SECRETARY

COUNCIL ACTIONS:

RESOLUTIONS:

1. Res No. 2020.05.28A – Authorizing Government Capital Financing Contract for \$30K for the purchase of two (2) used utility trucks from HIS Tires.
2. Res No. 2020.05.28B – Authorizing the submission of application for grant funds related to the CARES act.

