

**SPECIAL CALLED CITY COUNCIL WORKSHOP  
AUGUST 13, 2020**

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD **AUGUST 13, 2020 AT 6:30 PM** AT THE OVERTON COMMUNITY CENTER, 505 SOUTH MEADOWBROOK DRIVE, 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, Sherry Roberts, Finance Director, Wendy Bates, Financial Consultant, Gabe Wallace, Police Captain and Rachél Gafford, City Secretary. Guests in attendance were Dale Grandstaff, Michelle Williams, Bob Overman and Curtis Gilbert.

**A. CALL TO ORDER - *Mayor Evans called the meeting to order at 6:30 p.m.***

**B. PUBLIC FORUM – None**

**C. WORKSHOP**

1. Discussion regarding the FY 2019 – 2020 Budget Amendment. H

*Finance Director Roberts presented the first plan for the budget amendment with estimates as to where the revenues and expenditures are anticipated to result. Roberts stated that an updated budget amendment will be presented prior to the end of the Fiscal Year for adoption which should determine how closely staff has estimated how the City will end the Fiscal Year.*

2. Discussion regarding the FY 2020 – 2021 Proposed Municipal Budget Plan.

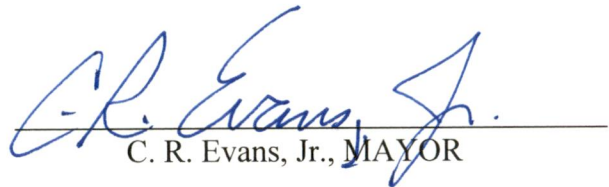
*Finance Director Roberts presented the proposed budget explaining that the budget is a living document. The numbers in the budget are very bare bones and minimum with anticipation for capital outlay that is desperately needed in the upcoming budget. However, at a 3.5% as used in the current proposed budget this would leave the City at an approximate \$44,000 deficit. According to state law it is not legal for the City to adopt a budget with a deficit without having reserves to balance the budget. Roberts went on to say that the budget as presented does not have any COLA in it.*

**D. ADJOURNMENT**

With no further business listed for discussion in the workshop, Mayor Evans adjourned the workshop at 7:03 p.m.

Minutes submitted, approved and/or corrected this 10<sup>th</sup> day of September, 2020.

CITY OF OVERTON

  
C. R. Evans, Jr., MAYOR

ATTEST:

  
Rachel Gafford, TRMC, CITY SECRETARY

