



CITY OF OVERTON

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ www.cityofoverton.com

CITY COUNCIL AGENDA

JULY 15, 2021 (6:30 p.m.)

BUDGET WORKSHOP

Overton City Council Chambers, 1200 S. Commerce Street, Overton, TX 75684

A. CALL TO ORDER

1. Roll Call

B. WORKSHOP

1. Discussion regarding the FY 2021-2022 Proposed Municipal Budget

CITY COUNCIL AGENDA

REGULAR CALLED MEETING

A. CALL TO ORDER

1. Roll Call
2. Invocation
3. Pledge of Allegiance

B. PUBLIC FORUM - *Each individual will be allowed three (3) minutes.*

Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A speaker card must be presented to Joy Hart, Interim City Secretary, prior to the meeting so that the speaker may be recognized by the Chair at the appropriate time. Speakers will each be allowed a three (3) minute time period to provide comments regarding the posted agenda items for which the request to speak was submitted and may speak before or during the Council's consideration of the agenda item.

Please be advised that by law, City Council may not respond to any comments or questions asked of them by a 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. CONSENT AGENDA

- a. Act on the approval of the minutes from the following meetings:
 - i. July 6, 2021 *Special Called Council Meeting*
 - ii. July 7, 2021 *Special Called Council Meeting*
 - iii. July 8, 2021 *Special Called Council Meeting*

D. REQUESTS OF COUNCIL

E. BUSINESS

1. Presentation of Emergency Management Services monthly report
 - a. Christus EMS Report
 - b. Overton Fire Department Report



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2. Discussion of the Texas Rural Water Association 2020 Rate Study Report
3. Consider and/or act on Resolution No. 2021.07.15A to update authorized signatures for the Overton Police Department seizure fund
4. Consider and/or approve Ordinance No. 2021-07-15A amending Section 102.3 (Plat Required) of the Overton Code of Ordinances
5. Consider and/or act on ETCOG's Broadband Study – County Starter Kit
6. Consider and/or act on approving an automobile stipend for Interim City Manager Clyde Carter
7. Consider and/or act on approving Resolution 2021.07.15B authorizing the execution of a short-term cash flow loan with Texas Bank and Trust
8. Continued discussion on proposed FY 2021-2022 budget, if any

F. FUTURE MEETINGS

1. Present revised upcoming meetings and events schedule.
 - a. Budget Workshop – August 3, 2021 at 6:30 p.m.
 - b. City Council Special Called Meeting - August 3, 2021 at 7:00 p.m.
2. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.

G. 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.

1. Discuss the duties of council members
2. Discuss the Finance Director position

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

1. City Council to take action deemed appropriate regarding the duties of council members
2. City Council to take action deemed appropriate regarding the Finance Director position

I. CITY ADMINISTRATION'S MONTHLY REPORTS

City Council to hear and/or act, if necessary, on the following items:

1. Administration Monthly Reports
 - a. City Manager's Report
 - b. Police Department Report
 - c. Code Compliance/Enforcement Report
 - d. Municipal Cemetery Report
 - e. Public Works Department Report



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2. Finance Monthly Reports
 - a. Finance Director's Report
 - b. Income Statement
 - c. Expense Approval Report
 - d. Monthly Bank Statement
 - e. Sales Tax Report

J. ADJOURNMENT

I, Joy Hart, Interim City Secretary of the City of Overton, Texas do hereby certify that notice of the above-named meeting was posted on the City Hall bulletin board of the City of Overton, Texas, a place readily accessible to the public at all times, on **12th day of July, 2021** by **6:00 p.m.** and remained continuously posted for at least 72 hours immediately preceding the said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink that reads "Joy Hart".

Joy Hart, TRMC
Interim City Secretary

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.