



CITY OF OVERTON

City Council Special Called Meeting Agenda

7:00 p.m.

September 2, 2021

1200 South Commerce Street

Overton, Texas 75684

City Hall Council Chamber

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. 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 Laurie Kaczmarek, 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.

V. Public Hearing

Open Public Hearing

- A. Receive comments regarding Budget for Fiscal Year 2022
- B. Receive comments regarding the proposed 2021 Ad Valorem Tax Rate of \$0.739950/per \$100 valuation (\$0.477259 for M & O and \$0.262691 for I & S) for Fiscal Year 2022.
- C. Receive comments regarding the proposed 2021 Cemetery Ad Valorem Tax Rate of \$0.050000/per \$100 valuation for the Overton Municipal Cemetery Maintenance and Operations for Fiscal Year 2022.

Close Public Hearing

Mayor Evans to announce the following statement:

The City Council of the City of Overton will vote on a proposed tax rate for general operation (M & O) and Debt (I & S) for the 2021 tax year that would increase total tax revenues. The Council will also vote on a proposed tax rate for the Cemetery Fund for the 2021 tax year. Both votes will occur at the Regularly Called City Council Meeting at 7:00 p.m., Thursday, September 9, 2021 in City Council Chambers located at City Hall, 1200 South Commerce Street, Overton, Texas 75684.

VI. Consent Agenda

Consider approval of the following minutes: August 19, 2021

VII. Business

- A. Consider and/or approve Resolution 2021-09-02A for Corporate Authorization with Texas Bank & Trust.
- B. Consider and/or approve Resolution 2021-09-02B for the issuance of credit cards from Texas Bank & Trust.
- C. Hear and discuss the FY2021-2022 proposed Budget.
- D. Consider and/or approve Resolution 2021-09-02B for an Interlocal Agreement with Rusk County for Mutual Aid.

VIII. Future Meetings

- A. Present upcoming meeting and events schedule
 - 1. City Council Regular Meeting – September 9, 2021 at 7:00 p.m.
- B. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.

IX. 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.

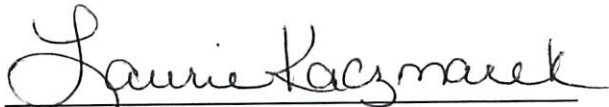
- 1. Discuss/take action on posting the City Manager position.

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

1. City Council to take action deemed appropriate on posting the City Manager position.

XI. Adjournment

I, Laurie Kaczmarek, 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 August 30, 2021 by 6:30 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.



Laurie Kaczmarek
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.

POSTED
8-30-21 5:30