# **City Council Meeting Agenda**

7:00 p.m.
October 21, 2021
1200 South Commerce Street
Overton, Texas 75684
City Hall Council Chamber

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance

U.S. flag

Texas flag ("Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible")

#### IV. Citizen/Customer Requests

- A. Council to hear a request from Carolyn Walters, P.O. Box 47, New London, TX, to give Council an update regarding Municipal Court.
- B. Council to hear a request from Misty Rhodes, 302 E Henderson St, regarding reimbursement for the cost of moving her dad within the Overton City Cemetery.
- C. Council to hear a request from Faith Jackson, 704 N Sherwood Drive, regarding a presentation of a check to the City of Overton for water/sewer department.
- V. 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.

#### VI. Community Development Case

#### Council will now be seated as the Zoning Board of Adjustment

#### **Open Public Hearing**

- A. The City of Overton City Council seated as the Zoning Board of Adjustment will hold a public hearing on Thursday, October 21, 2021 at 7:00 p.m. at the City Hall Council Chambers located at 1200 South Commerce Street, Overton Texas for the consideration of Eli Hernandez's request for a Variance recommending approval of the plat making it specific to La Hacienda with the requirement of sanitary sewer and water plans, drainage plans, grading plans and no hazardous materials on site be turned in. The subject property is Lot 1, Block 1 of the Hernandez Subdivision a replat of Part of Lot 1, Block 140 of the Original Town of Overton, Texas part of the Wilson G. Tutt Survey A 789 Rusk County, Texas
  - 1. Staff presentation
  - 2. Applicant presentation
  - 3. Public comments
  - 4. Council Action

#### Close Public Hearing

#### Council will now be reseated as the City Council

#### VII. Consent Agenda

(NOTE: The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. If the Council wishes, they may pull any item from the Consent Agenda to discuss and act upon individually.)

- A. Consider approval of the following minutes: September 21, 2021
- B. Consider and/or act on permission for the Annual Christmas Parade on November 29, 2021. Route to be determined after consultation with Overton Police Department.
- C. Consider and/or act on permission for the Overton Classic Car Show at the Overton City Park on November 6, 2021.
- D. Consider and/or act on a Resolution designating an official newspaper for the City of Overton for Fiscal Year 2021-2022.
- E. Consider and/or act on a Resolution and Settlement Participation in an Opioid Suit against Johnson and Johnson and three (3) opioid distributors.
- F. Consider and/or act on a Resolution Adopting the Rusk County 2021 Multi-Jurisdictional Hazard Mitigation Plan.

### VIII. Future Meetings

- A. Present upcoming meeting and events schedule
  - 1. City Council Regular Meeting November 18, 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. City Administration's Monthly Reports

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

- A. Administration Monthly Reports
  - 1. Police Department Report
  - 2. Christus EMS report
  - 3. Overton Volunteer Fire Department report
- B. Finance Monthly Reports
  - 1. Income Statement
  - 2. A/P Payment Report
  - 3. Monthly Bank Statement
  - 4. Sales Tax Report

## X. 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.

A. City Council to deliberate regarding the employment, evaluation, reassignment, duties, discipline or dismissal of the

Organizational Chart City Secretary City Manager

# XI. Action On Item(s) Discussed in Executive Session

- A. City Council to take action deemed appropriate.
- B. Consider and/or act on hiring Shane West as the City Manager for the City of Overton Chris Hall, City Council Member Place 2.

#### XII. 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 October 18, 2021 by 7:00 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.

aurie 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.