



CITY OF OVERTON

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

CITY COUNCIL *SPECIAL MEETING* MINUTES

MAY 25, 2021 7:00 p.m.

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD MAY 25, 2021 AT 7:00 PM IN THE COUNCIL CHAMBERS, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

<u>NAME</u>	<u>POSITION</u>	<u>ATTENDED</u>
C. R. Evans Jr.	Mayor	Y
Josh Hill	1	Y
Chris Hall	2	Y
Curtis Gilbert	3	Y
Reggie Thompson (Mayor Pro Tem)	4	Y
Michael Paul Williams	5	Y

Staff in attendance were City Manager/Police Chief Clyde Carter, and Finance Director/Interim City Secretary Sherry Roberts.

A. CALL TO ORDER Mayor Evans called the meeting to order at 7:07 p.m.

1. Invocation led by Mayor Evans.
2. Pledges of Allegiances led by Councilmember Williams.

B. PUBLIC FORUM

Elsie Hollis, 212 N. Meadowbrook, wanted to say a big thank you to Clyde, Gabe, and Casey for painting the City sign out front.

C. ACCEPT RESIGNATION from Finance Director/Interim City Secretary Sherry Roberts

Motion to approve made by Councilmember Gilbert, seconded by Councilmember Hill. Carried unanimously.

D. CONSIDER AND OR APPROVE the FY 21/22 Budget Calendar

Motion to approve made by Mayor Pro-tem Thompson, seconded by Councilmember Hill. Carried unanimously.

E. CONVENE TO EXECUTIVE SESSION

Council entered executive session at 7:15 p.m.

Council reconvened into open session at 9:17 p.m.

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. City Council to enter Executive Session to interview Police Chief candidates.
2. City Council to discuss the City Secretary position.

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



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1. City Council to take action deemed appropriate in the City Council's discretion as a result of the executive session regarding a) the employment, evaluation, reassignment, duties, discipline, or dismissal of the Police Chief position.

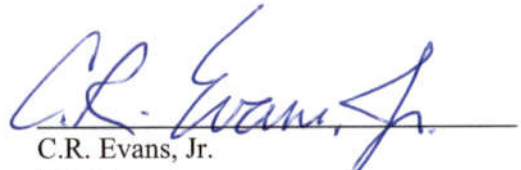
Motion to make an offer to Bryan Pool for \$65,000 with a 5-year contract made by Mayor Protem Thompson, seconded by Councilmember Hill. Carried unanimously.

2. City Council to take action deemed appropriate in the City Council's discretion as a result of the executive session regarding the City Secretary position.


Motion to allow City Manager Carter to enter into a contract with Strategic Government Resources (SGR) for temporary City Secretary services made by Councilmember Gilbert, seconded by Councilmember Williams. Carried unanimously.

G. ADJOURNMENT

Motion to adjourn at 9:19 p.m. made by Councilmember Hill, seconded by Councilmember Thompson. Carried unanimously.


C.R. Evans, Jr.
Mayor

ATTEST:


Sherry Roberts, TRMC
Interim City Secretary

