



# CITY OF OVERTON

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ [www.cityofoverton.com](http://www.cityofoverton.com)

## CITY COUNCIL *SPECIAL* MEETING MINUTES

JUNE 3, 2021 7:00 p.m.

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD JUNE 3, 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	N
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 7:00 p.m.

1. Invocation was led by Mayor Evans.
2. Pledges of Allegiance were led by Councilmember Gilbert – U.S. Pledge; Councilmember Williams – Texas Pledge

**B. PUBLIC FORUM**

Mr. Chuck Ward with the Field of Dreams Foundation addressed the Council regarding their mission which is to help children whose parents are incarcerated. They would like to make Overton their home and hold community events, including marathon walks and talent shows. He would like to bring additional information to the regular Council meeting. When parents are incarcerated, children are left behind. They want to help the families that are raising the children and to let them know they are not alone.

**C. 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. City Council to discuss City Manager contract.
2. City Council to discuss Police Chief contract.
3. City Council to discuss the Interim Finance Director position.

City Council exited open session and convened into closed session at 7:10 p.m.

City Council exited closed session and reconvened into open session at 9:12 p.m.

**D. ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION**

1. City Council to take action deemed appropriate in the City Council’s discretion as a result of the executive session regarding a City Manager contract.



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Motion to evaluate the City Manager during the October 2021 Council meeting before being offered a contract made by Councilmember Gilbert, seconded by Councilmember Williams. Carried 4-0.

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

Motion made by Councilmember Hill to make the following modifications to the contract draft:

- 3 – Compensation (C): add shall be entitled to any and all benefits with insurance to other city employees beginning the first day of his employment.
- 6 - Termination and Severance (a)(1) a minimum severance to six (6) months salary at the current rate of pay, in addition to all premiums six (6) months of health, dental, and vision insurance. Remove the language regarding dependents. However, if Chief finds new employment prior to the expiration of the 6-month period, the severance payments will cease and be prorated to the date that the Chief formally accepts other employment.

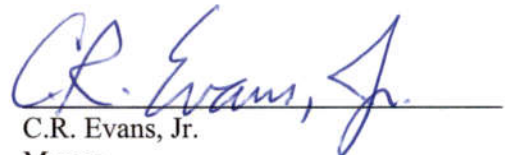
The motion was seconded by Councilmember Williams. Carried 4-0.

3. 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 Interim Finance Director position.

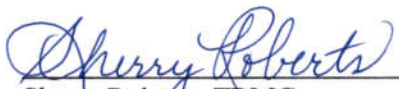
No action taken.

## E. ADJOURNMENT

Motion to adjourn at 9:16 p.m. made by Councilmember Hill, seconded by Councilmember Williams. Carried 4-0.

  
C.R. Evans, Jr.  
Mayor

ATTEST:

  
Sherry Roberts, TRMC  
Interim City Secretary

