



CITY OF OVERTON

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

CITY COUNCIL *SPECIAL MEETING* MINUTES JULY 8, 2021 6:30 p.m.

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD JULY 8, 2021 AT 6:30 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	4	Y
Michael Paul Williams	5	Y

Staff in attendance were Interim City Manager Clyde Carter and Interim Finance Director Wendy Bates.

A. CALL TO ORDER - Mayor Evans called the meeting to order at 6:35 p.m.

1. Invocation was led by Councilmember Hill.
2. Pledges of Allegiance were led by Councilmember Hill.

B. PUBLIC FORUM

None.

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 enter Executive Session to interview Finance Director candidates.
2. City Council to discuss the Finance Director position and City Secretary position.

City Council entered into executive session at 6:38 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) the employment, evaluation, reassignment, duties, discipline, or dismissal of the Finance Director and/or City Secretary position.

A motion was made by Councilmember Gilbert and seconded by Councilmember Williams to authorize the City Manager to offer the City Secretary position to Laurie Kaczmarek. The motion carried unanimously.



CITY OF OVERTON

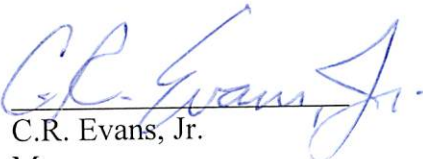
1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ www.cityofoverton.com

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

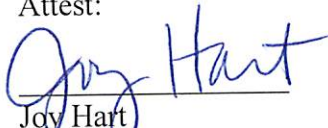
A motion was made by Councilmember Thompson and seconded by Councilmember Hill to authorize the City Manager to offer the Finance Director position to Christie Watkins with parameters discussed in executive session. The motion carried unanimously.

E. ADJOURNMENT

The meeting was adjourned at 9:03 p.m.


C.R. Evans, Jr.
Mayor

Attest:


Joy Hart
Interim City Secretary