



# CITY OF OVERTON

## City Council Meeting Agenda

7:00 p.m.

January 20, 2022

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. Presentation**

Presentation of a plaque to Judge Carolyn Walters for her years of service with the Overton Municipal Court.

**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. 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: December 16, 2021.

B. Consider approval of the Overton Police Department Racial Profiling Report.

**VII. Business**

- A. Presentation of an engagement letter that describes the business relationship to be entered into by David Godwin, CPA and the City of Overton.
- B. Discuss, consider and select administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State Agency.
- C. Discuss, consider and/or act on waiving the Community Building Fees, with stipulations, for local non-profit entities.
- D. Discuss and take action to accept nominations and appoint 2 new members to fill Overton Economic Development Corporation Board vacancies.

**VIII. Future Meetings**

- A. Present upcoming meeting and events schedule
  - 1. City Council Regular Meeting – February 17, 2022 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. City Manager’s Report
  - 2. Police Department Report
  - 3. Public Works Department Report
  - 4. Christus EMS report
  - 5. Overton Volunteer Fire Department Report
- C. Finance Monthly Reports
  - 1. Income Statement
  - 2. Expense Approval Report
  - 3. Monthly Bank Statement
  - 4. Sales Tax Report

**X. Boards and Commissions**

- A. Overton Economic Development Corporation (OEDC) Board Update
- B. Overton Municipal Development District (OMDD) Update

**XI. 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.*

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

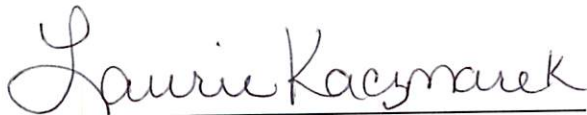
Police Department position

**XII. Action On Item(s) Discussed in Executive Session**

City Council to take action deemed appropriate.

**XIII. 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 January 15, 2022 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.



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**  
1-15-22  
@ 1:00 pm  
LK