



CITY OF OVERTON

City Council Meeting Agenda

7:00 p.m.

February 17, 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. 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.*

V. Presentation

Presentation by Patrick Woods from Perdue Brandon Fielder Collins & Mott, LLP regarding delinquent taxes on properties in the City of Overton.

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: January 20, 2022.

VII. Business

- A. Consider and/or act on approving Resolution 2022.2.17A regarding Interlocal Agreement with Rusk County.
- B. Consider and/or act on approving Resolution 2022.2.17B regarding enforcement of Interlocal Agreement with Rusk County.
- C. Take action pursuant to Interlocal Agreement with Rusk County regarding delinquent tax collection services for City of Overton and discuss and approve a contingent fee contract with Perdue, Brandon, Fielder, Collins and Mott, LLP pursuant to the Texas Tax Code, said contract being for the collection of delinquent taxes owed to City of Overton. This agenda item being called for the purpose of considering the matters listed in Texas Government Code Section 2254.1036(a)(1). Requisite notice of these items is posted with this agenda in accordance with that section.
- D. Consider and/or act on approving Resolution 2022.2.17C for Police Authorized K-9 Retirement.
- E. Consider and/or act on approving Ordinance 2022.2.17A amending Chapter 6, Section 6-17 to the City of Overton Personnel Policies and Procedures by adding Paid Quarantine/Isolation Leave.
- F. Consider and/or act on approving Resolution 2022.2.17D updating names on the City of Overton's bank and investment account with Prosperity Bank.
- G. Discuss and take action to accept nominations and appoint 1 new member to fill the Overton Municipal Development District Board vacancy.
- H. Consider and/or act on approving an automobile stipend for Public Works employee Destry Dike.

VIII. Future Meetings

- A. Present upcoming meeting and events schedule
 - 1. City Council Regular Meeting – March 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

- B. Finance Monthly Reports
 - 1. Income Statement
 - 2. Expense Approval Report
 - 3. Monthly Bank Statement
 - 4. Sales Tax Report

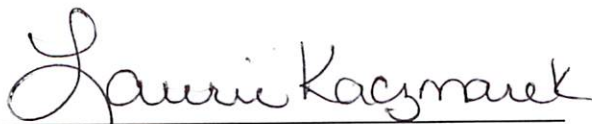
X. Boards and Commissions

- A. Overton Economic Development Corporation (OEDC) Board Update

- B. Overton Municipal Development District (OMDD) Update

XI. 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 February 14, 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
2-14-2022
@ 5:00 pm
LK