



1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★

**CITY COUNCIL SPECIAL CALLED MEETING MINUTES
MAY 2, 2022**

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD MAY 2, 2022 AT 7:00 PM IN THE COUNCIL CHAMBERS, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

<u>NAME</u>	<u>POSITION</u>	<u>ATTENDED</u>
Curtis Gilbert	Mayor	Y
Josh Hill	1	Y
Chris Hall	2	Y
Reggie Thompson	3	Y
Monty Ward, Jr.	4	Y
Michael Paul Williams	5	Y

Staff in attendance were City Manager, Shane West, Police Chief Bryan Pool, City Secretary, Laurie Kaczmarek, Finance, Connie Chasteen, and Public Works Supervisor, Richard Chasteen

The meeting was called to order at 7:00 p.m.

Invocation was led by Mayor Gilbert

Pledge of Allegiance was led by Councilmember Williams

PUBLIC FORUM

Lester Dewberry of 215 East Johnson St, Overton, Texas spoke about City Manager Shane West. He said he is not sure what is going on, but he is a man of his word and will be missed if we lose him

Beverly Russell of 22596 FM 2767 E stated she does not live in the City Limits but shops here and pays taxes so has a right to say something. She comes to all the meetings and holds everyone accountable. It seems like every single month you want to go into Executive Session to talk about Shane West. Here to ask for transparency and to ask you not to go into Executive Session tonight.

Jalisa Barron of 103 W. Mercer St, Overton, Texas stated that everyone is doing great. Ms. Barron has been in this city for seven (7) years and has not seen anything this good until Mr. West got here. Whatever the issue is, please try to resolve it and work together. We are watching everything you do.

Robbi Carnes of 512 Kingsway, Overton, Texas confused on the type of City that we are. If you are going to miss meetings, it should be known. Ms. Carnes stated that she thinks the Council should put an absentee policy together. Stated that she appreciates the work that Shane West has done but it is not about the man, its about right, wrong and indifferent.

Faithe Jackson of 704 N. Sherwood Dr, Overton, Texas stated that Shane is doing a good job and the reason we are here is personal and has nothing to do with business. Stated that you will never be able to replace Shane West, but the Council can be replaced.

CONSENT AGENDA

A. Consider approval of the following minutes: April 21, 2022.

Motion was made to approve the Consent Agenda by Councilmember Williams and was seconded by Councilmember Hall

Motion carried 5 – 0

BUSINESS

Discuss, consider and/or act on the High Hill Golf Club Lease regarding the upper-level RV Park – Shane West, City Manager.

High Hill Golf Club is a ten (10) year lease for \$1 a year. They took over the upper level of the RV park and there was nothing in the lease stating this.

The City Manager is proposing that the city take that back and move the fence so that the city can rent out the RV spots. This needs the Council's backing because we may have issues with High Hill in regards to this.

Mayor Gilbert stated that it does say in the contract that the City will provide and construct a 6 foot privacy fence between the lower RV area and the upper Golf Club parking lot. All the city has to do is move the fence down 2' to still comply with the lease.

Councilmember Thompson made the motion to move the fence back the necessary distance

Councilmember Hall seconded the motion.

Motion carried 5 - 0

CONVENE TO EXECUTIVE SESSION at 7:19 pm

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

City Manager

Roll was taken but there was no quorum of 4 to complete Executive Session

ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION at 7:22 p.m.

City Council to discuss and/or take action deemed appropriate in the City Council's discretion as a result of the Executive Session regarding the employment, evaluation, reassignment, duties, discipline or dismissal of the City Manager.

City Attorney Blake Armstrong stated that the employee who is the subject of Executive Session has the right to be heard in Open Session. The City Council cannot decide for the employee.

City Manager, Shane West did state that he would like discussion to be done in Open Session.

Councilmember Thompson made the motion to continue to discuss in Open Session
Councilmember Hall seconded the motion.

Motion carried -

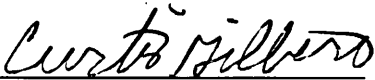
No action was taken at this time.

ADJOURNMENT

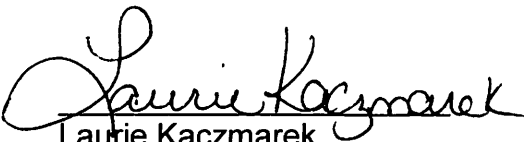
Motion to adjourn was made by Councilmember Thompson and was seconded by Councilmember Ward

Motion carried 5 - 0

Meeting was adjourned at 8:49 pm.


Curtis Gilbert
Mayor

ATTEST:


Laurie Kaczmarek
City Secretary

