



## City Council Meeting Agenda

7:00 p.m.

July 21<sup>th</sup> 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 – Michael Baskerville progress on his request to lease the city swimming pool area.**

**VII. Community Development Cases**

**VII. 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: June 16, 2022.

### **VIII. Business**

- A Discuss and review OEDC contribution for repairing the water lines and roads in the park by the Overton Lake. Increments 555', 625', 1250', 850' and 600". \$32-\$35 a foot for install and material . OEDC to budget \$19,425. for first 555' pending city council approval and posting
- B Discuss and take possible action on Lacy Survey progress for new marking of property corner for Dale Grandstaff at Overton City Lake.
- C Discuss and take action on purchase of two fairway mowers for city golf course, possible city re-imburement by OEDC. Greens mower-\$13,000. and fairway mower- \$22,000.
- D Discuss and take action on possible lease or purchase of 12 golf carts for the golf course. Possible city re-imburement by OEDC.
- E Discuss and take action on city manager request for re-imburement of vehicle expenses or permission for expensing those expenses
- F Discuss and take action on hiring as contract labor, Fred Weiterman, and/or adding personnel for operation of golf course
- G Discuss and take action of interlocal agreement for SRO with Overton ISD for an officer on duty full time at school
- H Discuss and take action for East Texas 911 Budget to be approved by City Mayor
- I Discuss and take action on request to order a police vehicle by October
- J Discuss and take possible action on homestead relief for city property taxes as dollar amount or as percentage.
- K Discuss and take action on Michael Baskerville's request to lease city pool.

### **IX. Future Meetings**

- A. Present upcoming meeting and events schedule

1. City Council Regular Meeting – August 18, 2022 at 7:00 p.m.

B. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.

**X. 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
  - a. Upcoming Projects
2. Police Department Report
3. Public Works Department Report
4. Christus EMS report
5. Overton Volunteer Fire Department Report
6. Municipal Court Report

B. Finance Monthly Reports

1. Income Statement
2. Expense Approval Report
3. Monthly Bank Statement
4. Sales Tax Report


**XI. Boards and Commissions**

A. Overton Economic Development Corporation (OEDC) Board Update

B. Overton Municipal Development District (OMDD) Board Update

**XII. Adjournment**

I, Connie Chasteen, Interim 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 July 18, 2022 by 12:00 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.

  
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Connie Chasteen  
Finance/ Interim 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 accommodations will be made for assistance. This facility is wheelchair accessible and accessible parking spaces are available.