



Special Called City Council Meeting Agenda

Council Meeting at 6:30 p.m.

Aug.2, 2022

1200 South Commerce Street, Overton, Texas 75684

City Hall Council Chamber

A Call to Order

B Workshop

Discussion regarding the FY 2022-2023 Proposed Municipal Budget

City Council Agenda- Special Called Meeting

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 – Fred Weiterman presentation on City golf course.

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: July 21, 2022.

VIII. Business

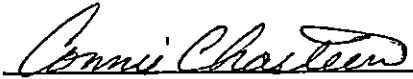
- A Discuss and take action on opening the City Golf course
- B Discuss and take action on purchase or lease purchase of utility vehicle for golf course.
- C Discuss and take action on purchase of two fairway mowers for city golf course, City re-imburement by OEDC. Greens mower-\$13,000. and fairway 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 hiring as contract labor, Fred Weiterman, retroactive from 7/1/2022.
- F Discuss and take action on re-imburement of Fred Weiterman for expenses incurred for the golf course.
- F Discuss and take action on adding personnel for operation of golf course as needed.
- G Discuss and take action on posting job for City Secretary
- H Budget workshop – Continued discussion if any

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 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 28, 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.



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 accommodation's will be made for assistance. This facility is wheelchair accessible and accessible parking spaces are available.