



**CITY COUNCIL MEETING MINUTES
July 21 2022**

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD July 21, 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, Interim City Secretary/ Finance, Connie Chasteen, Court Clerk Katheryn McCandless. City legal Counsel Blake Thompson.

Call to Order by Mayor Curtis Gilbert at 7:04

Invocation led by Mayor Curtis Gilbert

Pledge of Allegiance led by Councilman Williams

Public Forum –

Beverly Russel, outside city limits, spoke on “Booger Barking” with legal questions.
Shirley Shaw, 1201 E Price St., spoke on cemetery upkeep & monument damage.

Presentation – Michael Baskerville progress on his request to lease the city swimming pool area and desire to add Basketball Court and improve on Volleyball court.

Consent Agenda

Approval of the following minutes: June 16, 2022. Councilman Williams made a motion, Councilman Hall 2nd. Motion carried 5/0

Business:

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’ from Lakeshore to Pearl

St, pending city council approval and posting. Councilman Williams made a motion to accept, Councilman Hall seconded the motion. Motion passed 5/0.

Discuss and take possible action on Lacy Survey progress for new marking of property corner for Dale Grandstaff at Overton City Lake. OEDC to fund survey due to walking trail project around lake. Councilman Hall made motion to approve, Councilman Williams seconded the motion. Motion passed 5/0

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. Councilman Williams made a motion to table this and other business on the golf course for the next council meeting. Councilman Hall seconded the motion. Motion carried 3/2, 1 abstained.

Discuss and take action on possible lease or purchase of 12 golf carts for the golf course. Possible city re-imburement by OEDC. Included in motion to table.

Discuss and take action on city manager request for re-imburement of vehicle expenses or permission for expensing those expenses. Councilman Hall made a motion to approve. Councilman Williams seconded the motion. Motion passed 4/1

Discuss and take action on hiring as contract labor, Fred Weiterman, and/or adding personnel for operation of golf course. Included in motion to table.

Discuss and take action of interlocal agreement for SRO with Overton ISD for an officer on duty full time at school. Larry Calhoun, Overton ISD explained the agreement of officer to be funded 75% by Overton ISD and 25% by the City. Councilman Thompson made a motion to accept. Councilman Williams seconded the motion. Motion approved 5/0.

Discuss and take action for East Texas 911 Budget to be approved by City Mayor. Councilman Thompson made a motion to accept. Councilman Williams seconded the motion. Motion carried 5/0.

Discuss and take action on request to order a police vehicle by October. Councilman Hall made a motion to accept. Councilman Williams seconded the motion. Motion carried 5/0.

Discuss and take possible action on homestead relief for city property taxes as dollar amount or as percentage. After discussion of the rates of surrounding cities, Councilman Hill made a motion to accept a rate of 20% or at least \$5000, and a rate for 65 and older or disability homestead, of 20% or at least \$5000 + \$15000. Councilman Ward seconded the motion. Motion carried 5/0.

Discuss and take action on Michael Baskerville's request to lease city pool. Councilman Williams made a motion to accept his offer of \$100 per year plus a % of the profits. Councilman Hill seconded the motion. Motion passed 5/0

Future Meetings

Present upcoming meeting and events schedule

Special Called City Council Meeting – August 2, 2022 at 7:00 p.m.
Regular City Council meeting August 18, 2022

City Administration's Monthly Reports

Administration Monthly Reports :

Police Department Report- *Need for two patrolman.*

Christus EMS report

Overton Volunteer Fire Department Report

Municipal Court Report

Finance Monthly Reports

Income Statement

Expense Approval Report

Monthly Bank Statement

Sales Tax Report

Boards and Commissions

Overton Economic Development Corporation (OEDC) Board Update

OEDC has voted for bids for engineering and cost of building piers for City Lake, & repair to clubhouse at golf course. Approved to finance lease/purchase of golf carts and greens mowers.


Overton Municipal Development District (OMDD) Board Update

Adjournment; Councilman Hill made motion, Councilman Williams seconded. Passed 5/0




Curtis Gilbert
Mayor

ATTEST:


Connie Chasteen
Interim City Secretary