



City Council Budget Workshop

Council Meeting at 6:30 p.m.

Aug.18, 2022

1200 South Commerce Street, Overton, Texas 75684

City Hall Council Chamber

A Call to Order

B Budget Workshop

Discuss/ take action regarding the FY 2022-2023 Proposed Municipal Budget

City Council Agenda August 18th- 7:00 PM.

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 Connie Chasteen, Interim 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 – TJ Lewis- Overton Volunteer Fire Department on needed and necessary life saving equipment.

Katheryn Alizabeth Baker- Discussion of Lease of City Swimming Pool. Review protocol followed for transparency and proof of legal and financial review.

Greg Smith of Performance Services-Presentation and discussion on Guaranteed Energy Savings Performance Contract with Performance Services Inc. (PSI) in accordance with Texas Local Government Code 302.001 and TIPS Contract.

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: August 2, 2022.

VIII. Business

- A Discuss and take action on raising the Overton Volunteer Fire Department Call Out Pay from \$10 per call out.
- B Discuss and take action on purchase of equipment for Overton Volunteer Fire Department.
- C Discuss and take action on a one-time stipend of \$500 for the Water Supervisor. 5 weeks of work use of his personal vehicle while the city vehicle was in the shop
- D Discuss and take action on a Police Department purchase agreement with the state to purchase a patrol vehicle from them.
- E Discuss and take action on the purchase of a 10 x 20 Connex to be modified as a secure storage area of evidence storage for the Police Department.
- F Discuss progress on the 2017 Audit of City Financials.
- G Discuss and take possible action on approving a resolution authorizing the city to enter into a cooperative purchasing agreement with The Interlocal Purchasing System (TIPS).

IX Convene To Executive Session

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.

Discuss and take possible action on applications for City Secretary received.

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

IX. Future Meetings

- A. Present upcoming meeting and events schedule
- B. Discuss need for another Special Called Meeting
 - 1. Move City Council Regular Meeting – Sept15, 2022 at 7:00 p.m. To September 8th at 7pm. Hold Budget Hearing.
- C. 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 August 15h, 2022 by 3:00 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.