



City Council Meeting Agenda

Council Meeting at 7:00 p.m.

Sept 14, 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 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. Public Hearing

Open Public Hearing

A Receive comments regarding Budget for Fiscal Year 2023

B Receive comments regarding the proposed 2022 Ad Valorem Tax Rate of .519106/\$100 which is M/O tax Rate of 0.400269/\$100 and I&S tax rate of 0.118837/\$100. for Fiscal year 2023.

- C Receive comments regarding the proposed 2022 Overton Cemetery Ad Valorem Tax Rate of 0.05 / per \$100 valuation for the Overton Municipal Cemetery Maintenance & Operations for Fiscal Year 2023.

Close Public hearing

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 25, 2022.

VIII. Business

- A Consider and/or approve an Ordinance adopting the Fiscal Year 2022-2023 Annual Operating Budget and appropriating said funds. *(record vote required)*
- B Ratification Vote to adopt the budget for Fiscal Year 2022-2023 that will raise total property tax revenue. *(record vote required)*
- C Consider and/or Approve an Ordinance for the 2022 Certified Appraisal Roll; to adopt and levy the ad valorem tax rate for Fiscal year 2022-2023 for Maintenance and Operation of the Overton Municipal Cemetery for the 2022 Tax Year. *(record vote required)*
- D Consider and/or Approve an Ordinance for the 2022 Certified Appraisal Roll; to adopt and levy the ad valorem tax rate for Fiscal year 2022-2023 for Maintenance and Operation and the Interest and Sinking Fund of the City of Overton 2022 Tax Year. *(record vote required)*
- E Consider and/or approve OEDC project for new 6" water line around park. Approval needed;
Phase 1-Lakeshore,
Phase 2- Pearl (Phase 3 has been discontinued)
Phase 4- Community Bld-Golf Course (Lakeshore also)
Phase 5- Meadowbrook
- F Discuss and/or approve closing Henderson St from Rusk St. to Commerce St. on October 8th 2022 from 7:00 pm until 11:00 pm for a "Halloween Band Booster's Bash", requested by Roxanne Richards.

- G Discuss and/or approve a monthly stipend for public works personal truck use.
- H Discuss and/or approve reimbursement of city manager for personal expenses incurred on city business.
- I Discuss and/or approve dates, routes and times for the Fall Fest and the Christmas Parade.
- J Discuss and take action on Cemetery maintenance Contract.
- K Discuss and take action on purchase of a zero-turn mower from Cemetery Fund for primarily Cemetery Maintenance use by city employees.
- L Discuss and take action on a resolution to remove old signers and add new current signers to the Police Seizure Fund banking account.
- M Discuss and take possible action on a change to the way Burn Permits are managed.

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. 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 Sept 9th, 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.