



City Council Meeting Agenda

Council Meeting at 7:00 p.m.

Nov 17, 2022

1200 South Commerce Street, Overton, Texas 75684

City Hall Council Chamber

Election Items

A. Presentation of Oath of Office to Council Member Elect of Place 1, Council Member Elect of Place 3, Council Member Elect of Place 4 and Council Member Elect of Place 5.

B. Presentation of Certificates of Election

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.*

VI Presentation ; by Overton Heritage Foundation discussing plans for Overton Centennial Celebration 2023

V. 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: Oct 20, 2022.

VI Business

- A Consider adoption of a Resolution denying Oncor Electric Delivery Company LLC's Application to Increase Rates related to Oncor's statement of intent to increase rates filed on or about May 13, 2022 and requiring Oncor to reimburse the Alliance of Oncor Cities' rate case expenses
- B Discuss and take action on Mayor Pro Tem appointment.
- C Discuss and take action on adding two individuals for OEDC Council.
- D Discuss and take action on an auction of excess city property.
- E Discuss and Take action on a resolution to appoint the mayor to sign off on struck off properties for resale by Linebarger Groggan Blair & Sampson LLC.
- F Discuss and take action on OEDC re-imbusement of OMDD \$12,960 for purchase of fire hydrants
- G. Discuss and take action on OMDD allocating \$1200 for supplies to paint the OVFD Building.

VII 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.

- A Discuss and take action of City Manager Contract
- B Discuss OEDC and OMDD Board Members

VIII Action of Items Discussed in Executive Session.

- A City Council to discuss and/or take action as deemed appropriate in the City Council's discretion as a result of the Executive Session regarding City Manager's Contract.

IX. 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

X. Future Meetings

- A. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings. Dec 15, 2022

XI 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 Nov 10, 2022 by 6:00 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.