



City Council Meeting Agenda

Council Meeting at 7:00 p.m.

Jan 19, 2023

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 **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: Dec 15, 2022.

B Mayor to appoint an Ad Hoc Committee for Sesquicentennial City of Overton Events

- VI Convene to Executive Session;** Pursuant to Texas Government Code 551.07 the council will convene in executive session to discuss City Secretary applications and councilman place three.

Reconvene to City Council Meeting:

Business

- A Discuss and take action on employment of a City Secretary.
- B Discuss and take action for appointment of a City Councilman to Place three. Presentation of Oath of Office.
- C. Remove from table Community building and RV park recommendations:
 - 1. Discuss and take action on new rates and processes for Community Building/ RV Park Rentals
- D Discuss and take action on accepting the Overton Missionary Baptist Church building located at 111 W. North St. for the City of Overton.
- E Discuss and take action on Ordinance amending sections of Chapter 7 Health and Sanitation.
- F Discuss and take action on an ordinance for the City of Overton Fire Chief and Volunteer Fire Dept.
- G Discussion on downtown donated Chamber of Commerce building condition.
- H Discuss and take action on City Bank Account- adding Michael Paul Williams and Raymond Moon as new signers to existing Curtis Gilbert, Shane West and Connie Chasteen - remove former council members as signers. On Police Seizure Fund account – remove Laurie Kaczmarek and add Connie Chasteen, retaining other signers.

VIII. 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
 - 7. OMDD Minutes (Nov 2022)
 - 8. OEDC Minutes (Dec 2022)


- B. Finance Monthly Reports
 - 1. Income Statement
 - 2. Expense Approval Report
 - 3. Monthly Bank Statement
 - 4. Sales Tax Report

IX. Future Meetings

- A. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings. Feb 2023

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 Jan 12, 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.