



City Council Meeting Minutes

Council Meeting at 7:00 p.m., Nov 17, 2022
1200 South Commerce Street, Overton, Texas 75684
City Hall Council Chamber

Swearing in of Newly Elected Council members:

<u>NAME</u>	<u>POSITION</u>	<u>Present</u>
Curtis Gilbert	Mayor	
David Stone	1	y
Chris Hall	2	y
Place 3	3	y
Raymond "Tuck" Moon	4	y
Michael Paul Williams	5	y

Call to Order at 7:06 by Mayor Gilbert

Invocation led by Atwell Hankins

Pledge of Allegiance led by Councilman Williams

Public Forum :

David Stone- Words of Encouragement- plans and goals for the City

Cara Vanderkolk- Update on the Overton Christmas parade, number of entries and route.

Laurie Howell- Expressed possibility of conflict of interest with OMDD and OEDC committee members who did not resign from those positions before elections for council. City lawyer re-assured all that there was no legal concerns.

Robbie Carnes informed all on a Special Needs Families Christmas party planned for Dec 3rd at the OVFD. Donations accepted.

Presentation by Debbie Maxwell and Promise Gurley for the Centennial Celebration for Overton's 150th Celebration. Suggestions of Time Capsule, gather a Committee to help plan events, set up meetings and submit Proposals.

Consent Agenda: Consider approval of the following minutes: Oct 20, 2022.
Councilman Williams made the motion to approve, seconded by Councilman Hall. Passed
4/0

Business:

Discuss and approve the Resolution to deny Oncor's rate increase;
Councilman Williams made motion to approve, seconded by Councilman Moon, passed
4/0

Discuss and take action on appointing a Mayor Pro Tem; Michael Paul Williams was suggested as the senior council member. Councilman Hall made a motion to approve, seconded by Councilman Stone, motion passed 3/0

Discuss OEDC council applications by Michael Eastwood and Henry Smith to fill vacancies on that board. Councilman Hall made a motion to approve, Councilman Williams seconded the motion. Motion passed 4/0

Discuss and approve sales of excess city property- Sewer Truck with locked up motor, three Pick-Up's barely running, and one old backhoe. Councilman Williams made the motion to approve, seconded by Councilman Hall. Passed 4/0

Bill Webster of Linebarger and Sloan spoke on a struck off re-sale property that has a current bid. Requesting Mayor Gilbert have council permission to sign off on the sale. Councilman Hall made motion to approve, seconded by Councilman Williams, passed 4/0

Discuss and take action on OEDC re-imburement of OMDD \$12960 for purchase of fire hydrants billed to OMDD in error and OMDD allocating \$1200 for supplies to paint the OVFD.

Blake Armstrong the City's Legal Council spoke on the question of the OMDD by-Laws stating the City Council must approve all projects with no financial limits. Also stating that the By-Laws can be amended. Councilman Williams made the motion to approve OMDD projects, seconded by Councilman Stone. Motion passed 4/0.

Convene to Executive Session at 7:44 PM. Discussion of amendments to the City Manager's previously proposed 3 year Contract discussed.

Reconvene to City Council Meeting at 8:14 City Manager contract revision motion to approve by Councilman Williams, second by Councilman Moon. Approved 4/0


City Administration's Monthly Reports


City Manager's Report – Report of 30 trees in City Park and Cemetery cut down and removed by the Public works Supervisor and employees.

Police Department Report-
Public Works Department Report –

Christus EMS report-
Overton Volunteer Fire Department Report-
Municipal Court Report-
Finance

Adjournment. Motion by Councilman Hill, seconded by Councilman Williams. Passed 4/0


Curtis Gilbert
Mayor

ATTEST:

Connie Chasteen
Interim City Secretary

