



City Council Meeting Agenda

Council Meeting at 7:00 p.m.

Feb., 16, 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 **Presentations:**

Sarah Johnson presentation for the American Heritage Foundation Art Festival to be held March 23.

Misty Dion presentation for the Band Booster's Fundraiser planned for April 1st.

VI **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: Feb., 2 2023.
- B Approval to remove or replace authorized signers on the City Bank accounts must state the names of those being removed: Reggie Thompson and Laurie Kaczmerak should be removed as a signers on the City Bank Accounts and from Treasury Management Access. For the City's Safe Deposit box #612 which has not been updated since October of 2012- the following names need to be removed; John Welch, C. R. Evans, Joe Cantu, Deana McCasland and Pam Raney and add Curtis Gilbert and Shane West

VII Business

- A Discuss and take action on appointing new member to fill vacancy on the OMDD Board.
- B Discuss and take action Fire Dept ordinance
- C Discuss and take action to move City Hall / PD Offices to 111 W. North St. Overton Tx 75684.
- D Discuss and take action to clarify Community building rental Fee Change Ordinance for Alcohol related events- (specify that the renter is responsible for overtime rate for police officer as stated in the ordinance).

VIII 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. City Council to deliberate regarding the employment, evaluation, reassignment, duties, discipline or dismissal of the
- B. Police Chief – Bryan Pool
Interim City Secretary/ Finance- Connie Chasteen

IX Re-convene to City Council Meeting

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
 - a. Racial Profiling Yearly Reporting.
 - 3. Public Works Department Report
 - 4. Christus EMS report
 - 5. Overton Volunteer Fire Department Report
 - 6. Municipal Court Report
 - 7. OMDD Minutes (2/8/2023)
 - 8. OEDC Minutes (Dec 2022)

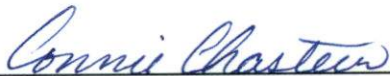
- B. Finance Monthly Reports
 - 1. Income Statement
 - 2. Expense Approval Report
 - 3. Monthly Bank Statement
 - 4. Sales Tax Report

IX. Future Meetings

- A. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings. March 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 Feb 10, 2023 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.