

Special Called City Council Meeting Minutes

Council Meeting at 7:00 p.m.

Feb 2, 2023 1200 South Commerce Street, Overton, Texas 75684

City Hall Council Chamber

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

Called to Order at 7:00 PM

Invocation led by Councilman Stone.

Pledge of Allegiance led by Mayor Gilbert.

Public Forum: No speakers.

Consent Agenda: Considered approval of the following minutes: Jan 19th, 2022. Councilman Hall made the motion to approve; seconded by Councilman Williams. Passed 5/0.

Convened at 7:06 PM to executive session to discuss City Secretary applications.

Reconvened to City Council Meeting at 7:21 PM.

Business

Discussed employment of an Interim City Secretary. Councilman Hall made motion to accept the application of Lisa Hemus; Councilman Willimams seconded the motion. Motion passed 5/0.

Future Meetings:

Presented upcoming meeting and events schedule of February 16, 2023.

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

Motion to adjourn at 7:40 PM by Councilman Williams; seconded by Councilman Moon. Passed 5/0.

Curtis Gilbert

Mayor

ATTEST:

Connie Chasteen

Interim City Secretary