



City Council Meeting Agenda

Council Meeting at 7:00 p.m.

April 20, 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 Lisa Hemus, 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 **Presentation** by Clifford Mauldin (Jimtown Riders) discussing plans for a parade on June 19, 2023.

Presentation by Overton Heritage Foundation for Overton 150.

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: Mar 16, 2023.

VII Business

- A. Discuss and take action on allowing the Overton Heritage Foundation to host the Overton 150 Celebration on Sept. 15th-17th 2023.
- B. Discuss and take action to remove Board Member Robbi Carnes from the Overton Municipal Development District Board.
- C. Discuss and take action on Notice of Reverter for the Chamber of Commerce building located at 121 E. Henderson Street.
- D. Discuss and take action on Ordinance # 2023.04.20 for Overton Trades Day on the 3rd weekend of the month on Commerce Street.
- E. Discuss and take action on 2" water line – Rabbit Creek bore going to Texas Agri-life Research Center East farm.
- F. Discuss and take action on the OEDC Board's recommendation in July 2022 to purchase 12 additional golf carts for the golf course. The carts are \$5,150 each for a total purchase cost of \$61,800. [The approval by the OEDC Board in July 2022 was for lease or lease/purchase of golf carts in the amount of \$98.71 each cart per month for 5 years for a total of \$71,071.20. The carts were not purchased at that time.]
- G. Add Lisa Hemus as signer on the City Bank Accounts.
- H. Accept Overton Pool LLC Michael Baskerville's letter terminating the lease of the Overton swimming pool property.

VIII Convene To Executive Session

The Overton City Council will also 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 Manager-Shane West

B. Interim City Secretary/Finance – Connie Chasteen

XI Reconvene to City Council Meeting

- 1 Discuss, consider, and take action on City Manager.

- 2 Take action on position title for Connie Chasteen.

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/Update on future administration building.
 2. Police Department Report
 3. Public Works Department Report
 4. Christus EMS report
 5. Overton Volunteer Fire Department Report
 6. Municipal Court Report

- A. 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(s), if any, for leave of absence from any Council Member for future meetings.

- B. The next scheduled Regular Council Meeting is May 18, 2023

X Adjournment

I, Lisa Hemus, 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, by April 17, 2023, no later than 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.



Lisa Hemus
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.