



City Council Meeting Agenda

Council Meeting at 7:00 p.m.

May 18, 2023

1200 South Commerce Street, Overton, Texas 75684

City Hall Council Chamber

All Members Present

Curtis Gilbert – Mayor

David Stone

Chris Hall

April Littlefield

Raymond (Tuck) Moon

Michael Paul Williams

Members Absent

Others in attendance: City Manager Shane West, Police Chief Bryan Pool, Lisa Hemus, Connie Chasteen, Mr. and Mrs. James Pierson, Mickey Hamilton, Michelle Williams, Elsie Hollis, DeAnne West, Lauren Paige Pepper, LaShunon Hall, and Ruth Gilbert.

- I. Called to Order by Mayor Gilbert @ 7:00 pm
- II. Invocation by Councilwoman Littlefield
- III. Pledge of Allegiance by Councilman Williams
- IV. **Public Forum – No one to speak.**
- V. **Presentations: None**
- VI. **Consent Agenda**

A Consider approval of the following minutes: Apr 25, 2023.

*Motion to approve minutes by Councilman Williams; second by Councilman Hall;
Motion passed 5/0.*

- VII. **Business**

- A. Consider and possibly take action to approve the City of Overton to solicit bids for the Elevated Water Storage Tank Rehabilitation Project to be funded through the American Rescue Plan Act.

Motion to approve solicitation of bids by Councilman Hall; second by Councilman Williams; Motion passed 5/0.

- B. Discuss and take action on purchasing a new excavator.

Motion to approve purchase by Councilman Williams; second by Councilman Stone; Motion passed 5/0.

- C. Discuss and take action to put 1200 South Commerce Street up for bids.

Motion to seek bids by Councilman Williams; second by Councilwoman Littlefield; Motion passed 5/0.

- D. Discuss and take action on Overton Rotary Club's request to host Fall Fest.

Lauren Paige Pepper was invited to the podium to speak on the subject. She said the plan is to have this event on October 28th.

Motion to approve by Councilman Hall; second by Councilwoman Littlefield; Motion passed 5/0.

- E. Add Lisa Hemus to the General Fund and Treasury Management accounts as an authorized signer at Texas Bank and Trust.

Mayor Gilbert advised that the bank had to know specifically which accounts are authorized.

Motion to approve by Councilman Williams; second by Councilwoman Littlefield; Motion passed 5/0.

VIII Convened To Executive Session at 7:23 pm

The Overton City Council convened 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. Chief of Police – Bryan Pool

B. Vacant police officer position

IX Reconvened at 7:46 pm

- 1 Discuss and take action on the Chief of Police.

Motion to extend Chief Pool's severance contract from 6 months to 2 years by Councilman Hall; second by Councilman Williams; Motion passed 5/0.

- 2 Discuss and take action on the vacant police officer position.

Motion to authorize to hire a person for the vacancy by Councilman Williams; second by Councilman Stone; Motion passed 5/0.

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

XI. Future Meetings

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

No council member made a request for leave of absence for future meetings.

- B. The next scheduled Regular Meeting is June 15, 2023.

X. Adjournment

Motion to adjourn made by Councilman Hall; second by Councilman Williams; Passed 5/0

Meeting adjourned at 8:14 pm

Curtis Gilbert
Curtis Gilbert
Mayor

ATTEST: Lisa Hemus
Lisa Hemus
Interim City Secretary

