



City Council Special Called Meeting Minutes

Council Meeting at 7:00 p.m.

May 30, 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-Finance, DeAnne West, Michelle Williams, LaShunon Hall, Ruth Gilbert, and Steve Moore.

- I. Call to Order by Mayor Gilbert at 7 p.m.
- II. Invocation by Mayor Gilbert
- III. Pledge of Allegiance by Councilman Williams
- IV. Public Forum

No one to speak

V. Consent Agenda

A. Consider approval of the following minutes: May 18, 2023.

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

VII. Business

- A. Discuss adding a City Secretary report for every regular City Council Meeting. Councilman Williams stated that this report had been on the agenda in the past.

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

VIII Convened To Executive Session at 7:30 p.m.

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. *Discuss and evaluate Interim City Secretary*

IX Reconvened at 8:45 p.m. - Action of Items Discussed in Executive Session.

- A City Council to discuss and/or take action as deemed appropriate in the City Council's discretion as a result of the Executive Session regarding the Interim City Secretary's evaluation.

Motion made by Councilwoman Littlefield to leave the Interim City Secretary as is and to re-evaluate in August; second by Councilman Williams; passed 5/0.

X. 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 June 15, 2023. Mayor Gilbert mentioned that there will be a Budget Workshop at 6:30 p.m. on June 15, 2023, to go over the current budget.

XI Adjournment

Motion to adjourn by Councilman Williams; second by Councilman Moon; passed 5/0.

Meeting adjourned at 8:50 p.m.

Curtis Gilbert

Curtis Gilbert
Mayor

ATTEST:

Lisa Hemus

Lisa Hemus
Interim City Secretary

