

Special Called City Council Meeting Minutes

Budget workshop @ 6:30PM Council Meeting at 7:00 p.m.

August 24, 2023
111 West North Street, Overton, Texas 75684
City Hall Council Chamber

Members Present:
Curtis Gilbert- Mayor
Michael Paul Williams
April Littlefield
Chris Hall
Raymond (Tuck) Moon

Members Absent:
David Stone

- I. Call to Order
 - a. Invocation April Littlefield
 - **b. Pledge of Allegiance –** *Michael Paul Williams U.S. flag*

Texas flag ("Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible")

III. Proclamation-

a. Overton 150th Proclamation - Mayor Curtis Gilbert

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 Mayor Gilbert, 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.

VII. 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: August 17, 2023.
 - -April Littlefield made a motion to make corrections
 - Chris Hall made 2nd motion.

(Vote passes to make corrections to the minutes 4-0.)

VIII. Business

- A Discuss and take action to Propose the Property Tax Rate of Voter approval rate of 0.517611 per 100 Taxable Property Value for 2024. (Roll Call Vote)

 Michael P. Williams y, April Littlefield-y, Chris Hall- y, Tuck Moon- y, David Stoneabsent
- B Discuss and take action to Propose the Overton Cemetery Property Tax for the rate of 0.05 per 100 Taxable Property Value Rate for 2024. (Roll Call Vote)

 Michael P. Williams-y, April Littlefield-y, Chris Hall-y, Tuck Moon-y, David Stone-absent.
- C Discuss Proposed Property Tax Rate impact on 2024 Proposed Budget
- D The City Council of the city of Overton will vote on a proposed tax rate for the general operation (M&O) and Debt (I&S) for the 2024 tax year that would increase total tax revenues. The Council will also vote on a proposed tax rate for the Cemetery Fund for the 2024 tax year. Both votes will occur at the Regular Called City Council Meeting at 7:00 pm., Thursday Sept. 14th 2023 in the City Hall chambers located at City Hall, 111 W. North St., Overton Tx. 75684
- E Discuss and Take Action on Roxanne Richards request for a waiver to allow alcoholic beverages at the Sesquicentennial Celebration for one night only in downtown Overton. Michael P. Williams made motion to grant a variance to the ordinance for the date and time specified for the special event. 2nd by Tuck Moon. Vote 2-2. Mayor Gilbert breaking tie 2-3. Motion failed.
- F. Discuss and take action on temporarily suspending the enforcement of our public consumption ordinance for the date/time/location of the Sesquicentennial Celebration.
 - -Michael P. Williams made motion to override the ordinance for the date and time specified for the special event. 2nd by Tuck Moon. The first vote to approve 2-2. Second vote with Mayor Gilbert breaking tie 2-3. Motion failed.

IX. Future Meetings

- A. Present upcoming meeting and events schedule
 - 1. City Council Regular Meeting Sept 14, 2023 at 7:00 p.m.
- B. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings
- X Convene to Executive Session; 7:16p.m.

The Overton City Council will convene in an Executive Session to discuss the following matters as authorized by 551.074 of the Taxes Government Code – regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A. City Secretary/Municipal Clerk
- B. City Finance Director

XI Re-Convene to Regular Session - 7:43 p.m.

Discuss and take action on City Secretary/Municipal Clerk & Finance

Director.

April Littlefield made the motion to post the jobs on TML website. 2nd by Chris Hall.

XII Adjournment – Motion to adjourn-Chris Hall, 2nd by April Littlefield.

I, Shane West, City Manager 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 August 18 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.



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.