



City Council Meeting Agenda

Council Meeting at 7:00 p.m.

November 16, 2023

111 West North 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 Katherine McCandless, Municipal Clerk, 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. Presentations:

Jen Hale and Gay Adams will be presenting new voluntary insurance options by Colonial Life.

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: October 19, 2023 minutes:

- B. Consider and approve the Canvassing of the November 7, 2023 election votes

VII. Convene to Executive Session;

Reconvene to City Council Meeting:

VIII. Public Hearing:

Council will be seated as the zoning board of adjustment

Open Public Hearing

- A. The City of Overton City Council seated as the Zoning Board of Adjustment will hold a public hearing on November 16, 2023 at 7:00 p.m. at the City Hall Council Chambers located at 111 W North Street, Overton Texas, for the consideration of Clayton Vickers' request to replat property into (four) tracts (ZBA2023-11-08). Specifically, the applicant is seeking a replat of Lot 1 Block 1. The subject property is a tract of land legally described as PT LT 8R BLK 1 of the Warren Addition. A replat of Lot 8, 9, 10 of BLK 1 into Single Family Residential. A replat of Block 1 called 9, 9.257 acres into Commercial Zoning for RV Park, as shown according to plat thereof recorded in Volume 3587, Page 681 of the Plat Records of Rusk County, Texas. The subject property is more commonly referred to as Agricultural/Open Space (AO) Overton, Rusk County, Texas

- B. The City Council will be seated as the zoning board of adjustment to discuss and/or approve the variance of 7' instead of 10' on each side of Lots 1 and 9 to set boundaries on side street. Old Walter survey CLM Addition part of the Jon T. McDaniels Survey A-557 and the (O. Walters Survey A-859 Rusk County Texas, Lot 1-16)
 - a. Applicant presentation
 - b. Public comments
 - c. Council Action

CLOSE PUBLIC HEARING

Council will be reseated as the City Council

IX. Business (Consider and/or Action)

- A. Discuss and/or approve the Ballot Nominee for the Rusk County Board 2024-2025 of Directors
- B. Discuss and/or take action on the Clayton Vicker's re-plat request
- C. Discuss and/or take action on the variance
- D. Discuss and take action on the resolution to appoint The Mayor Pro-Tem for 2024-2025 year
- E. Discuss and/or approve the new rates for CenterPoint Energy
- F. Consider and/or approve the OEDC purchase of a 2003 L3130 Kubota Tractor with a 6' mower and box blade from Raymond Thomas in the amount of \$15,000.00 for use at the lake and park area.
- G. Discuss and/or approve the OMDD purchase of a 24x60x14 Golf Cart Shop for the amount of \$39,960.00
- H. Discuss and/or approve OMDD reimbursing the city for the following:
 - East Henderson & Mustang Alley (water leak) John Wright Const. \$16,240
 - Motley & Kingsway (water leak) JWC \$14,375
 - E Henderson & Helen (sewer main) JWC 30,330
 - Hwy 135 by Dairy Queen (water leak) \$17,330
 - Motley (water line repair) \$32,250
 - Sewer man hole on Motley by Prison \$12,075
 - McKay St (sewer line labor) \$9,672 total amount \$132,272.00

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 City Business
 - 2. Police Department Report
 - 3. City Code Enforcement Report
 - 4. Public Works Department Report
 - 5. Christus EMS report
 - 6. Overton Volunteer Fire Department Report
 - 7. Municipal Court Report
 - 8. Golf Course Report

- A. Finance Monthly Reports
 - 1. Income Statement
 - 2. Expense Approval Report
 - 3. Monthly Bank Statement
 - 4. Sales Tax Report

XI. Future Meetings

- A. Present upcoming meeting and events schedule:
 - 1. City Council Regular meeting- December 21, 2023 at 6:30 pm
Suggest moving the meeting up a week for December 14, 2023

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

XII. Adjournment

I, Katherine McCandless, Municipal Clerk 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 November 10, 2023 by 5:00 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.



Katherine McCandless
Municipal Clerk

Mayor Curtis Gilbert

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.