



City Council Meeting Minutes

Council Meeting at 7:00 p.m.

May 16, 2024

111 West North Street, Overton, Texas 75684

City Hall Council Chamber

Present

Mayor Curtis Gilbert
Tuck Moon
Casey True
Chris Hall
Michael Paul Williams
Shane West
Tiffany Beasley
Katherine McCandless
Blake Armstrong

Absent

David Stone

I. **Call to Order 7:00 pm**

II. **Invocation Tuck Moon**

III. **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")

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, 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. **One green card- Susan McFarland wishes to speak on Agenda Item G**

V. **Presentations:**

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: April 18, 2024 minutes: Michael Paul made a motion to approve the minutes as is, 2nd by Tuck Moon- motion passed 4/0

VII. Convene to Executive Session;

Reconvene to City Council Meeting:

VIII. Public Hearing:

CLOSE PUBLIC HEARING

Council will be reseated as the City Council

IX. Business (Consider and/or Action)

- A. Discuss, consider, and or take action to add City Secretary Katherine McCandless to the City of Overton Texas Bank and Trust account #9000038 as a signer and Treasury Management access Chris Hall made a motion to add K. McCandless to the TBT account access and signer, 2nd by Michael Paul- motion passed 4/0
- B. Discuss, consider, and/or take action to add City Finance Manager Tiffany Beasley to the City of Overton Texas Bank and Trust account #9000038 as a signer and Treasury Management access Chris Hall made a motion to add T. Beasley to the TBT account access and signer, 2nd by Michael Paul- motion passed 4/0
- C. Discuss, consider, and/or act on the OSYA contract Michael Paul made a motion to table the item until the June Council meeting and revisit with ideas/suggestions then, 2nd by Chris Hall- motion passed 4/0

- D. Discuss, consider, and/or act on the demolition of the Overton City Pool (The plan of demolition is not final at this time- a scope of work is in progress) Michael Paul made a motion to approve the pool to be demolished, 2nd by Tuck Moon – motion passes 4/0
- E. Discuss, consider, and or act on forming an Advisory Committee/Board for the Overton Park and Recreation areas which includes: (Overton Lake, Community Building, Overton Park, RV Park, Golf Course, and Baseball Fields)
- (Total of 5 members interested in being on the committee at this time: Jane Silvey, Tuck Moon, Don Bates, Raymond Thomas, and Charles Thompson) Chris Hall made a motion to approve the formation of the Advisory Committee and the members interested, 2nd by Michael Paul – motion passed 4/0
- F. Discuss, consider, and or act on the agenda request regarding the Juneteenth parade from Clifford Mauldin Michael Paul made a motion to approve the Parade request, 2nd by Chris Hall – motion passed 4/0 (Chief Pool stated that Mr. Mauldin would need to come in to the PD to discuss some safety concerns beforehand)
- G. Discuss, consider, and/or act on the Agenda Request submitted by Patty Stroud regarding the concerns for street maintenance and the water line flush valve Tuck Moon committed to building Mrs. Stroud a box to cover the plumbing by her gate, Shane West stated the roads and the ditch is a work in progress- there have been some recent repairs in that area and the city is not finished.
NO ACTION TAKEN
- H. Discuss, consider, and/or act to not allow churches in the commercial downtown areas Michael Paul made a motion to approve a request to amend the ordinance regarding churches in the downtown areas of Overton, 2nd by Chris Hall- motion passed 4/0
- I. Discuss, consider, and/or act on the next contract energy rates for the City Electric provider submitted by Todd Malcome with ADK Solutions LLC
NO ACTION TAKEN
- J. Discuss, consider, and or take action to Approve an Ordinance 2024.05.16A ordering a General Election to be held on November 05, 2024

Michael Paul made a motion to approve the Order of a General Election Ordinance 2024.05.16A
2nd by Chris Hall- motion passes 4/0

- K. Consider and approve a Resolution 2024.05.16B authorizing the mayor to sign a Contract with Rusk County Elections for the November 5, 2024 election
Casey True made a motion to approve the Resolution 2024.05.16B, 2nd by Chris Hall – motion passed 4/0

- L. Consider and approve a Resolution 2024.05.16C authorizing the mayor to sign a Contract with Smith County Elections for the November 5, 2024 election
Michael Paul made a motion to approve the Resolution 2024.05.16C, 2nd by Casey True – motion passed 4/0

- M. Consider, and approve/or action regarding a single notice of election posting in the newspaper (Tyler/Henderson) that would split the costs
Michael Paul made a motion to approve the Election posting in newspaper, 2nd by Chris Hall – motion passes 4/0

- N. Discuss, consider, and or approve the donation made from Republic Waste Services for the City's parks and recreation area
Michael Paul made a motion to accept the \$1000 donation from Republic Waste Services for the Parks and Recreation area, 2nd by Casey True – motion passed 4/0

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 City Business
 - 2. City Secretary Report
 - 3. Police Department Report
 - 4. City Code Enforcement Report
 - 5. Public Works Department Report
 - 6. Christus EMS report
 - 7. Overton Volunteer Fire Department Report
 - 8. Municipal Court Report
 - 9. 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- June 20, 2024 at 7:00 pm

B. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings. **David Stone will be absent**

XII. Adjournment Chris Hall made a motion to adjourn at 8:46 PM 2nd by Michael Paul – motion passed
4/0

I, Katherine McCandless, 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 May 13, 2024 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

Katherine McCandless
City Secretary



Curtis Gilbert
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 accommodations will be made for assistance. This facility is wheelchair accessible and accessible parking spaces are available.