



City Council Minutes

Council Meeting at 7:00 p.m.

July 18, 2024

Budget Workshop 6:30 p.m.

Bryan Pool 6:32 pm

111 West North Street, Overton, Texas 75684

Kaylynn Raney

City Hall Council Chamber

Present

Tuck Moon
Chris Hall
Curtis Gilbert
Michael Paul Williams
David Stone
Casey True
Shane West
Tiffany Beasley
Katherine McCandless

Absent

I. **Call to Order** 7:03 pm

II. **Invocation** David Stone

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. 1 green card was presented from Clinton Coker having concerns about green water at his residence in town

V. Presentations:

A. The Overton Heritage Foundation presenting a request to organize a Mustang Block Party for September 21, 2024 from 7:00 a.m. until 10:00 p.m.

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: June 20, 2024 minutes: Michael Paul made a motion to approve the minutes as is 2nd by Chris Hall motion passed 5/0

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 on the request from The Overton Heritage Foundation to hold the event for the Car Show, Pie Auction, 2nd Annual Mustang Block party, and the Street Dance held on September 21, 2024 from 7:00 a.m. until 10:00 p.m. Discussion on blocking off Henderson Street, City manager encouraged the foundation to consider having the event at the city park in the future: Michael Paul made a motion to approve the event to be held downtown as presented with the exception of checking with TX DOT to confirm there is no conflict with blocking off Henderson Street 2nd by Chris Hall motion passed 5/0

- B. Discuss, consider, and or take action to approve the Smith County 911 budget for the 2024-2025 year Michael Paul made a motion to approve the Smith County Proposed Budget 2nd by Chris Hall motion passed 5/0

- C. Discuss, consider, and or take action on the approval for OMDD to allocate up to \$25,000.00 for a survey of the Overton-owned property in the parks and recreation area Michael Paul made a motion to approve the \$25,000.00 allocated for the survey 2nd by David Stone motion passed 5/0

- D. Discuss, consider, and or take action on the approval for OMDD to allocate up to \$15,000.00 to demolish the old wastewater racetrack Michael Paul made a motion to approve the \$15,000.00 allocated to demolish the old racetrack 2nd by David Stone motion passed 5/0

- E. Discuss, consider, and or take action on the approval for OMDD to allocate up to \$25,000.00 for the improvement of the RV parking lot area Michael Paul made a motion to approve the \$25,000.00 allocated for the improvement of the RV parking lot area 2nd by David Stone motion passed 5/0

- F. Discuss, consider, and or take action on the approval for OMDD to allocate up to \$10,000.00 for the replacement of a new fire hydrant at the corner of Holiday Street and Sunset Blvd Chris Hall made a motion to approve the \$10,000.00 for the new fire hydrant at the corner of Holiday Street and Sunset Blvd 2nd by Tuck Moon motion passed 5/0

- G. Discuss, consider, and or take action to the approval for OMDD to reimburse the city for the demolition of the pool for \$10,250.00 Chris Hall made a motion to approve the reimbursement of \$10,250.00 for the demolition of the old city pool 2nd by Michael Paul motion passed 5/0

- H. Discuss the details of the Overton McMillian Library contract from December 3, 2010 The McMillian contract was discussed, and the City Attorney Blake Armstrong stated that the City of Overton may consider contacting the other parties involved to entertain opting out of the contract since the city does not have the budget to support the contract agreement any longer

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
 - 10. RV/Community Building 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- August 15, 2024 at 7:00 pm

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

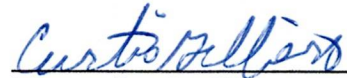
XII. Adjournment Chris Hall made a motion to adjourn at 8:29 pm 2nd by Michael Paul motion passed 5/0

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 July 12, 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
City Secretary



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.