



CITY OF OVERTON

City Council Special Called Meeting Minutes

7:00 p.m.

September 5, 2024

111 W. North Street

Overton, Texas 75684

City Hall Council Chamber

Present

Michael Paul Williams
Mayor Curtis Gilbert
Raymond Tuck Moon
Chris Hall
Casey True
Shane West
Tiffaney Beasley

Absent

- I. **Call to Order** 7:00 PM
- II. **Invocation** Tuck Moon
- III. **Pledge of Allegiance** Michael Paul Williams
- 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. No one to speak.

V. **Public Hearing**

Open Public Hearing 7:02 PM

- A. Receive comments regarding Budget for Fiscal Year 2024-2025

- B. Receive comments regarding the proposed 2024-2025 Ad Valorem Tax Rate of \$0.420794/per \$100 valuation (\$0.317311 for M & O and \$0.103483 for I & S) for Fiscal Year 2024-2025.
- C. Receive comments regarding the proposed 2024-2025 Cemetery Ad Valorem Tax Rate of \$0.050000/per \$100 valuation for the Overton Municipal Cemetery Maintenance and Operations for Fiscal Year 2024-2025.

Close Public Hearing 7:02 PM

VI. CONVENE TO EXECUTIVE SESSION; 7:03 PM

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. Interim City Secretary
- B. Court Clerk/UB Clerk

VII. Re-Convene to Regular Session 8:04 PM

VIII. Consent Agenda

Consider approval of the following minutes August 15, 2024:

Michael P. Williams made a motion to approve the August 15, 2024 minutes as is, 2nd by Casey True, motion passed 4/0

VII. Business

- A. Consider and/or approve an Ordinance adopting the Fiscal Year 2024-2025 Annual Operating Budget and appropriating said funds. (Record vote required)

Casey True-Yes

Michael P. Williams-Yes

Chris Hall-Yes

Tuck Moon-Yes

Michael Paul made a motion to approve the tax rate, Tuck Moon 2nd motion, Motion passed 4/0

- B. Ratification Vote to adopt the budget for Fiscal year 2024-2025 that will raise total property tax revenue. (Record vote required)

Casey True-Yes

Michael P. Williams-Yes

Chris Hall-Yes

Tuck Moon-Yes

Michael Paul made a motion to approve the tax rate, Tuck Moon 2nd motion, Motion passed 4/0

- C. Consider and/or approve an Ordinance for the 2024-2025 Certified Appraisal Rolls: to adopt and ley the ad valorem tax rate for Fiscal Year 2024-2025 for Maintenance and Operation and the Interest and Sinking fund of the City of Overton 2024-2025 Tax Year (Record vote required)

Casey True-Yes

Michael P. Williams-Yes

Chris Hall-Yes

Tuck Moon-Yes

Michael Paul made a motion to approve the tax rate, Casey True 2nd motion, Motion passed 4/0

- D. Consider and/or approve an Ordinance for the 2024-2025 Certified Appraisal Rolls: to adopt and levy the ad valorem tax rate for the Fiscal Year 2024-2025 for Maintenance and Operation of the Overton Municipal Cemetery for the 2024-2025 Tax Year. (Record vote required)

Casey True-Yes

Michael P. Williams-Yes

Chris Hall-Yes

Tuck Moon-Yes

Michael Paul made a motion to approve the tax rate, Tuck Moon 2nd motion, Motion passed 4/0

- E. Consider and/or take action on the interim City Secretary position.

Tiffany Beasley appointed Interim City Secretary with a 3% raise in salary beginning August 24, 2024 will re-evaluate in November 2024.

Casey True made a motion to approve, Michael Williams 2nd motion, Motion passed 4/0

VIII. Future Meetings

- A. Present upcoming meeting and events schedule

1. City Council Regular Meeting – September 19, 2024 at 7:00 p.m.

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

- XI. **Adjournment**-Chris Hall made a motion to adjourn at 8:22 PM Michael Paul 2nd the motion. Motion passed 4/0

I, Tiffany Beasley 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 September 5, 2024 by 6:30 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.



Tiffany Beasley
Interim City Secretary



Curtis Gilbert
Mayor

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.