

# **City Council Meeting Agenda**

Council Meeting at 7:00 p.m. October 17, 2024 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 Tiffaney Beasley, Interim 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.

<u>Please be advised that by law, City Council may not respond to any comments or questions</u> <u>asked of them by a speaker for items not listed on the agenda</u>. 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:

A. The Overton Volunteer Fire Department to present the request for new air tanks.

B. Discuss and approve award to selected grant management firm for grant preapplication, application, and implementation services for the City of Overton's 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture.

### 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: September 12, 2024 Minutes
- B. Consider approval of the following: September 19, 2024 Minutes

### VII. Public Hearing:

# CLOSE PUBLIC HEARING

Council will be reseated as the City Council

### VIII. Business (Consider and/or Action)

- **A.** Consider and/or take action on Emergency approval for the \$17,000 ARPA funds for fire hydrants
- B. Consider and/or take action on Juan Gonzales aerobic system VS City Sewer System
- C. Consider and/or take action on 2<sup>nd</sup> Amended Employment Agreement for Bryan Pool
- D. Consider and/or take action on Overton Volunteer Fire Department air packs.

- E. Consider and/or take action on selecting grant management firm for grant preapplication, application, and implementation services for the City of Overton's 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture.
- F. Consider and/or take action on electric service from Artie Rox.
- G. Consider and/or take action to authorize Police Chief to allow police officers to take their patrol vehicles home as long as they live no further than 15 miles away from the City of Overton.
- H. Consider and/or take action on allowing delinquent property tax monies to be put toward road repair and maintenance. 1<sup>st</sup> streets to be addressed are Overton, Adams, N. Commerce, Timberlake, Shell, Piercy, Todd and Valleyview Street

# IX. 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
    - 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 Report

# X. Future Meetings

- A. Present upcoming meeting and events schedule:
  - 1. City Council Regular meeting- November 21, 2024 at 7:00 pm

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

### XI. Adjournment

I, Tiffaney Beasley, Interim 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 October 14, 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.



Mayor Curtis Gilbert

Tiffaney Beasley Interim City Secretary

**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.