



City Council Meeting Agenda

Council Meeting at 7:00 p.m.

November 21, 2024

111 West North Street, Overton, Texas 75684

City Hall Council Chamber

Swear in board members

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.

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.*

Presentations:

A. Sharon Holdenon to speak about repairing Honzell Road.

- B. Ronald Rawlinson to speak about having pond baptisms at the lake in the spring around May
- C. Shawna McElfish will discuss a resolution authorizing submitting a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund.

V. CONVENE TO EXECUTIVE SESSION:

The Overton City Council will convene in an Executive Session to discuss the following matters as authorized by 551.074 of the Texas 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/One year evaluation for Tiffaney Beasley

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 17, 2024 minutes:
- B. Consider approval of the following: November 18, 2024 minutes:

VII. Public Hearing:

CLOSE PUBLIC HEARING

Council will be reseated as the City Council

VIII. Business (Consider and/or Action)

- A. Discuss, consider, and or take action on the electric proposal for the city.
- B. Discuss, consider, and adopt a resolution authorizing submitting a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund.
- C. Discuss, consider, and or take action on Chief Byran Pool's 2024 Dodge Ram truck to be used as an emergency vehicle for the City of Overton. The truck is equipped with all necessary emergency equipment.
- D. Discuss, consider and approve as desired for OEDC to add additional funding in the amount of \$100,000.00 to pay for improvement to the sewer plant.
- E. Discuss, consider and approve as desired for OEDC to replace electrical panel and place shelter over said electrical panel at Billy Max Moore Correctional Center in the amount of \$25,000.00.
- F. Discuss, consider and approve as desired for OMDD to fund the replacement of fire hydrant on the corner of East Henderson across from cemetery in the amount of \$20,000.00.
- G. Discuss, consider and approve as desired for OMDD to fund the replacement of two fire hydrants on the corner of Patricia and Holiday in the amount of \$40,000.00.
- H. Discuss, consider and approve as desired for OMDD to reimburse the City of Overton for fire hydrant on Paradise and Sunset in the amount of \$ 20,000.00.
- I. Discuss, consider and approve as desired for OMDD to fund the replacement of fire hydrant on the corner of Bradford and Mundy in the amount of \$20,000.00.
- J. Discuss, consider and approve as desired for OMDD to fund the replacement of water line on Hwy 135 East from Devonian Road to new water line and creek bore in the amount of \$87,150.00.
- K. Discuss, consider and approve as desired to re-appoint Cheryl Gardner, George Creel and Joe Taylor to the Board of Directors for Overton Housing Authority.
- L. Discuss, Consider and approve the 2024 Cemetery Tax Roll and the 2024 City of Overton Tax Roll

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. Christus EMS report
 - 6. Overton Volunteer Fire Department Report
 - 7. Municipal Court Report
 - 8. Park and Recreation Report

- A. Finance Monthly Reports

X. Future Meetings

- A. Present upcoming meeting and events schedule:
- B.
 - 1. City Council Regular meeting- December 19, 2024 at 7:00 pm

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

XI. Adjournment

I, Tiffany 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 November 18, 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.



Tiffany Beasley
Interim 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.