



City Council Meeting Minutes

Council Meeting at 7:00 p.m.

October 17, 2024

111 West North Street, Overton, Texas 75684

City Hall Council Chamber

Present

Michael Paul Williams

Mayor Curtis Gilber

Raymond Tuck Moon

Chris Hall

Casey True

Shane West

Tiffany Beasley

- I. **Call to Order** 7:01 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 Tiffany 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.

V. Presentations:

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

- B. Discuss and approve award to selected grant management firm for grant pre-application, 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: Casey True made a motion to approve September 12, 2024 minutes as is, 2nd by Michael Paul Williams, motion passes 4/0

- B. Consider approval of the following: September 19, 2024 Minutes: Casey True made a motion to approve September 19, 2024 minutes as is, 2nd by Michael Paul Williams, motion passes 4/0

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: Chris Hall made a motion to approve the \$17,000 ARPA funds for fire hydrants, Casey True 2nd the motion. Motion passed 4/0

- B. Consider and/or take action on Juan Gonzales aerobic system VS City Sewer System: Chris Hall made a motion to approve drip system VS. City Sewer System, Michael Paul 2nd the motion. Motion passed 4/0
- C. Consider and/or take action on 2nd Amended Employment Agreement for Bryan Pool: Chris Hall made a motion to approve the Amended Employee Agreement for Bryan Pool, Michael Paul Williams 2nd the motion. Motion passed 4/0
- D. Consider and/or take action on Overton Volunteer Fire Department air packs: Michael Paul made a motion to approve the OVFD to purchase air packs, Chris Hall 2nd the motion. Motion passed 4/0
- E. Consider and/or take action on selecting grant management firm for grant pre-application, 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: Chris Hall made a motion to approve Grant Works as our Management Firm, Michael Paul Williams 2nd the motion. Motion passed 4/0
- F. Consider and/or take action on electric service from Artie Rox. Chris Hall made a motion to approve TXU for our electric provider at the Golf Course, Michael Paul Williams 2nd the motion. Motion passed 4/0
- 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. Michael Paul Williams made a motion to approve Police Chief to allow police officers to take their patrol vehicles home as long as they live no further than 20 miles instead of the 15 miles original asked for from the city, Chris Hall 2nd the motion. Motion passed 4/0
- H. Consider and/or take action on allowing delinquent property tax monies to be put toward road repair and maintenance. 1st streets to be addressed are Overton, Adams, N. Commerce, Timberlake, Shell, Piercy, Todd and Valleyview Street: Michael Paul Williams made a motion to approve delinquent property tax monies to go to street repairs, Casey True 2nd the motion. Motion passed 4/0

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: Chris Hall made a motion to adjourn at 8:05 PM, Michael Paul Williams 2nd the motion. Motion passed 4/0

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 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.



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.