

**REGULAR CALLED CITY COUNCIL MEETING  
January 19, 2017**

MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD JANUARY 19, 2017 AT 7:00 P.M. PM IN THE COUNCIL CHAMBER, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

**PRESENT:**

C. R. Evans Jr., Mayor  
Philip Cox, Mayor Pro Tem  
Jerry Clark  
Lawrence Davis  
John Posey  
Michael Paul Williams

**ABSENT:**

Also in attendance were, Charles Cunningham, City Manager, Clyde Carter, Police Chief, Pamela Raney, Finance Director arrived at 7:15 p.m. and Rachél Gafford, City Secretary representing staff.

- I. **CALL TO ORDER** –Mayor Evans called the meeting to order at 7:00 p.m.
  1. Invocation was given by *Councilman Davis*.
  2. Pledge of Allegiance was led by *Mayor Pro Tem Cox*.
- II. **CITIZEN FORUM** - None
- III. **CITIZEN’S REQUEST** - None
- IV. **CONSENT AGENDA**
  1. City Council to review, make possible corrections and approve minutes of a Regular Called Meeting of the City Council December 15, 2016.
  2. City Council to review, make possible corrections and approve minutes of a Special Called Meeting of the City Council December 22, 2016.
  3. City Council to review, make possible corrections and approve minutes of a Special Called Meeting of the City Council January 12, 2017.
  4. City Council to review and approve **Resolution 2017-01-19A** a Resolution that ratifies results of an annual election held on December 13, 2016 to elect new officers and a Fire Marshall for the 2017 Calendar year.

*Mayor Evans introduced each of the items on the Consent Agenda and asked the Council if they had the chance to review the items listed above.*

**Mayor Pro Tem Cox made a motion to approve the Consent Agenda as submitted.**

**Councilman Davis seconded the motion.**

**Mayor Evans called for discussion. No discussion.**

**Mayor Evans called for a vote.**

**Motion carried 5 – 0 – 0.**

**V. OLD BUSINESS**

1. City Council to discuss on second reading, **Ordinance No. 2017-01-19A** an Ordinance that would allow the placement of benches in the Overton Municipal Cemetery under certain terms and conditions.

**Mayor Pro Tem Cox made a motion to discuss the contents of the Ordinance as submitted.**

**Councilman Williams seconded the motion.**

**Mayor Evans called for discussion.**

*Mayor Pro Tem Cox commented that he had thought there had been a discussion and an agreement at the last meeting to revise the Ordinance to allow for upright markers in all sections of the Cemetery provided that they follow the same rules being put in place for benches.*

*City Manager Cunningham stated that he had remembered that discussion and that revision had failed to make it into the Ordinance.*

**Councilman Posey made a motion to postpone any action on Ordinance No. 2017-01-19A until the next meeting, allowing staff to make the requested revisions.**

**Councilman Clark seconded the motion.**

**Mayor Evans called for further discussion. No further discussion.**

**Mayor Evans called for a vote to postpone Agenda Item V.1 until the February 16, 2017 meeting.**

**Motion carried 5 – 0 – 0.**

2. Present revised meeting schedule for the City Council as updated January 15, 2017.
  - a. Mayor to receive request, if any, for leave of absence from any Council Member from future meetings.

*City Manager Cunningham presented the meeting calendar for February requesting permission from Council to add a Special Called Workshop on Thursday, February 9, 2017 at 6 p.m.*

*Council members agreed to the Special Called Workshop*

**No action taken.**

**VI. NEW BUSINESS**

1. City Council to hear, review, consider and/or take action on first reading of **Ordinance No. 2017-1-19B**; an Ordinance amending Ordinance No. 2014-07-29B "Appendix A" City of Overton- Schedule of Fees, by updating fees imposed by the City for Water and Sewer Service and other services; containing a severability clause; repealing all ordinances in conflict herewith; providing for publication and a contingent effective date.

*City Manager Cunningham presented the first reading of Ordinance No. 2017-01-19B stating that the changes would include lowering the current utility rates on the Prison contingent upon the settlement agreement being reached and the 2003 bonds being refinanced.*

**Mayor Evans called for a motion to discuss. No discussion.**

**No action taken.**

2. Consider and/or take action on authorizing the City Manager to enter into an Agreement on behalf of the City with Hydra Tec Services to provide, inventory, gps location, testing and minor repair of City Fire Hydrants.

*City Manager Cunningham presented a quote from Hydra Tec Services to provide a Fire Hydrant Audit, requesting that the Council authorizes the City Manager to proceed with the Agreement to at least conduct the inventory and flow rate audit at a cost of \$35.00 per hydrant if not the full amount of \$85.00 per hydrant to also repaint and color code by flow rate each hydrant in the City of Overton.*

**Mayor Pro Tem Cox made a motion to authorize City Manager Cunningham to enter into an agreement with Hydra Tec Services to accept the entire bid of the audit, inventory, gps locating, testing, conducting repairs as well as to repaint and color code each Fire Hydrant in the City of Overton at a cost of \$85.00 per hydrant.**

**Councilman Clark seconded the motion.**

**Mayor Evans called for discussion.**

*Mayor Pro Tem Cox stated that although he appreciated City Manager Cunningham's desire to have staff do the repainting of the hydrants, he felt like at this point in time staff already had enough projects underway with the dam and routine maintenance for the extra \$50.00 per hydrant it would be worth it to have Hydra Tec provide the full service to the hydrants at least on this first round.*

*Councilman Clark agreed with Mayor Pro Tem Cox stating that getting the hydrant audit, maintenance and painting should be a priority that needs to be completed and Hydra Tec would be able to get on the project and complete it in a timely manner where staff may get redirected to other projects and emergencies that would prevent them from timely completing the project.*

**Being no further discussion, Mayor Evans called for a vote.**

**Motion carried 5 – 0 – 0.**

3. Consider and/or take action on authorizing the City Manager to enter into an Agreement on behalf of the City with Moody Bros Inc. for purchase and Installation of electronic chlorinators at Well #5, WWTP and Well #7.

*City Manager Cunningham presented two proposed quotes from Moody Bros Inc. to provide for the purchase and installation of an electronic chlorinator system at Well #5, Well #7 and the WWTP. City Manager Cunningham recommended that Council authorize the City Manager to enter into an agreement from proposed quote number 1 in the amount of \$19,500.00 which would include a dual system.*

**Councilman Posey made a motion to authorize City Manager Cunningham to enter into an agreement with Moody Bros. Inc. to accept the proposed quote #1 in the amount of \$19,500.00 for the dual Chlorination System to be installed at Well #5, Well #7 and the WWTP.**

**Councilman Davis seconded the motion.**

**Mayor Evans called for discussion. No discussion.**

**Mayor Evans called for a vote.**

**Motion carried 5 – 0 – 0.**

**VII. CITY ADMINISTRATION'S MONTHLY REPORTS**

1. Fire Department Monthly Report
2. Police Department Monthly
3. Department of Finance Monthly Report

*City Manager Cunningham presented monthly departmental reports.*

4. City Secretary's Monthly Report

*City Secretary presented City Secretary monthly report.*

5. City Manager's Monthly Report

*City Manager Cunningham presented City Manager monthly report.*

*No Action Taken*

**VIII. ADJOURNMENT**

**Councilman Posey made a motion to adjourn.**

**Mayor Pro Tem Cox seconded the motion.**


**Mayor Evans called for a vote.**

**Motion carried 5– 0 – 0.**

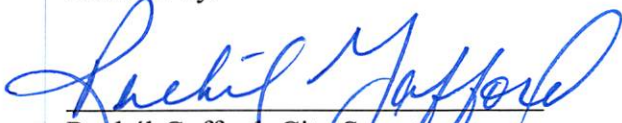
With no further business, the meeting was adjourned at **8:15 P. M.**

Minutes approved and submitted and/or corrected this **16<sup>th</sup>** day of **February, 2017.**

CITY OF OVERTON

  
C. R. Evans, Jr., Mayor

Attested by:

  
Rachél Gafford, City Secretary



