CITY COUNCIL SPECIAL MEETING MINUTES FEBRUARY 4, 2021 6:30 p.m.

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD FEBRUARY 4, 2021 AT 6:30 PM IN THE COUNCIL CHAMBERS, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

NAME	POSITION	ATTENDED
C. R. Evans Jr.	Mayor	Y
Josh Hill	1	Y
John Posey (Mayor Pro-Tem)	2	Y
Lane Schurbon	3	Y
Reggie Thompson	4	Y
Michael Paul Williams	5	Y

Staff in attendance were Interim City Manager/Police Chief Clyde Carter and Finance Director/Interim City Secretary Sherry Roberts.

- A. CALL TO ORDER Mayor Evans called the meeting to order at 6:30 p.m.
 - 1. Invocation was led by Mayor Evans.
 - 2. Pledges of Allegiance were led by Councilmember Schurbon.

B. PUBLIC FORUM

None.

C. <u>CONSIDER RESOLUTION 2021.02.04A</u> by the City of Overton ("City") denying the application to increase rates filed by Southwestern Electric Power Company on about October 13, 2020; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject.

Motion to approve the rate increase denial made by Councilmember Schurbon, seconded by Councilmember Thompson. Carried unanimously.

D. 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.

1. City Council to enter Executive Session to interview Police Chief candidates.

Council exited open session and convened into executive session at 6:33 p.m.

Council exited executive session and reconvened into open session at 9:29 p.m.

E. ADJOURNMENT

Motion to adjourn at 9:29 p.m. made by Councilmember Thompson, seconded by Councilmember Hill. Carried unanimously.

C. R. Evans, Jr., Mayor

ATTEST:

Sherry Roberts, TRMC Interim City Secretary