



CITY OF OVERTON

City Council Special Called Meeting Agenda

7:00 p.m.

September 21, 2021

1200 South Commerce Street

Overton, Texas 75684

City Hall Council Chamber

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- 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 Laurie Kaczmarek, 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. Requests of Council

Council to hear, discuss or consider action on a request from Terry Waggoner, regarding concerns about City of Overton issues.

VI. Consent Agenda

- A. Consider and/or approve setting up a separate bank Account for the Corona Virus Aid, Relief, and Economic Security (CARES) Act Grant money.

- B. Consider and/or approve action regarding the Smith County 9-1-1 Communication District Budget Approval for Fiscal Year 2021-2022.
- C. Consider and/or approve action regarding a single Notice of Election posting in the newspaper that would split the cost.
- D. Consider approval of the following minutes: September 9, 2021

VII. Business

- A. Ratification Vote to adopt the budget for Fiscal Year 2021-2022 that will raise total property tax revenue. *(Record vote required)*
- B. Discuss a Cemetery Curfew Ordinance.
- C. Discuss and/or approve a Sewer Rate Increase.
- D. Discuss and/or approve Overton Volunteer Fire Department's equipment request list.

VIII. Future Meetings

- A. Present upcoming meeting and events schedule
 - 1. City Council Regular Meeting – October 21, 2021 at 7:00 p.m.
- B. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.

IX. 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.

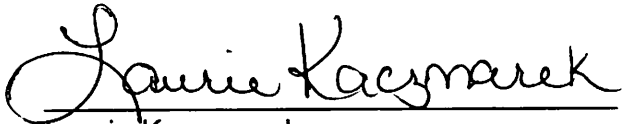
- 1. Discuss/take action on an excessive duty stipend for the City Secretary.

X. ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION

- 1. City Council to take action deemed appropriate on an excessive duty stipend for the City Secretary.

XI. Adjournment

I, Laurie Kaczmarek, 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, on September 18, 2021 by 6:30 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.

A handwritten signature in black ink that reads "Laurie Kaczmarek". The signature is written in a cursive style and is positioned above a horizontal line.

Laurie Kaczmarek
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.