



CITY OF OVERTON

City Council Meeting Agenda

7:00 p.m.

December 16, 2021

1200 South Commerce Street

Overton, Texas 75684

City Hall Council Chamber

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")

VI. **Presentation**

A. Council to hear a presentation from Mr. Ward with Field of Dreams.

VII. **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.*

IX. **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 minutes: November 18, 2021.

- B. Consider and/or act on Resolution 2021.12.16A authorizing the acceptance, administration, and expenditure of funds from the Coronavirus Relief Fund specified for use of State and Local Governments pursuant to the Coronavirus Aid, Relief and Economic Security (CARES) Act.
- C. Consider and/or act on Resolution 2021.12.16B reappointing/appointing the Municipal Court Judge and authorize the City Manager to enter into a Professional Services Agreement with them with an effective date of January 1, 2022 through December 31, 2024.
- D. Consider and/or act on Resolution 2021.12.16C reappointing/appointing the Associate Municipal Court Judge with mileage reimbursement per the current IRS Standard Mileage rate with an effective date of January 1, 2022 through December 31, 2024.

X. Oaths for Newly Appointed Officials

Mayor to administer Statement of Appointed Official and Oath of Office to the newly appointed Municipal Court Judge and Associate Municipal Court Judge.

X. Business

- A. Consider and/or act on the authorization of the Overton Police Department to auction Seizure Vehicles.
- B. Consider and/or act on adding a previously removed position back to the Overton Police Department.
- C. Consider and/or act on Ordinance 2021.12.16A amending Chapter 6, Section 6-01 of the City of Overton Personnel Policies and Procedures by defining a day as eight (8) hours for non-exempt/non-sworn employees and twelve (12) hours for non-exempt/sworn employees.
- D. Consider and/or act on Resolution 2021.12.16D amending and adopting the Investment Policy of the City of Overton.

XI. Future Meetings

- A. Present upcoming meeting and events schedule
 - 1. City Council Regular Meeting – January 20, 2021 at 7:00 p.m.
- A. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.

XII. 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
 - 2. Police Department Report
 - 3. Public Works Department Report
 - 4. Christus EMS report
 - 5. Overton Volunteer Fire Department Report

- B. Finance Monthly Reports
 - 1. Income Statement
 - 2. Expense Approval Report
 - 3. Monthly Bank Statement
 - 4. Sales Tax Report

XV. 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 December 13, 2021 by 7:00 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.



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.

POSTED
12-13-2021
@ 4:00pm