



**NOTICE OF MEETING
OF THE GOVERNING BODY
OF THE
CITY OF OVERTON, TEXAS**

Notice is hereby given that the Regular Called Meeting of the above named City Council will be held on the 21st day of January, 2016 at 7:00 P.M. at City Hall Council Chambers, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge Of Allegiance

II. CITIZEN FORUM

This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate, or take action on any item(s) or topic(s) that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Any citizen who wishes to speak before the City Council must submit to the City Secretary a signed request to speak under Citizen Forum prior to the opening of the council meeting. Each citizen is allowed three (3) minutes.

III. CONSENT AGENDA

Any or all items under Consent Agenda may be removed by the Mayor, any Council Member or the City Manager for discussion.

1. Approval of the minutes of the special Council meeting held on December 17, 2015.

IV. OPEN PUBLIC HEARING

1. City Council to hear public comment regarding second reading of Ordinance No. 2016-01-21A an Ordinance of the City Council of the City of Overton, Texas; an Ordinance amending Ordinance No. 2014-10-07A Chapter 96 City of Overton Zoning Ordinance; Section 29; Part VI – Land Use Schedule and Section 30 Land Use Definitions of the City of Overton Code of Ordinance, providing for a penalty of up to \$500.00, as defined in Appendix B “Schedule of Fines” of the Overton Code of Ordinances, a repealer, a severability clause, providing for publication and an effective date.
 - a. Staff Report
 - b. Citizen’s comments

2. City Council to hear public comment regarding second reading of Ordinance No 2016-01-21B; an ordinance of the City Council of the City of Overton, Texas; repealing the following sections of the City of Overton Code of Ordinances; Chapter 90, Section 90.01 Building Code; Chapter 90, Section 90.10 National Electric Code, Chapter 72, Section 72.20 Fire Prevention, Chapter 90, Section 90.60 Fuel and Gas, Chapter 90, Section 90.50 Mechanical Code, Chapter 90, Section 90.40 Plumbing Codes; updating and adopting various standard codes as listed below herein relating to the construction and inspection activities of the City of Overton, Texas, and enforcement of building provisions as provided in said codes; containing a severability clause, providing for a penalty of up to two thousand \$2,000 dollars (as defined in Appendix B “Schedule of Fines” of the Overton Code of Ordinances) for violations of the Ordinance and providing for publication and an effective date.
 - a. Staff Report
 - b. Citizen’s comments

V. OLD BUSINESS

1. Present revised meeting schedule for the City Council as updated December 11, 2015.
2. City Council to take action regarding second reading of Ordinance No. 2016-01-21A; an ordinance of the City Council of the City of Overton, Texas; an ordinance amending Ordinance No. 2014-10-07A Chapter 96 City of Overton Zoning Ordinance; Section 29; Part VI – Land Use Schedule and Section 30 Land Use Definitions of the City of Overton Code of Ordinance, providing for a penalty as defined in Appendix B “Schedule of Fines” of the Overton Code of Ordinances, a repealer, a severability clause, providing for publication and an effective date.
3. City Council to take action regarding second reading of Ordinance No 2016-01-21B; an ordinance of the City Council of the City of Overton, Texas; repealing the following sections of the City of Overton Code of Ordinances; Chapter 90, Section 90.01 Building Code; Chapter 90, Section 90.10 National Electric Code, Chapter 72, Section 72.20 Fire Prevention, Chapter 90, Section 90.60 Fuel and Gas, Chapter 90, Section 90.50 Mechanical Code, Chapter 90, Section 90.40 Plumbing Codes; updating and adopting various standard codes as listed below herein relating to the construction and inspection activities of the City of Overton, Texas, and enforcement of building provisions as provided in said codes; containing a severability clause, providing for a penalty as defined in Appendix B “Schedule of Fines” of the Overton Code of Ordinances dollars and providing for publication and an effective date.
4. Review and discuss options for refurbishing or replacement of the Overton Municipal Swimming Pool and estimated costs.

VI. NEW BUSINESS

1. Council to hear, consider and / or take action regarding Resolution No, 2016-01-21A; a Resolution of the City Council of the City Of Overton, Texas authorizing placement of

signs at city hall prohibiting firearms from being carried into City Council Chambers, the Overton Municipal Court and its offices and prohibiting firearms past the waiting areas of the Overton Police Department and Overton City Hall public waiting areas.

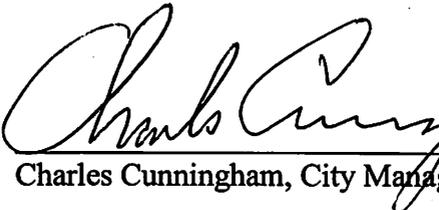
2. City Council to hear and / or take action regarding **Resolution No. 2016-01-21B**; a Resolution of the City Council of the City of Overton, Texas approving the Election of Officers for the City of Overton Volunteer Fire Department for calendar year 2016.
3. City Council to hear, discuss and consider implementation of administrative procedures as defined in Section 4.03 City Council – Quorum (c), regarding Absences and Fines as of the Municipal Law and Procedure Manual.
4. City Council to hear and take action regarding **Ordinance No. 2016-01-21C**; an Ordinance to amend Ordinance No. 2015 – 01-15B Appendix B, Schedule of Fines.

VII. CITY ADMINISTRATION'S MONTHLY REPORTS

1. Fire Department Monthly Report
2. Police Department Monthly
3. Department of Finance Monthly Report
4. City Manager's Monthly Report

VIII. ADJOURNMENT

I, **Charles Cunningham** of the City of Overton, Texas do hereby certify that notice of the above named meeting was posted on the bulletin board of City Hall of the City of Overton, Texas, a place readily accessible to the public at all times, on the **18th** day of **January 16, 2016** at 05:00 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.


Charles Cunningham, City Manager



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).

This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for the meeting should contact the City Secretary's office at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3171.

CERTIFICATION

I, Rachél Gafford, City Secretary of the City of Overton, Texas do hereby certify that notice of the above named meeting with the agenda of items to be considered by the City Council was removed by me bulletin board outside of City Hall on the _____ day of _____ 2015.

Rachél Gafford, City Secretary