



**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 18th day of February, 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. PROCLAMATIONS & AWARDS

1. City Wide Clean Up Days

III. 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.

IV. CITIZEN'S REQUEST

1. Don Eaves has requested to be on the agenda to request that the City make the necessary improvements to the drainage system on Garden Club St. to prevent flooding on his property at 109 N. Garden Club Dr.

V. 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 January 21, 2016.

VI. OLD BUSINESS (page)

1. Present revised meeting schedule for the City Council as updated February 12, 2016.
 - a. Receive request for leave of absence request from Council Members for future meetings.
2. City Council to take action regarding recommendation of the Evaluation Committee for Engineering Services and to authorize the City Manager to negotiate an Engineering Services Agreement with the recommended firm.
3. City Council to hear and consider a draft Ordinance of the City Council of the City of Overton, Texas, establishing rules and procedures for City Council meetings, including and providing for the following; finding of facts; purpose; parliamentary laws and rules of order; authority; definitions; meetings and agendas; attendance and fines; general rules and procedures at meetings; standards of conduct; duties and privileges of council members; presiding officer and conduct; individuals with disabilities; rules of suspension; relation to other ordinances; severability; proper notice and meeting; and providing for publication and an effective date.

VII. NEW BUSINESS

1. Council to hear and take action on exchange of property between the City of Overton and Skipper and Theresa Honeycutt to correct past property line errors including the execution and acceptance of deeds memorializing same.
2. Council to hear and take action on RESOLUTION 2016-02-18A, A Resolution of the City Council of the City of Overton, Texas rescheduling the regularly called City Council Meeting for the Month of March 2016 from Thursday, March 17, 2016 to Thursday, March 24th, 2016.

VIII. CITY ADMINISTRATION'S MONTHLY REPORTS

1. Fire Department Monthly Report
2. Police Department Monthly & Annual Racial Profiling Report 2015
3. Department of Finance Monthly Report
4. City Manager's Monthly Report

IX. ADJOURNMENT

I, **Rachél Gafford, City Secretary** 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 **15th** day of **February, 2016** at

05:45 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.


Rachél Gafford, City Secretary

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 _____ 2016.

Rachél Gafford, City Secretary