



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

Notice is hereby given of a Regular Called Meeting of the above named City Council will be held on June 16, 2016 at 6:00 P.M. at City Hall Council Chambers, 1200 South Commerce Street, Overton, Texas.

AGENDA
REGULAR MEETING
7:00 P.M.

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. CITIZEN'S REQUEST

1. None

IV. 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 a Special Called workshop held on May 19, 2016
2. Approval of the Minutes of Regular Council meeting held on May 19, 2016.

V. OLD BUSINESS

1. Present revised meeting schedule for the City Council as updated June 13, 2016.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.

2. City Council to hear, review, consider and/or take action on Budget Calendar for the 2016-17 Fiscal Year Operating Budget.
3. City Council to hear, review, consider and/or take action on second reading of **Ordinance No. 2016-05-19B**; an Ordinance amending Ordinance No. 2014-07-29B "Appendix A" City of Overton- Schedule of Fees, by updating fees imposed by the City for Water and Sewer Service and other services; containing a severability clause; repealing all ordinances in conflict herewith; providing for publication and an effective date.

VI. NEW BUSINESS

1. City Council to hear, review, consider and/or take action OEDC Annual Report.
2. City Council to hear, review and direct staff to move forward with Comprehensive Zoning Ordinance amendment to set minimum area standards per dwelling unit for Single Family and Multi-Family Residential Zoning Districts and amend the definition of Multiple Family Dwelling for the City of Overton.
3. City Council to hear, discuss, consider and/or take action regarding staff recommendation for proposed vision insurance coverage from Superior Vision of Texas for City provided Vision Insurance for City Employees for the 2016-2017 Fund Year.
4. City Council to hear, discuss, consider and/or take action regarding staff recommendation for proposed insurance coverage from TML Multi-State IEBP for the City provided Medical, Dental, Life, Insurance and Flexible Spending Accounts for City Employees for the 2016-2017 Fund Year.
5. Present the November 2016 Election Calendar with important dates to remember by members of Council.
6. City Council to hear, discuss, consider and/or take action on staff report concerning drainage, water and sewer issues raised by residence in the Briarwood Unit # 2 Subdivision (Kingsway).

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, **Rachél**, 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 **13th** day of **June, 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.


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