



**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 15<sup>th</sup> day of September, 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. PROCLAMATION / RECOGNITION**

National Night Out Proclamation Tuesday October 4<sup>th</sup> 2016.

**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. NONE

**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. City Council to review, make possible corrections and approve minutes from a Special Called Meeting of the City Council September 8, 2016.
2. Review, consider and take action regarding **RESOLUTION NO. 2016-09-15A**, a Resolution renewing the Public Funds Investment Policy for the City of Overton, Texas for FY 2017 as prescribed by the Local Government Code.

VI. **DISTRICT, BOARD AND COMMISSION APPOINTMENTS AND NOMINATIONS**

1. Consider and take the following actions:
  - a. Re-appoint David Stone to the Overton Municipal Development District (OMDD) Board for a two (2) year term that will expire **September 30, 2018**; and
  - b. Nominate and/or appoint a new member to replace Jimmy Jennings for a two (2) year term that will expire **September 30, 2018**.
2. Consider and take the following actions:
  - a. Re-appoint Philip Cox to the Overton Economic Development Corporation (OEDC) Board for a three (3) year term that will expire **September 30, 2019**; and
  - b. Nominate and/or appoint a new member to replace Dr. Charles Long for a three (3) year term that will expire **September 30, 2019**.
3. Consider and take the following actions:
  - a. Re-appoint Robert Raney to the Planning & Zoning Commission (P & Z) for a two (2) year term that will expire **September 30, 2018**; and
  - b. Re-appoint Kim Cox to the Planning & Zoning Commission (P & Z) for a two (2) year term that will expire **September 30, 2018**; and
  - c. Re-appoint Pamela Merritt to the Planning & Zoning Commission (P & Z) for a two (2) year term that will expire **September 30, 2018**.

VII. **OLD BUSINESS**

1. Present revised meeting schedule for the City Council as updated September 11, 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 adoption of **ORDINANCE NO. 2016-09-15A**; an Ordinance of the City of Overton, Texas, amending the amount of appropriations for the General Fund as well as all other funds that provide for the payment of operating and capital expenditures and by changing the amount appropriated for various departments of the City as originally adopted by Ordinance No. 2015-09-17A adopted on September 17, 2015; will amend the City of Overton Budget for the 2015-16 Fiscal Year and authorize expenditures as therein provided; approving and adopting an amended budget for the City of Overton, Texas for the fiscal year beginning October 1, 2015 and ending September 30, 2016, in accordance with the local government of the State of Texas and Rules of the City of Overton, Texas; appropriating various amounts thereof and repealing all ordinances in conflict thereof, and providing for publication and an effective date.
3. Hear second reading and take action regarding the 2016-2017 Appropriations (Budget). **ORDINANCE NO. 2016-09-15B**; an Ordinance approving and adopting a budget for the City Of Overton, Texas for the Fiscal Year beginning October 1, 2016, and ending September 30, 2017, in accordance with the Local Government Code of the State Of Texas and the Ordinances and Rules of the City Of Overton, Texas;

appropriating the various amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith, and providing for an effective date.

4. Hear second reading and take action regarding the 2016-2017 Ad Valorem Tax Levy Ordinances; and proposed 2016 Property Tax Rate. **ORDINANCE NO. 2016-09-15C**; an Ordinance Levying *Ad Valorem Taxes* For The Maintenance And Operation Of The Municipal Government Of The City Of Overton For The 2016-2017 Fiscal Year; And Providing For An Interest And Sinking Fund For The 2015 Tax Year.
5. Hear second reading and take action regarding **ORDINANCE NO. 2016-09-15D**; an Ordinance levying *Ad Valorem Taxes* for maintenance and operation of the City of Overton Municipal Cemetery for the 2016-2017 Fiscal Year; and providing for an effective date.

#### **VIII. NEW BUSINESS**

1. Review, consider and take action regarding **RESOLUTION NO. 2016-09-15B**, a Resolution to approve renewal of an Agreement with the OEDC for Administrative Services to be provided by City Staff for a period of one year commencing on October 1, 2016 and authorize the Mayor to execute said Agreement.
2. Review, consider and take action regarding **RESOLUTION NO. 2016-09-15C**, a Resolution to approve an Agreement with the OMDD for Administrative Services to be provided by City Staff for a period of one year commencing on October 1, 2016 and authorize the Mayor to execute said Agreement.
3. Review, consider and take action regarding **ORDINANCE NO. 2016-09-15E**; an Ordinance approving a Municipal Maintenance Agreement with Texas Department of Public Safety in compliance with Texas Transportation Code §203.00.
4. Review, consider and take action regarding **ORDINANCE NO. 2016-09-15F**; an Ordinance adopting a Franchise Agreement with ONCOR.
5. Review, consider and take action regarding procurement of grant administration consultants and engineering consultants in anticipation of receipt of CDBG Grant for water and wastewater line replacement and improvements.
6. Review, consider and take action regarding the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
7. Review, consider and take action regarding the Smith County 9-1-1 Communication District BUDGET APPROVAL for 2016-2017.

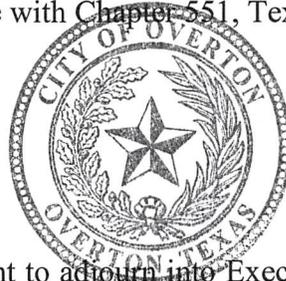
#### **IX. CITY ADMINISTRATION'S MONTHLY REPORTS**

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

**X. 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 **9<sup>th</sup>** day of **September, 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.

REMOVED FROM

BULLETIN BOARD:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_  
Rachél Gafford, City Secretary