



**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 20th day of October, 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

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. Request by Jason and Cassidy Boothe to be allowed to keep a bench at their son's grave.

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 15, 2016.
2. Review, consider and take action regarding **RESOLUTION NO. 2016-10-20A**, a Resolution ratifying the **OMDD** Budget(s) for FY 2014-15; FY 2015-16 and FY2016-17.
3. Review, consider and take action regarding **RESOLUTION NO. 2016-10-20B**, a Resolution ratifying the **OEDC** Budget for FY 2016-17.
4. Hear and consider action on **RESOLUTION NO. 2016-10-20C**; a Resolution of the City Council of the City Of Overton, Texas designating the Henderson Daily News as the official newspaper for the City Of Overton, Texas and the Kilgore News Herald

as the official support newspaper of the City Of Overton, Texas; providing for an effective date hereof.

VI. 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

VII. NEW BUSINESS

1. Review, consider and take action regarding

VIII. 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

IX. 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 **17th** day of **October, 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

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

RESOLUTIONS AND ORDINANCES CHECK LIST

Resolutions

RESOLUTION NO. 2016-10-20A, a Resolution ratifying the **OMDD** Budget(s) for FY 2014-15; FY 2015-16 and FY2016-17.

RESOLUTION NO. 2016-10-20B, a Resolution ratifying the **OEDC** Budget(s) for FY 2014-15; FY 2015-16 and FY2016-17.

RESOLUTION NO. 2016-10-20C; a Resolution of the City Council of the City Of Overton, Texas designating the Henderson Daily News as the official newspaper for the City Of Overton, Texas and the Kilgore News Herald.