



**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 19th day of January, 2017 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 - *Each citizen will be allowed three (3) minutes.*

This listing is included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. 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.

In accordance with existing law, the City Council cannot discuss, deliberate, or take action on any item(s) or topic(s) that is not scheduled on this agenda. Public comments requiring action or deliberation of the Council may be scheduled on following regular agendas. The Mayor, Council Members or City Staff may only respond to Citizens comments with a:

1. Factual Informational Statement
2. Statement of Current Policy
3. Discussion of Placing Topic on Future Agenda

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. City Council to review, make possible corrections and approve minutes of a Regular Called Meeting of the City Council December 15, 2016.
2. City Council to review, make possible corrections and approve minutes of a Special Called Meeting of the City Council December 22, 2016.
3. City Council to review, make possible corrections and approve minutes of a Special Called Meeting of the City Council January 12, 2017.
4. City Council to review and approve **Resolution 2017-01-19A** a Resolution that ratifies results of an annual election held on December 13, 2016 to elect new officers and a Fire Marshall for the 2017 Calendar year.

V. OLD BUSINESS

1. City Council to discuss on second reading, **Ordinance No. 2017-01-19A** an Ordinance that would allow the placement of benches in the Overton Municipal Cemetery under certain terms and conditions.
2. Present revised meeting schedule for the City Council as updated January 15, 2017.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member from future meetings.

VI. NEW BUSINESS

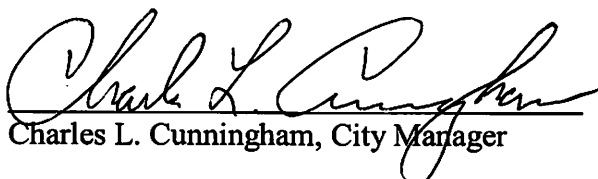
1. City Council to hear, review, consider and/or take action on first reading of **Ordinance No. 2017-1-19B**; an Ordinance amending Ordinance No. 2014-07-29B "Appendix A" City of Overton- Schedule of Fees, by updating fees imposed by the City for Water and Sewer Service and other services; containing a severability clause; repealing all ordinances in conflict herewith; providing for publication and a contingent effective date.
2. Consider and/or take action on authorizing the City Manager to enter into an Agreement on behalf of the City with Hydra Tec Services to provide, inventory, gps location, testing and minor repair of City Fire Hydrants.
3. Consider and/or take action on authorizing the City Manager to enter into an Agreement on behalf of the City with Moody Bros Inc. for purchase and Installation of electronic chlorinators at Well #5, WWTP and Well #7.

VII. 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

VIII. ADJOURNMENT

I, Charles L. Cunningham, City Manager 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 16th day of January, 2017 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 L. 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.

REMOVED FROM

BULLETIN BOARD:

Date: _____

Time: _____

By: _____
Rachél Gafford, City Secretary