



**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 16<sup>th</sup> day of February, 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. PROCLAMATION / RECOGNITION / APPOINTMENTS**

1. Mayor to issue Proclamation for Poison Prevention Week.
2. Mayor to issue Proclamation for Overton Municipal Cemetery Cleanup Day.
3. Mayor to consider and/or take action regarding the recommended re-appointments of Robert Loftice, Hal Gieb, and Cheryl Gardner to additional two-year terms on the Overton Housing Authority Board of Commissioners, January 1, 2017 to December 31, 2018 as submitted by Donald Eaves, Executive Director.

**III. CITIZEN FORUM - *Each citizen will be allowed three (3) minutes.***

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. 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 so 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

**IV. CITIZEN'S REQUEST**

1. Queen Price Garden Club to be heard by City Council in regards to offering their assistance to the City on special events and projects in the community.

**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 of a Regular Called Meeting of the City Council held on January 19, 2017.
2. City Council to review, make possible corrections and approve minutes of a Special Called Workshop of the City Council held on February 9, 2017

**VI. OLD BUSINESS**

1. Present revised meeting schedule for the City Council as updated February 13, 2017.
  - a. Mayor to receive request, if any, for leave of absence from any Council Member from future meetings.
2. City Council to discuss, consider and take action on second reading, **Ordinance No. 2017-01-19A** an Ordinance to amend **Ordinance No. 2016-05-19C** that would allow the placement of benches in the Overton Municipal Cemetery under certain terms and conditions and amend various other rules and regulations related to upright head stones and other matters, as contained therein.
3. City Council to hear, review, consider and/or take action on adoption of **ORDINANCE NO. 2017-02-16A**; 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. 2016-09-15D** adopted on September 15, 2016; will amend the City of Overton Budget for the 2016-17 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, 2016 and ending September 30, 2017, 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 a publication and effective date.

**VII. NEW BUSINESS**


1. Consider and/or take action on approving **RESOLUTION NO. 2016-12-15A**, a Resolution of the City of Overton, Texas, in opposition to Senate Bill 2; proposed legislation by the Texas Senate that would impose a Revenue Cap and Legislative interference with local services.

**VIII. CITY ADMINISTRATION'S MONTHLY REPORTS**

1. Fire Department Monthly Report
2. Police Department Monthly & Annual Racial Profiling Report 2017
2. Department of Finance Monthly Report
3. City Secretary's 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 **13<sup>th</sup>** day of **February, 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.

  
Rachel 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, Rachel 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: \_\_\_\_\_  
Rachel Gafford, City Secretary