



**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 18<sup>th</sup> day of May, 2017 at 7:00 P.M. at City Hall Council Chambers at 1200 South Commerce Street, Overton, Texas.

**AGENDA**

**I. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance

**II. PROCLAMATION / RECOGNITION / APPOINTMENTS**

1. 100<sup>th</sup> Birthday Celebration of Helen B. Harden

**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. Report from the "Queen Price Garden Club" on organization and progress on the 2017 Christmas Parade and a request to be placed on the agenda each month to report on programs.

**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 April 20, 2017.
  - b. Special Called Meeting of the City Council held on May 1, 2017.

## **VI. OLD BUSINESS**

1. Present revised meeting schedule for the City Council as updated May 14, 2017.
  - a. Mayor to receive request, if any, for leave of absence from any Council Member from future meetings.
2. City Council to hear, review, consider and/or take action on **RESOLUTION NO. 2017-04-20C**; a Resolution of the City of Overton, Texas, to approve continuance of a Management Agreement between the City of Overton and Overton Golf Course Association regarding the operation and maintenance of the golf course to be effective June 1, 2017 through May 31, 2022.

## **VII. NEW BUSINESS**

1. Presentation of the proposed FY 2017-18 Budget Planning & Meeting Calendar.
2. City Council to discuss and consider an invitation of the Rusk County Emergency Service District #1 to have the City of Overton become a part of the District.
3. City Council to discuss, consider and take action on **RESOLUTION NO. 2017-05-18A**, a Resolution to authorize application for regular license plates for an exempt police vehicle.
4. City Council to discuss, consider and take action on **RESOLUTION NO. 2017-05-18B**, a Resolution to approve an Agreement with the National Joint Powers Alliance, a Purchasing Cooperative that would allow the City of Over to become a member of the Alliance.
5. City Council to hear, review, consider and take action on a presentation of the Overton Economic Development Annual Report.
6. City Council to hear, review and consider a proposed plan to address the problem of abandoned or dilapidated housing in the City of Overton.
7. City Council to hear, consider and discuss altering the **method** of payment to the Mayor and City Council members for services rendered in execution of their duties and responsibilities as public officials.
8. City Council to hear, consider and discuss projects being considered by the OMDD for funding from OMDD sales tax Revenue.

## **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. CONVENE TO EXECUTIVE SESSION**

### **City Council to adjourn into Executive Session**

1. City Council to discuss, consider and take action on evaluating the performance of the City Manager during the period June 1, 2015 through April 30, 2017, pursuant to Section 551.074(A) (1) of the "TEXAS GOVERNMENT CODE".

### **City Council to adjourn executive session and return to open meeting**

## **X. RECONVENE INTO OPEN SESSION**

*The Overton City Council will reconvene in open session to act on any matter listed for deliberation in executive session.*

1. Council to take action on City Manager as discussed in Executive Session.

## **XI. 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 **15<sup>th</sup>** day of **May, 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.

  
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 meeting with the agenda of items to be considered by the City Council was removed by me from the bulletin board outside of City Hall.

**REMOVED FROM CITY HALL BULLETIN BOARD:**

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

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

**By:** \_\_\_\_\_

Rachél Gafford, City Secretary