



**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 15th day of **June, 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 - None

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.
2. Clifford Mauldin, Juneteenth Committee, request for permission to conduct a Juneteenth parade through Overton to route from City Hall down Commerce Street, North Street and FM 3053 on June 19, 2017 and to utilize the City's Police Department staff to provide escort and traffic control for the event.

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 May 18, 2017.

VI. PUBLIC HEARING

OPEN PUBLIC HEARING

1. City Council to hear public comments and consider first reading of an Ordinance regarding Zone Change Application ZC2017-01—Richard May’s request to change zoning from a Single Family Residential (SF) Zoning District to a Heavy Industrial (HI) Zoning on approximately 2.296 acres of land being legally described as Lot 1, Block 5, Warren Addition, Rusk County, Texas, the subject property is located North of East corner of the intersection of McKay Street and Warren Street and is more commonly referred to as 601 E. McKay Street, Overton, Texas.
 - a. Staff presentation of Zone Change Application ZC2017-01.
 - b. Council to receive Public comments

CLOSE PUBLIC HEARING

VII. OLD BUSINESS

1. Review, consider and accept the Independent Financial Audit for the Period Ending September 30, 2013.
2. 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.
3. City Council to hear, review, consider and/or take action on adoption of **ORDINANCE NO. 2017-06-15A**; 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. 2016-09-15B** adopted on September 15, 2016; and previously amended by **ORDINANCE NO. 2017-02-16A** adopted on February 16, 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 publication and an effective date.
4. City Council to hear, review, consider and/or take action on adoption of **ORDINANCE NO. 2017-06-15B**; an Ordinance of the City of Overton, Texas, that alters the method of payment to the Mayor and City Council members for services rendered in execution of their duties and responsibilities as public officials; provides for a waiver of compensation; sets a forfeiture amount of \$20.00; and amends Ordinance No. 2016-04-21A, that changes **Section 7.00** of the “City Council Rules of Procedures” from “Fines” to “Forfeitures”; clarifies the effect of excused absences on compensation; repeals all ordinances in conflict thereof; and provides for publication and an effective date of July 1, 2017.

VIII. NEW BUSINESS

1. City Council to discuss and consider options related to membership in an Emergency Services District and possibly setting a date for a workshop to further explore such options and determine an approach that would be in the best interests of the City.
2. City Council to hear, review, consider and/or take action on **RESOLUTION NO. 2017-06-15A**, a Resolution of the City of Overton, Texas, to authorize an extension of the appointment of Municipal Court Judge Walters and extension of the Professional Services Agreement specifying the term and conditions of that appointment, to November 16, 2017.
3. City Council to hear, review, consider and/or take action on **RESOLUTION NO. 2017-06-15B**, a Resolution of the City of Overton, Texas, to authorize extension of the City's contract with "L & L Lawn Maintenance", for maintenance of the City's cemetery, by renewing the Agreement with L&L Maintenance from July 1, 2017 to January 30, 2017.
4. City Council to hear, discuss, consider and/or take action regarding staff recommendations for proposed insurance coverage options and/or changes from TML Multi-State IEBP for the City provided Medical, Dental, Life, Insurance and Flexible Spending Accounts for City Employees for the 2017-2018 Fund Year.
5. Council to hear, review and discuss the need for and options related to renovation of the Ground Storage tank at Well #7 that will cost an estimated \$73,500.
6. City Council to hear, discuss, consider and/or take action regarding the scheduling and planning for the annual July 4th fireworks show.
7. City Council to hear, discuss and possibly direct staff to determine and report back to the Council on what leverage, if any, the City may have in assisting its Citizens in their efforts to improve telecommunications and internet services in the Community.
8. City Council to receive Notice of Open seats for City Council for the General Election to be held on November 7, 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 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 12th day of June, 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