



**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 July, 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 Christmas Planning – "Light Up Overton".
2. Request from Jean Beth Hamblen to "report on cemetery lot, unable to remove 70 year old marble bench without damage to family marker".

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 **June 15, 2017**.
2. City Council consider action regarding the second reading of an **ORDINANCE NO. 2017-07-20A**; an Ordinance of the City Council of the City of Overton, Texas 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.
3. City Council to hear, consider and/or take action regarding **RESOLUTION NO. 2017-07-20A**, a Resolution of the City Council of the City of Overton, Texas authorizing the Mayor to execute the Section 125 Flex Plan Service Agreement with TML Multistate Inter-Governmental Employee Benefits Pool (Attachment A) For the plan year of October 1, 2017 at 12:01 A.M. through September 30, 2018.
4. City Council to hear, consider and/or take action regarding **RESOLUTION NO. 2017-07-20B**, a Resolution of the City Council of the City of Overton, Texas authorizing the Mayor to execute the Cobra Continuation of Coverage Administrative Agreement with TML Multistate Inter-Governmental Employee Benefits Pool (Attachment A) For the plan year of October 1, 2017 at 12:01 A.M. through September 30, 2018.

VI. OLD BUSINESS

1. Present revised meeting schedule for the City Council as updated July 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, discuss and set Public Hearing dates regarding **ORDINANCE NO. "DRAFT"**; an Ordinance of the City of Overton, Texas, amending Chapter 90, Sections 70 through 78, Chapter 73 Appendix B City of Overton Schedule of Fines, amending Chapter 33, Section 01, and adding Chapter 33, Section 05 of the Code of Ordinances; Reciting Statutory Authority therefor; providing definitions; declaring a Public Nuisance; creating a Civil Municipal Court of Record; providing for Proceedings, Notice, Authority, Standards, Civil Penalties, and Judicial Review related to the decision of the Civil Municipal Court; providing for Liens and Abstracts; authorizing the Authority of the Building Inspector and the City Attorney; providing Remedies and Penalties; authorizing Civil Action where necessary; providing Severability, Repealer and Savings Clauses; providing for Publication; making other findings and provisions related to the subject; and providing an effective date.
3. Notice given to City Council that Candidate Election Packets to file for a place on the ballot for the 2017 November General Election will be available for distributions on Monday, July 24th and the last day to file for a place on the ballot will be Friday, August 21, 2017 by 5:00 p.m.

VII. NEW BUSINESS


1. City Council to hear, review, consider and/or take action on an RUSK COUNTY ROUTING AND ROAD USE AGREEMENT, an agreement that establishes terms and conditions under which the City may use County Roads to transport heavy and oversized equipment when needed for City purposes.
2. City Council to hear, consider and/or take action regarding **RESOLUTION NO. 2017-07-20C**, a Resolution of the City Council of the City of Overton, Texas rescheduling the September Regular City Council meeting from Thursday, September 21, 2017 to Thursday, September 14, 2017.
3. City Council to hear, review, consider and/or take action regarding adoption of **ORDINANCE NO. 2017-07-20B**; an Ordinance of the City Council of the City of Overton, Texas amending Ordinance No. 2014-12-18A - Appendix C, Chapter 6 Absences & Leaves, changing the title of the Chapter and amending Sections 6.02 Introduction, (a), (d) & (i), 6.02 and 6.14 and adding Sections 6.15 and 6.16; providing for a Severability Clause, and an effective date.

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 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 17th day of **July, 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