



**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 17th day of August, 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 a following regular agenda. 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. None

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. Special Called Workshop of the City Council held on **July 20, 2017.**
 - b. Regular Called Meeting of the City Council held on **July 20, 2017.**

VI. OLD BUSINESS

1. Present revised meeting schedule for the City Council as updated August 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 and discuss an update of the following pending issues:
 - a. Emergency Services District workshops.
 - b. Dangerous Structures Ordinance revisions.
 - c. Removal of Cemetery Benches deadline August 18, 2017.
 - d. FY 2017-18 Budget Calendar revised.
 - e. Report on gas leak and electrical line damaged that was reported behind Texas Bank & Trust in Overton August 9th and August 11th.

VII. NEW BUSINESS

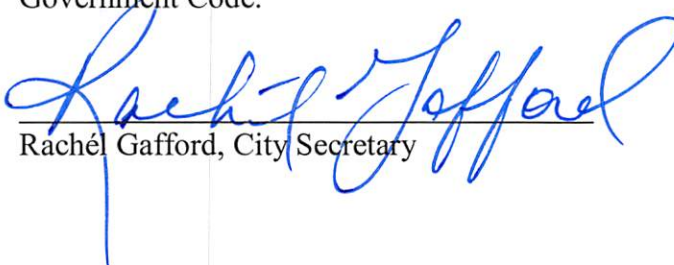
1. Consider and propose *Ad Valorem* Tax Rates for Fiscal Year 2017-18 by record vote and schedule two (2) public hearing dates on Tax Rates for General Government Operations and Maintenance, Funding of Debt Obligations and Cemetery Operations and Maintenance.
2. Consider and schedule a public hearing date on the City's Annual Operating Budget for Fiscal Year 2017 - 2018.
3. Council to review, consider and/or take action regarding **RESOLUTION NO. 2017-08-17A**; a Resolution of the City Council of the City of Overton, Texas documenting the Council's consideration of provisional tax rates for funding City operations; recording the votes on said tax rates; setting dates for two public hearings on the tax rates; and a single public hearing on the Annual Operating Budget for FY 2017-18.
4. Council to review, consider and/or take action setting dates of two public hearings regarding an Ordinance of the City Council of the City of Overton, Texas, reenacting Chapter 95 entitled "Curfew Hours for Minors" of the Code of Ordinances.
5. Council to review, consider and/or take action regarding **ORDINANCE NO. 2017-08-17A**, an Ordinance of the City Council of the City of Overton, Texas ordering a Regular City General Election for the election of Mayor and City Council Member Place # 2, City Council Member Place # 4 as required by Section 22.003 of the Texas Local Government Code and Chapter 41 of the Texas Election Code at the next uniform election to be held on November 7, 2017; authorizing the Mayor to sign the Election Order on behalf of the governing body, designating the main Early Voting Polling Places.

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 **14th** day of **August, 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:

Date: _____ Time: _____

By: _____
Rachél Gafford, City Secretary