

**SPECIAL CALLED JOINT WORKSHOP
OF THE CITY OF OVERTON, TEXAS
CITY COUNCIL & PLANNING & ZONING COMMISSION
JULY 8, 2014**

MINUTES OF THE SPECIAL CALLED JOINT WORKSHOP OF THE CITY OF OVERTON, TEXAS CITY COUNCIL & PLANNING & ZONING COMMISSION THAT WAS HELD ON **JULY 8, 2014** AT 6:00 PM IN THE CITY OF OVERTON COMMUNITY BUILDING, 601 MEADOWBROOK, OVERTON, TEXAS.

PRESENT:

C. R. Evans Jr., Mayor
John Ed Welch, Mayor Pro-Tem
John Posey
Philip Cox
Jerry Clark
Karen Casey
Kim Cox
Dudley Hickman
Skipper Honeycutt

ABSENT:

Pat Beets
Robert Raney

Also in attendance were Charles Cunningham, City Manager, Blake Thompson, Legal Counsel and Rachél Gafford, City Secretary representing staff.

- I. **CALL TO ORDER** -- Mayor Evans called the meeting to order at 6:00 P.M.
1. Invocation was skipped as it was given by Mayor Evans during the preceding Planning & Zoning Commission meeting
 2. Pledge of Allegiance was skipped as it was led by Commissioner Honeycutt during the preceding Planning & Zoning Commission meeting.

II. **CONSENT AGENDA**

Any or all items under Consent Agenda may be removed by the Mayor, any Council Member or the City Manager for discussion.

Consent Agenda Items - None

III. **CITIZEN FORUM**

Citizens Comments - none

IV. **NEW BUSINESS (CONSIDER AND/OR ACTION)**

1. HEAR AND/OR CONSIDER APPROVAL OF AN ACTION PLAN THAT WILL LEAD TO ADOPTION OF A NEW COMPREHENSIVE CODE OF ORDINANCES.

City Manager Cunningham presented the Council with four (4) options on how to proceed with the re-adoption of the Code of Ordinances referenced in the July 18, 2002 City Council minutes.

Legal Counsel Thompson stated that he would recommend that the council proceed with option #2, take the City of Overton's latest version of the Code and formally adopt it with a

covering Ordinance, (making the adoption of the ordinances retro-active back to July 18, 2002) then begin a systematic review of each Provision making amendments and repealing those parts that are out of date or no longer have the full support of the Council and/or P&Z. Legal Counsel Thompson then stated that the Council may then want to follow up with option #4, Review the provisions of the City's existing code or a sample code from another City, pick out the Sections that should be given the highest priority for action, set up a review schedule, finalize and adopt those Sections first and then work our way down to the least priority Sections until the entire Code is completed.

Councilman Posey made a motion to direct staff to proceed with an cover ordinance to adopt the City of Overton's latest version of the Code of Ordinances so that Council may formally adopt them, including all the ordinances that have been passed since July 18, 2002, excluding the Zoning Ordinance, and making the Ordinance adoption retro-active back to July 18, 2002. Councilman Cox seconded the motion. Motion carried 4-0, Councilman Beets Absent.

2. HEAR AND/OR CONSIDER A COURSE OF ACTION ON HOW SECTIONS OF THE CODE OF ORDINANCES RELATED TO PLANNING AND ZONING ISSUES SUCH AS THE SUB-DIVISION, ZONING AND LAND USE ORDINANCES ARE GOING TO BE DEVELOPED, REVIEWED AND FINALLY ADOPTED.

City Manager Cunningham presented the Council with four (4) options on how to proceed with the review and adoption of a Zoning and Subdivision Ordinance for the City of Overton

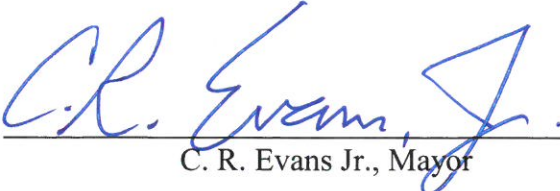
Mayor Pro-Tem Welch made a motion that the council select option #4, Conduct a series of Joint Council/Commission workshops that allowed the Council and P&Z to work on the details of the Zoning & Subdivision Ordinance re-write's together, Councilman Clark seconded the motion. Motion carried 4-0, Councilman Beets absent.

V. ADJOURNMENT

Councilman Cox made a motion that the meeting be adjourned. Mayor Pro Tem Welch seconded the Motion. Motion carried 4 – 0, Councilman Beets absent.

With no further business, the meeting was adjourned at 6:59 P. M.

Minutes approved and submitted and/or corrected this 28th day of July 2014.


C. R. Evans Jr., Mayor

Attested by:

Rachél Gafford, City Secretary