

**SPECIAL CALLED CITY COUNCIL MEETING
August 28, 2014**

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD ON **AUGUST 28, 2014** AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

PRESENT:

C. R. Evans Jr., Mayor
John Ed Welch, Mayor Pro-Tem
Jerry Clark
Pat Beets

ABSENT:

Philip Cox
John Posey

Also in attendance were, Charles Cunningham, City Manager, Rachél Gafford, City Secretary, and Clyde Carter, Police Chief representing staff, Dudley Hickman and Lawrence Davis, representing the public.

ITEM I: CALL TO ORDER - Mayor Evans called the meeting to order at 7:00 P.M.

1. Invocation given by Councilman Beets
2. Pledge of Allegiance lead by Councilman Clark

ITEM II: CONSENT AGENDA

1. Council to review and make possible corrections to minutes of the Special Called City Council meeting held on August 13, 2014.

Mayor Pro Tem Welch made a motion to approve the consent agenda. Councilman Clark seconded the motion. Motion carried 3 – 0, Councilman Posey and Councilman Cox absent.

ITEM III: CITIZEN FORUM

Citizens Comments - None

ITEM IV: OPEN PUBLIC HEARING OPEN PUBLIC HEARING

1. RECEIVE PUBLIC COMMENTS CONCERNING 2014-2015 APPROPRIATION ORDINANCE; (BUDGET); 2014-2015 AD VALOREM TAX LEVY ORDINANCE; AND PROPOSED 2014 PROPERTY TAX RATE

- a. Staff Report

City Manager Cunningham presented a staff report concerning the proposed 2014-2015 Appropriation Ordinance and 2014-2015 Tax Levy Ordinance and proposed 2014 Property Tax Rate to City Council and the Citizens of Overton opening the floor up for any questions.

- b. Citizen Comments

Mayor Evans asked if anyone had any questions for staff or council concerning the public hearing items.

Councilman Clark asked if there was any money appropriated in the budget for the City of Overton Lake / Damn repairs.

City Manager Cunningham responded not at this time; a meeting with TCEQ had been scheduled to walk the Damn on Tuesday, September 2, 2014.

Councilman Beets asked a question concerning where the proposed increase in water sales revenues for 2014-2015 would come from.

City Manager Cunningham responded that he had reallocated the Water Sales COB & OMDD Grant-WWTP project from the 2014 budget line items to the Water Sales line under "program changes".

No one from the public commented.

c. Close Public Hearing

Mayor Evans stated that if there were no further discussion or public comments then he would close the public hearing.


No Action Taken

ITEM VI: ADJOURNMENT

Councilman Beets made a motion that the meeting be adjourned. Mayor Pro Tem Welch seconded the Motion. Motion carried 3 – 0, Councilman Posey and Councilman Cox absent.

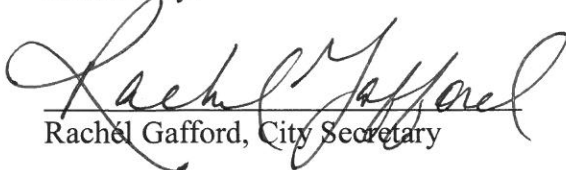
With no further business, the meeting was adjourned at 7:40 P. M.

Minutes approved and submitted and/or corrected this 9th day of September 2014.



C. R. Evans Jr., Mayor

Attested by:



Rachel Gafford, City Secretary