



**NOTICE OF MEETING
OF THE GOVERNING BODY
OF THE
CITY OF OVERTON, TEXAS**

Notice is hereby given that Special Called Meeting of the above named City Council will be held on the **9th day of September, 2014** at 6:00 P.M. at City Hall Council Chambers, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge Of Allegiance

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.

1. Council to review and make possible corrections to minutes of the Regular Called City Council meeting held on August 21st, 2014.
2. Council to review and make possible corrections to minutes of the Special Called City Council meeting held on August 28th, 2014.

III. CITIZEN FORUM

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. In accordance with existing law, the City Council cannot discuss, deliberate, or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. 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. Each citizen is allowed three (3) minutes.

IV. PUBLIC HEARINGS

1. PUBLIC HEARING ON BUDGET AND TAX RATE

- a. OPEN 2ND PUBLIC HEARING ON BUDGET AND TAX RATE
- b. RECEIVE PUBLIC COMMENTS CONCERNING 2014-2015 APPROPRIATION ORDINANCE; (BUDGET); 2014-2015 AD VALOREM TAX LEVY ORDINANCE; AND PROPOSED 2014 PROPERTY TAX RATE
- c. CLOSE PUBLIC HEARING ON BUDGET AND TAX RATE.

2. PUBLIC HEARING ON RE-AFFIRMING AND RE-ENACTING A ZONING ORDINANCE AND SUB-DIVISION REGULATIONS FOR THE CITY OF OVERTON, TEXAS.

- a. OPEN 1ST PUBLIC HEARING ON RE-AFFIRMING AND RE-ENACTING A ZONING ORDINANCE AND SUB-DIVISION REGULATIONS FOR THE CITY OF OVERTON, TEXAS.
- b. RECEIVE PUBLIC COMMENTS CONCERNING THE RE-AFFIRMATION AND RE-ENACTMENT OF A ZONING ORDINANCE FOR THE CITY OF OVERTON, TEXAS, AND SUB-DIVISION REGULATIONS FOR THE CITY OF OVERTON, TEXAS; PROVIDING FOR THE EFFECTIVE DATE OF SUCH ORDINANCE AND REGULATIONS; AND PROVIDING FOR A METHOD OF AMENDING SUCH ORDINANCE AND REGULATIONS.
- c. CLOSE PUBLIC HEARING ON ZONING ORDINANCE AND SUB-DIVISION REGULATIONS.

3. PUBLIC HEARING ON CONSUMER CONFIDENCE REPORT (CCR) ON WATER QUALITY

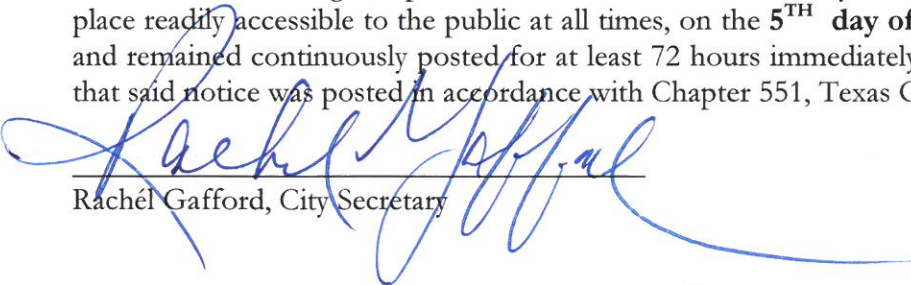
- a. OPEN PUBLIC HEARING ON CONSUMER CONFIDENCE REPORT (CCR) ON WATER QUALITY
- b. RECEIVE PUBLIC COMMENTS CONCERNING 2013 CONSUMER CONFIDENCE REPORT (CCR) ON WATER QUALITY.
- c. CLOSE PUBLIC HEARING

V. NEW BUSINESS (CONSIDER AND/OR ACTION)

1. RESOLUTION NO: 2014-09-09 TO POSTPONE REGULAR CALLED CITY COUNCIL MEETING FROM SEPTEMBER 18TH TO SEPTEMBER 25, 2014.
2. REVIEW AND COME TO A CONSENSUS ON A VOTE BY THE CITY OF OVERTON FOR CANDIDATES FOR PLACES #1, 2, 3 AND 4 ON THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES.
3. HEAR AND/OR CONSIDER APPROVAL OF A LAW ENFORCEMENT AGENCY SUBSCRIBER AGREEMENT FOR LOCATOR SERVICES WITH TRADS.

VI. 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 5TH day of September, 2014 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.