



**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 **22nd day of September, 2014** at 8:00 A.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. None

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. EXECUTIVE SESSION

The City of Overton City Council will convene in an Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code.

1. DISCUSSION REGARDING EVALUATION OF INDIVIDUAL EMPLOYEE'S PERFORMANCE (LISTED BELOW) AS IT RELATES TO RECOMMENDATIONS FOR SALARY ADJUSTMENTS AS PURSUANT TO SECTION 551.074 (A) (1) DELIBERATIONS ON PERSONNEL.
 - CITY MANAGER
 - CITY SECRETARY
 - FINANCE DIRECTOR
 - WATER & SEWER SUPERVISORS

The City Council will reconvene in open session to act on any matter listed for deliberation in executive session.

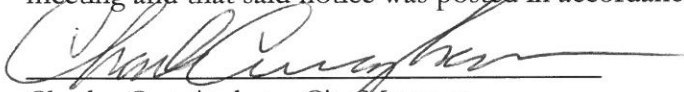
V. NEW BUSINESS (CONSIDER AND/OR ACTION)

1. DISCUSS AND TAKE ACTION ON ITEMS FROM EXECUTIVE SESSION.

- a. TAKE ACTION REGARDING RECOMMENDATION FOR SALARY ADJUSTMENTS FOR THE FOLLOWING PERSONNEL:
 - o CITY MANAGER
 - o CITY SECRETARY
 - o FINANCE DIRECTOR
 - o WATER & SEWER SUPERVISORS
2. HEAR AND CONSIDER ACTION ON RECOMMENDATIONS FOR ADDITIONAL PAY RATE INCREASES ABOVE THE ACROSS THE BOARD 5% RATE INCREASE FOR SPECIFIC JOB CLASSIFICATIONS:
 - o CERTIFIED PEACE OFFICERS
 - o UTILITY FIELD WORKERS
3. HEAR AND CONSIDER ACTION ON ORDINANCE NO. 2014-09-09A; AN ORDINANCE ADOPTING THE 2014-2015 MUNICIPAL BUDGET FOR THE CITY OF OVERTON, TEXAS.
4. HEAR AND CONSIDER ACTION ON ORDINANCE NO. 2014-09-09B; AN ORDINANCE SETTING THE 2014-2015 TAX RATE.

VI. ADJOURNMENT

I, Charles Cunningham, City Manager 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 **18th 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.



Charles Cunningham, City Manager

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.