



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

Notice is hereby given that the postponed Regular Meeting of the above named City Council will be held on the **16th day of October, 2014** at 7:00 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 Special Called City Council meeting held on September 9, 2014.
2. Council to review and make possible corrections to minutes of the Special Called City Council meeting held on September 22, 2014.
3. Council to review and make possible corrections to minutes of the Regular Called City Council meeting held on September 25, 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. CITY ADMINISTRATION'S MONTHLY REPORTS

1. Fire Department
2. Police Department
3. Department of Finance
4. City Manager Report

V. OLD BUSINESS

1. **PRESENT REVISED MEETING SCHEDULE FOR THE CITY COUNCIL AND PLANNING ZONING COMMISSION AS UPDATED OCTOBER 16TH, 2014.**

2. HEAR AND/OR CONSIDER ACTION ON PROPOSAL FROM CHAMPION EMS FOR RENEWAL OF CONTRACT FOR AMBULANCE SERVICES.

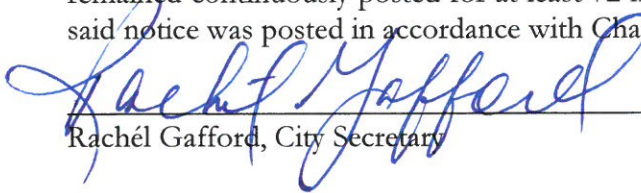
VI. NEW BUSINESS

1. HEAR AND/OR CONSIDER ACTION ON RESOLUTION NO. 2014-10-16; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS DESIGNATING THE HENDERSON DAILY NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF OVERTON, TEXAS AND THE KILGORE NEWS HERALD AS THE OFFICIAL SUPPORT NEWSPAPER OF THE CITY OF OVERTON, TEXAS ; PROVIDING FOR AN EFFECTIVE DATE HEREOF.
2. HEAR AND/OR CONSIDER ACTION ON STATUS OF THE AUDITS OF THE CITY OF OVERTON FOR THE FOLLOWING FISCAL YEARS:
 - Fiscal Year End – 2010 – 2011
 - Fiscal Year End – 2011 – 2012
3. HEAR AND/OR CONSIDER ACTION ON ORDINANCE NUMBER 2014-10-16A; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS, RELATING TO THE ESTABLISHMENT OF CURFEW HOURS FOR MINORS, CREATING OFFENSES FOR MINORS AND PARENTS OF MINORS; PROVIDING AFFIRMATIVE DEFENSES; PROVIDING FOR ENFORCEMENT BY THE POLICE DEPARTMENT; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.
4. HEAR AND/OR CONSIDER ACTION ON REAPPOINTMENT OF MEMBERS TO THE PLANNING AND ZONING COMMISSION.
5. HEAR AND/OR CONSIDER ACTION ON RECONSTITUTING THE OVERTON ECONOMIC DEVELOPMENT CORPORATION BOARD AND THE NOMINATION OF NEW PROSPECTIVE MEMBERS.
6. HEAR AND/OR CONSIDER ACTION ON RECONSTITUTING THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT BOARD AND THE NOMINATION OF NEW PROSPECTIVE MEMBERS:
7. REVIEW AND CONSIDER ACTION TO DIRECT STAFF ON AN ORDINANCE OUTLINING CITY REQUIREMENTS FOR THE SALE OF BEER & WINE FOR OFF PREMISE CONSUMPTION ONLY IN ANTICIPATION OF THE OUTCOME OF PROPOSITION #1 ON THE BALLOT FOR THE NOVEMBER 4, 2014 ELECTION.
8. HEAR AND/OR CONSIDER ACTION ON ORDINANCE NUMBER 2014-10-16B; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS, DECLARING THE BOUNDARIES OF THE CITY LIMITS AT THE TIME OF THE LOCAL OPTION ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND EFFECTIVE DATE.

9. HEAR AND/OR CONSIDER ACTION ON PROPOSED GIS CONSULTANT SERVICES THAT WOULD INSTALL A BASIC GIS SYSTEM FOR THE CITY.

VII. 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 **13th day of October, 2014** at 5:00 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 below, 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.