

**SPECIAL CALLED CITY COUNCIL MEETING
November 3, 2014**

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD ON **NOVEMBER 3, 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
Pat Beets
Jerry Clark
John Posey

ABSENT:

Philip Cox

Also in attendance were, Charles Cunningham, City Manager, Rachél Gafford, City Secretary, and Clyde Carter, Police Chief representing staff, Randy M. Barrett and Jimmy Howell representing the applicant, and Lawrence Davis, representing the public.

ITEM I:

CALL TO ORDER - Mayor Evans called the meeting to order at 7:45 P.M.

1. Invocation was dispensed with as it was given during the Planning and Zoning Commission Meeting
2. Pledge of Allegiance was dispensed with as it was said during the Planning and Zoning Commission Meeting

ITEM II: CONSENT AGENDA

None

ITEM III: CITIZEN FORUM

None

ITEM IV: NEW BUSINESS (CONSIDER AND/OR ACTION)

1. **V2014-01**—Jimmy Howell's request, on behalf of H P Investments, LLC and Dollar General, for a variance from the City of Overton Subdivision Regulations, Section 5.07 Improvements, (2) Sidewalk Requirements. Specifically, applicant is requesting a variance to not install a sidewalk along South Commerce Street adjacent to the proposed site for the replacement Dollar General Store. The subject property is a 1.26 acre tract of land that is legally described as Lots 6 and 7, Block 134, City of Overton (proposed Lot 6R, Block 134R, City of Overton), Rusk County, Texas and is more commonly referred to as 602 South Commerce Street, Overton, Texas. **(The Planning and Zoning Commission recommended approval 4 - 0, Commissioner Cox absent.)**

City Secretary presented the staff report regarding Variance Application 2014-01. Staff recommended approval of the variance request.

Mayor Pro Tem Welch made a motion to grant Variance Application 2014-01. Councilman Beets seconded the Motion. Motion carried 4 – 0, Councilman Cox absent.

2. **RP2014-01**—Jimmy Howell’s request, on behalf of H P Investments, LLC and Dollar General, to final plat Lot 6R, Block 134R, City of Overton, being a commercial replat of 1.26 acres of land in the W. G. Tutt Survey, A-789, Rusk County, Texas being legally described as Lots 6 and 7, Block 134, City of Overton, according to a plat recorded in Volume W, Page 100 Deed Records of Rusk County, Texas. Also being off of the tract conveyed in Volume 3317, Page 536, Official Public Records of Rusk County, Texas and more commonly referred to as 602 S. Commerce Street, Overton, Texas. **((The Planning and Zoning Commission recommended approval 4 - 0, Commissioner Cox absent.))**

City Secretary presented the staff report regarding Replat Application 2014-01. Staff recommended approval of the replat request.


Mayor Pro Tem Welch made a motion to grant Replat Application 2014-01. Councilman Beets seconded the Motion. Motion carried 4 – 0, Councilman Cox absent.

ITEM VI: ADJOURNMENT


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

With no further business, the meeting was adjourned at 7:47 P. M.

Minutes approved and submitted and/or corrected this 20th day of November, 2014.


C. R. Evans Jr., Mayor

Attested by:


Rachel Gafford, City Secretary

