



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

Notice is hereby given that the Regular Called Meeting of the above named City Council will be held on the 20th day of November, 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 council meeting held on **October 16th, 2014**.
2. Council to review and make possible corrections to minutes of the council meeting held on **November 3rd, 2014**.

III. CITIZEN FORUM

This particular segment of the agenda is included to allow time for 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's Report.

V. OLD BUSINESS (Consider and/or action)

1. PRESENT REVISED MEETING SCHEDULE FOR THE CITY COUNCIL AND PLANNING ZONING COMMISSION AS UPDATED November 14th, 2014.

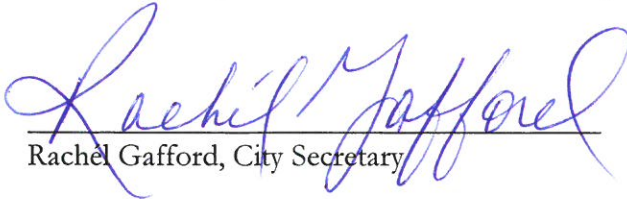
2. HEAR AND/OR CONSIDER UPDATE ON ANY PROGRESS MADE ON PROPOSAL FROM CHAMPION EMS FOR RENEWAL OF CONTRACT FOR AMBULANCE SERVICES.

VI. NEW BUSINESS (Consider and/or action)

1. HEAR AND/OR CONSIDER ACTION ON APPROVAL OF OUTSIDE AUDIT AND ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2011.
2. HEAR AND/OR CONSIDER ACTION ON ADOPTION OF RESOLUTION NO. 2014-11-20A A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS LEGALIZING THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION ONLY INSIDE THE CITY LIMITS OF THE CITY OF OVERTON, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
3. HEAR AND/OR CONSIDER ACTION ON ADOPTION OF ORDINANCE NO. 2014-11-20A; AN ORDINANCE ADDING CHAPTER 86 OF THE OVERTON CODE OF ORDINANCES; REGULATING THE LOCATION OF ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES; REGULATING HOURS DURING WHICH BEER AND WINE MAY BE SOLD FOR OFF PREMISE CONSUMPTION; PROHIBITING CONSUMPTION OF ALCOHOLIC BEVERAGES IN CITY FACILITIES; ESTABLISHING A PENALTY; AND AMENDING ORDINANCE #: 2014-07-29B APPENDIX A CITY OF OVERTON SCHEDULE OF FEES; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR PUBLICATION.
4. HEAR AND/OR CONSIDER ACTION ON APPOINTMENT OF A NEW REPRESENTATIVE OR RE-APPOINTMENT OF GENE COTTLE TO THE BOARD OF THE 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT SMITH COUNTY.
5. HEAR AND/OR CONSIDER ACTION ON APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN RUSK COUNTY AND THE CITY OF OVERTON THAT WOULD ALLOW RUSK COUNTY TO ACCESS TEXAS LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM("TLETS") THROUGH THE CURRENT AUTHORIZED CONNECTION OF THE CITY SYSTEM, TO AIDE THE COUNTY IN INVESTIGATION OF CRIME.
6. HEAR AND/OR CONSIDER ACTION ON APPROVAL TO CLOSE SEVERAL OF THE CITIES BANK ACCOUNTS; CONSOLIDATE FUNDS INTO BASIC REQUIRED ACCOUNTS ONLY AND USE THE AUTOMATED ACCOUNTING SYSTEM TO EXERCISE CONTROL OVER THE CITIES FINANCES.

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 17th day of November, 2014 at 05:00 P.M. and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.


Rachel 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.