



**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 18th day of December, 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 **November 13, 2014.**
2. Council to review and make possible corrections to minutes of the council meeting held on **November 20, 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. PUBLIC HEARINGS

1. PUBLIC HEARING ON ORDINANCE NO. 2015-01-15A REGARDING WATER, SEWER AND GARBAGE COLLECTION RATES AND OTHER CITY SERVICES
 - a. OPEN 1ST PUBLIC HEARING ON ORDINANCE NO. 2015-01-15A
 - b. PRESENTATION BY STAFF ON NEED AND IMPACT OF PROPOSED CHANGES IN UTILITY RATES
 - c. RECEIVE PUBLIC COMMENTS CONCERNING PROPOSED ORDINANCE NO. 2015-01-15A AN ORDINANCE AMENDING ORDINANCE NO. 2014-07-29B - "APPENDIX A" CITY OF OVERTON -

SCHEDULE OF FEES, BY UPDATING FEES IMPOSED BY THE CITY FOR WATER, SEWER, GARBAGE SERVICE AND OTHER CITY SERVICES; CONTAINING A SAVINGS CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE

- d. CLOSE 1ST PUBLIC HEARING ON ORDINANCE NO. 2015-01-15A
2. PUBLIC HEARING ON RESOLUTION NO. 2014-12-29 REGARDING TENDERED CONTRACT OFFER FROM CHAMPION EMS TO CONTINUE PROVIDING AMBULANCE SERVICE IN THE CITY OF OVERTON.
 - a. OPEN PUBLIC HEARING ON RESOLUTION NO. 2014-12-29
 - b. PRESENTATION BY STAFF ON PROVISIONS AND IMPACT OF THE PROPOSED CONTRACT WITH CHAMPION EMS
 - c. RECEIVE PUBLIC COMMENTS CONCERNING RESOLUTION NO. 2014-12-29, A RESOLUTION TO AUTHORIZE EXECUTION OF AN AGREEMENT WITH CHAMPION EMS TO CONTINUE TO MAINTAIN AN EMS STATION IN THE CITY OF OVERTON AND PROVIDE AMBULANCE SERVICE THAT IS DISPATCHED FROM THAT STATION TO THE CITY OF OVERTON AND ITS ENVIRONS
 - d. CLOSE PUBLIC HEARING ON RESOLUTION NO. 2014-12-29

VI. **OLD BUSINESS (Review, consider and/or take action)**

1. PRESENT REVISED MEETING SCHEDULE FOR THE CITY COUNCIL AND PLANNING ZONING COMMISSION AS UPDATED DECEMBER 17TH, 2014
2. HEAR AND/OR CONSIDER ACTION ON ADOPTION OF ORDINANCE NO. 2014-12-18A: AN ORDINANCE AMENDING ORDINANCE # 2014-07-29A WHICH ESTABLISHED BY REFERENCE § 35.70 PERSONNEL, RULES AND POLICIES (APPENDIX 5) WHICH SHALL NOW BECOME § 35.70 PERSONNEL POLICIES AND PROCEDURES (APPENDIX C); PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION
3. HEAR AND/OR CONSIDER ACTION ON ADOPTION OF ORDINANCE NO. 2014-12-18B; AN ORDINANCE ADDING CHAPTER 87 TO THE CITY OF OVERTON CODE OF ORDINANCES; ESTABLISHING RULES AND REGULATIONS FOR THE RENTAL OF THE OVERTON COMMUNITY CENTER BUILDING; PROVIDING A SEVERABILITY CLAUSE AND DECLARING A PENALTY FOR VIOLATIONS OF CERTAIN RULES; REGULATIONS PROVIDING WITHIN; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE
4. HEAR AND/OR CONSIDER ACTION ON ADOPTION OF ORDINANCE NO. 2014-12-18C; AN ORDINANCE ADDING AN APPENDIX B THE CITY OF OVERTON CODE OF ORDINANCES, HEREAFTER TO BE KNOWN AS APPENDIX B, CITY OF OVERTON – SCHEDULE OF FINES, AMENDING ANY CURRENT PENALTIES AS SET FORTH IN ANY INDIVIDUAL ORDINANCE

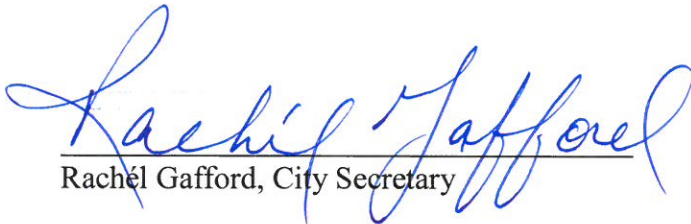
LOCATED IN THE CODE OF ORDINANCES; PROVIDING FOR PUBLICATION; A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE

VII. NEW BUSINESS (Review, consider and/or take action)

1. PRESENT NOTICE OF OPEN SPACES REGARDING THE CITY OF OVERTON'S CITY COUNCIL PLACES ON THE BALLOT FOR THE MAY 9, 2015 ELECTION WITH SPECIFIC ELECTION CALENDAR DATES AS SPECIFIED BY THE SECRETARY OF STATE'S OFFICE
2. PRESENT NOTICE OF DEADLINE TO FILE APPLICATIONS FOR PLACE ON THE BALLOT AS POSTED ON THE CITY OF OVERTON'S OFFICIAL BULLETIN BOARD AT CITY HALL ON DECEMBER 9, 2014
3. HEAR AND/OR CONSIDER ACTION ON ADOPTION OF RESOLUTION NO. 2014-12-18; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS APPROVING THE ELECTION OF NEW OFFICERS FOR THE CITY OF OVERTON VOLUNTEER FIRE DEPARTMENT FOR CALENDAR YEAR 2015

VIII. 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 12th day of December, 2014 at 5:00 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.


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.