NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF OVERTON, TEXAS CERTIFICATE OF POSTING NOTICE

STATE OF TEXAS COUNTY OF RUSK

Notice is hereby given that the Regular Called Meeting of the above named City Council will be held on the 15th day May, 2014 at 7:00 P.M. at Overton City Hall, Council Chambers, 1200 South Commerce, Overton, Texas.

AGENDA

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Citizen Comments (3 Minute Limit)
- 5. Review and make possible corrections to Minutes from the Special called Meeting of May 8, 2014.
- 6. Review Management Reports:
 - City Manager
 - Financial
 - Fire Department and
 - Police Department
- 7. Canvass the results of the May10th, 2014 General Election.
- 8. Administer Oath of Office and issue Certificates of Election.
- 9. Discuss and take possible action on appointing a new member to a vacancy on the Overton Planning and Zoning Commission for a three- year term.
- 10. Discuss and take possible action on adopting an Organizational Chart for the City of Overton that defines the organizational structure of the City by function.
- 11. Discuss and take possible action on recommendations relative to changes in accrual of Personal Time Off, Vacation and Sick Leave accrual and pay.
- 12. Discuss and take possible action on recommendation to select a qualified IT network and communications contractor to assess the condition of the City's computer systems and make recommendations relative to required improvements.
- 13. Discuss and take action on authorizing Resolution 51514, adding Rachél Gafford as signatory to Texas Bank and Trust effective May 16, 2014.
- 14. Transmittal of results of recent election to the Board of Directors of Rusk County Appraisal District.
- 15. Adjournment.

I, Rachél Gafford, City Secretary of the City of Overton, Texas do hereby certify that a Public Notice of the above Called 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 May, 2014 at 4:30 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 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.