



**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 19th day of June, 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 June 5th, 2014.
2. Council to review and make possible corrections to minutes of the council meeting held on November 23, 2013.
3. Council to review and accept letter of resignation of Christina (Tina) Wood from the Planning and Zoning Commission.

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 ADMINISTRATORS REPORT

1. Monthly Fire Department Report
2. Monthly Police Department Report
3. Monthly Financial Report

V. NEW BUSINESS (CONSIDER AND/OR ACTION)

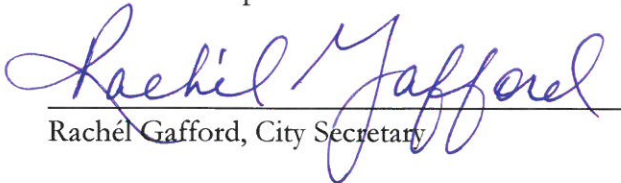
1. HEAR AND/OR CONSIDER ACTION ON APPROVAL OF REPLACEMENT OF THE AIR CONDITIONING UNIT FOR THE COUNCIL CHAMBERS IN CITY
2. HEAR AND/OR CONSIDER ACTION ON APPROVAL OF ORDINANCE NO. 2014-06-19A, AN ORDINANCE REESTABLISHING THE PLANING AND ZONING COMMISSION OF THE CITY OF OVERTON, TEXAS AND REPEALING ORRDINANCE NO. 12-01-80, ADOPTED ON THE 1ST DAY OF DECEMBER 1980, CREATING A PLANNING AND ZONING COMMISSION,

AND ALL PREVIOUS ORDINANCES TOGETHER WITH ALL AMENDMENTS THERETO, IS HEREBY AMENDED, REPEALED AND REPLACED IN ITS ENTIRETY BY THIS ORDINANCE

3. CONSIDER THE REAPPOINTMENT OF THE EXISTING MEMBERS OF THE PLANNING AND ZONING COMMISSION; KAREN CASEY, KIM COX, DUDLEY HICKMAN, SKIPPER HONEYCUTT AND ROBERT RANEY
4. HEAR AND/OR CONSIDER ACTION ON APPROVAL AN ORDINANCE No. 2014-06-19B AN ORDINANCE CREATING THE ZONING BOARD OF ADJUSTMENT OF THE CITY OF OVERTON, TEXAS AND REPEALING ANY AND ALL PREVIOUS ORDINANCES REGARDING THE CREATION OF A ZONING BOARD OF ADJUSTMENT TOGETHER WITH ALL AMENDMENTS THERETO IS HEREBY AMENDED, REPEALED AND REPLACED IN ITS ENTIRETY BY THIS ORDINANCE
5. HEAR AND/OR CONSIDER RESOLUTION 14-0619, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON TEXAS DESIGNATING THE HENDERSON DAILY NEWS AS THE OFFICIAL NEWSPAPER OF THE CITY OF OVERTON, TEXAS AND THE KILGORE NEWS HEARLD AS THE OFFICIAL SUPPORT NEWSPAPER OF THE CITY OF OVERTON, TEXAS; PROVIDED FOR AN EFFECTIVE DATE HEREOF
6. HEAR AND/OR CONSIDER ACTION ON THE NEED FOR A SPECIAL CALLED MEETING OF THE CITY COUNCIL ON MONDAY, JUNE 30TH TO CONSIDER RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION REGARDING TEMPORARY VARIANCE APPLICATION 2014-03 FOR THE ESTABLISHMENT OF A MANUFACTURED HOME LOT FOR THE PLACEMENT OF A MANUFACTURED HOME IN A SINGLE FAMILY RESIDENTIAL ZONING DISTRICT

VI. 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 2nd day of June, 2014 at 05:00 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 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.