



**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 17th day of July, 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 19th, 2014.

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. CITIZEN'S REQUESTS

1. Request from Christopher Hall to consider making the intersection of Brandon St and Bradford St. a 4-way stop.
2. Request from Christopher Hall to either amend Chapter 60.23 TRUCK ROUTE – of the Code of Ordinances to allow his truck to operate on the Street or give him an exemption to allow him to operate on streets other than the designated truck route streets.

V. CITY ADMINISTRATION'S MONTHLY REPORTS

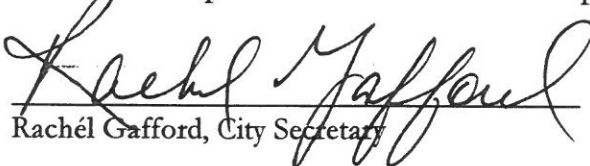
1. Fire Department
2. Police Department
3. Department of Finance
4. City Manager

VI. NEW BUSINESS (CONSIDER AND/OR ACTION)

1. HEAR AND/OR CONSIDER ACTION ON A DRAFT TASK ORDER FROM KSA ENGINEERS INC. REGARDING SERVICES FOR A "STUDY AND SUPPORT PHASE" OF ENGINEERING WORK PROPOSED TO BE DONE TO BEGIN TO RECTIFY DEFICIENCIES IDENTIFIED BY TCEQ IN THE NORTH LAKE DAM.
2. HEAR AND/OR CONSIDER ACTION ON A PROPOSED SCHEDULE AND ACTION PLAN FOR REVIEWING AND ADOPTING A REVISED COMPREHENSIVE CODE OF ORDINANCES FOR THE CITY OF OVERTON.
3. HEAR AND/OR CONSIDER ACTION ON APPROVAL OF A PROPOSAL TO MAKE NECESSARY REPAIRS ON HELEN STREET.
4. HEAR AND/OR CONSIDER ACTION TO ADDRESS NIMS TRAINING REQUIREMENTS FOR MAYOR AND CITY COUNCIL MEMBERS.
5. HEAR AND/OR CONSIDER ACTION ON AMENDING THE CITY'S TRAVEL POLICY SECTION OF THE CURRENT (PERSONNEL) POLICIES AND PROCEDURES HANDBOOK BY ADOPTION OF ORDINANCE 2014-07-17.

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 11TH day of July, 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.