

**SPECIAL CALLED JOINT WORKSHOP  
OF THE CITY OF OVERTON, TEXAS  
CITY COUNCIL & PLANNING & ZONING COMMISSION  
JULY 22, 2014**

MINUTES OF THE SPECIAL CALLED JOINT WORKSHOP OF THE CITY OF OVERTON, TEXAS CITY COUNCIL & PLANNING & ZONING COMMISSION THAT WAS HELD ON **JULY 22, 2014** AT 6:00 PM IN THE CITY OF OVERTON COUNCIL CHAMBERS, 1200 S. COMMERCE ST., OVERTON, TEXAS.

**PRESENT:**

C. R. Evans Jr., Mayor  
John Ed Welch, Mayor Pro-Tem  
Pat Beets  
Jerry Clark  
Robert Raney  
Kim Cox  
Dudley Hickman

**ABSENT:**

Philip Cox  
John Posey  
Skipper Honeycutt  
Karen Casey

Also in attendance were Charles Cunningham, City Manager and Rachél Gafford, City Secretary representing staff and Lawrence Davis, representing the public.

- I. CALL TO ORDER** -- Mayor Evans called the meeting to order at 6:03 P.M.
1. Invocation was given by Mayor Evans
  2. Pledge of Allegiance was led by Commissioner Honeycutt

**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 Special Called Joint Workshop of the City Council and the Planning and Zoning Commission held on July 22, 2014.

**Mayor Pro Tem Welch made a motion to approve the July 22, 2014 minutes. Councilman Clark seconded the motion. Motion carried 3-0, Councilman Posey and Cox absent.**

**III. CITIZEN FORUM**

**Citizens Comments - none**

**IV. NEW BUSINESS (CONSIDER AND/OR ACTION)**

1. PRESENT AND DISCUSS PROPOSED 2014 MEETING SCHEDULE FOR THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION.

City Manager Cunningham presented a revised calendar and a proposed plan of action to review and adopt the Annual Budget, Code of Ordinances, Fee Schedule, Manufactured Home Ordinance, Zoning Ordinance and Subdivision Ordinance.

The councilmembers and commissioners discussed and revised the proposed calendar changing one meeting date from August 14, 2014 to August 13, 2014 at 6 P.M.

**Councilman Beets made a motion to approve the proposed plan of action calendar with the discussed revisions. Mayor Pro Tem Welch seconded the motion. Motion carried 3-0, Councilman Posey and Cox absent.**

2. REVIEW THE DRAFT COPY OF COVER ORDINANCE NUMBER 2014-07-29; AN ORDINANCE ADOPTING AND ENACTING A CODE OF ORDINANCES FOR THE CITY OF OVERTON, TEXAS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDED FOR THE EFFECTIVE DATE OF SUCH CODE; PROVIDING A PENALTY FOR A VIOLATION THEREOF; PROVIDING FOR THE METHOD OF AMENDING SUCH CODE; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

City Manager Cunningham presented cover Ordinance Number 2014-07-29A for council review stating that this ordinance would re-adopt the 2002 version of the Code of Ordinance as shown in minutes of July 18, 2002 where council intended to adopt the current ordinances in effect; however, that signed ordinance has not been found.

**No Action Required or Taken**

- V. REVIEW CITY OF OVERTON CODE OF ORDINANCES, CODE OF ORDINANCE INDEX AND APPENDIX A "SCHEDULE OF FEES" INDEX PROPOSED FOR ADOPTION

City Manager Cunningham presented the Code of Ordinances Index requesting that everyone review the index over the next week to identify any ordinances that may need revision in the future. City Manager Cunningham also presented Appendix A "City of Overton Schedule of Fees" for review. Cunningham stated that the proposed fee schedule included the City of Overton's current fees as best as could be determined through researching the Council's minutes and ordinances and proposed additional fees to be added.

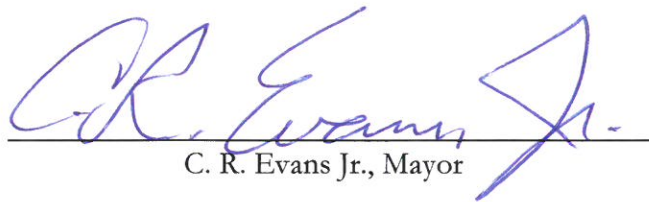
**No Action Required or Taken**

**V. ADJOURNMENT**

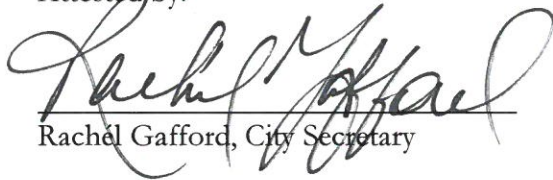
**Mayor Pro Tem Welch made a motion that the meeting be adjourned. Councilman Beets seconded the Motion. Motion carried 3 – 0, Councilman Posey and Cox absent.**

With no further business, the meeting was adjourned at 7:17 P. M.

Minutes approved and submitted and/or corrected this 29<sup>th</sup> day of July 2014.

  
C. R. Evans Jr., Mayor

Attested by:

  
Rachel Gafford, City Secretary