



**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 21st day of August, 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 Regular Called City Council meeting held on July 17, 2014.
2. Presentation of the Local Option Election Petition submitted to the office of the City Secretary on July 11, 2014 "For the legal sale of beer and wine for off-premise consumption" in the City of Overton, Texas containing one hundred ninety (190) City of Overton registered voters.
3. RESOLUTION NO. 2014-08-21A ORDERING A SPECIAL ELECTION TO VOTE ON LEGALIZATION OF THE SALE OF BEER AND WINE FOR OFF PREMESIS CONSUMPTION. Resolution to order a special election for "legalization of the sale of beer and wine for off-premise consumption only" to be placed on the ballot for the November 4, 2014 election as required by law in response to the local option election petition filed with the city.

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 ADMINISTRATION'S MONTHLY REPORTS

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

V. **OLD BUSINESS (CONSIDER AND/OR ACTION)**

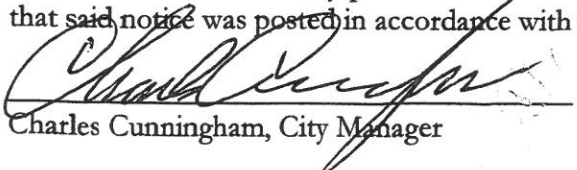
1. HEAR AND / OR CONSIDER ACTION ON PREVIOUS CITIZENS REQUEST TO AMEND CHAPTER 60.23 TRUCK ROUTE - OF THE CODE OF ORDINANCES TO RAISE THE MAXIMUM ALLOWABLE VEHICLE WEIGHT FROM 10,000 POUNDS GROSS WEIGHT TO 16,000 POUNDS ON CITY STREETS.
2. HEAR AND/OR CONSIDER ACTION ON APPROVING A VIRUS PROTECTION SERVICES AGREEMENT PROPOSED TO THE CITY BY EAST TEXAS TELEPHONE COOPERATIVE.

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

3. MAYOR TO ADMINISTER OATH OF OFFICE TO LAWRENCE DAVIS A NEW MEMBER OF THE PLANNING AND ZONING COMMISSION.
4. HEAR AND/OR CONSIDER ACTION ON PROPOSAL FOR REPAIRS TO HELEN STREET.
5. HEAR AND/OR CONSIDER ACTION ON RESOLUTION NO. 2014-08-21B ENACTING A PUBLIC FUNDS INVESTMENT POLICY FOR THE CITY OF OVERTON, TEXAS FOR FY 2015.
6. HEAR AND/OR CONSIDER ACTION ON AN ASSET FORFEITURE SHARING AGREEMENT BETWEEN THE CITY OF OVERTON AND SMITH COUNTY, TEXAS.
7. HEAR AND/OR CONSIDER ACTION ON A REQUEST BY REPUBLIC SERVICES INC. TO INCREASE THE RATES CHARGED FOR SOLID WASTE COLLECTION, IN ACCORDANCE WITH TERMS AND CONDITIONS OF THE EXISTING AGREEMENT ALLOWING FOR AN ANNUAL CPI RATE ADJUSTMENT.
8. HEAR AND/OR CONSIDER ACTION ON THE PROPOSED FY 2014-2015 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT FOR SMITH COUNTY.
9. HEAR AND/OR CONSIDER ACTION ON ORDINANCE NO. 2014-08-21 AMENDING ORDINANCE #13-919 THAT ADOPTED A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.

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 18TH day of August, 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.


Charles Cunningham, City Manager

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.