



**NOTICE OF MEETING
OF THE GOVERNING BODY
OF THE
CITY OF OVERTON, TEXAS**

Notice is hereby given that A Special Called Workshop of the above named City Council will be held on the **9th day of December, 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. None

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.

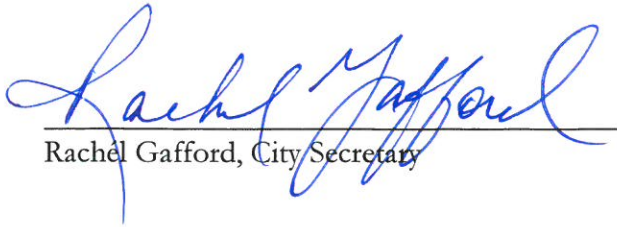
IV. NEW BUSINESS (CONSIDER AND/OR ACTION)

1. **REVIEW AND CONSIDER ORDINANCE # 2014-12-18A: AN ORDINANCE AMENDING ORDINANCE # 2014-07-29A WHICH ESTABLISHED BY REFERENCE § 35.70 PERSONNEL, RULES AND POLICIES (APPENDIX 5) WHICH SHALL NOW BECOME § 35.70 PERSONNEL POLICIES AND PROCEDURES (APPENDIX C); PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION.**
2. **REVIEW AND DISCUSS A PROPOSED ACTION PLAN FOR SATISFYING TCEQ'S AGREED ORDER FOR MAINTENANCE AND IMPROVEMENTS TO THE OVERTON NORTH LAKE DAM.**

V. 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 **5th day of December, 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.



Rachel 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.