



**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 February, 2015** 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 **January 15, 2015**.

III. CITIZEN FORUM

This particular segment of the agenda is included to allow time for 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 Monthly Report
2. Police Department Monthly & Annual Racial Profiling Report
3. Department of Finance Monthly Report
4. City Manager's Monthly Report

V. OLD BUSINESS (Review, consider and/or take action)

1. PRESENT REVISED MEETING SCHEDULE FOR THE CITY COUNCIL AND PLANNING ZONING COMMISSION AS UPDATED FEBRUARY 13TH, 2015.
2. HEAR AND/OR CONSIDER ACTION ON ADOPTION OF **ORDINANCE NO. 2015-02-19A** AN ORDINANCE AMENDING ORDINANCE NO. 2015-01-15A - "APPENDIX A" CITY OF OVERTON - SCHEDULE OF FEES, BY REVISING SOME OF THE SAID FEES IMPOSED BY THE CITY FOR GARBAGE COLLECTION SERVICE AND OTHER CITY SERVICES; CONTAINING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

VI. **NEW BUSINESS (Review, consider and/or take action)**

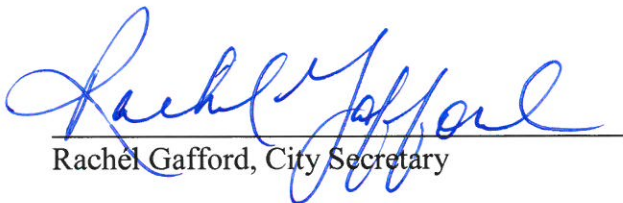
1. HEAR, CONSIDER AND/OR TAKE ACTION ON A PROCLAMATION HONORING RETIRED FIRE CHIEF BILL WALL IN RECOGNITION OF THE 60 YEARS OF DEDICATED SERVICE TO THE OVERTON VOLUNTEER FIRE DEPARTMENT AND PROCLAIMING MARCH 15, 2015 AS "BILLY HUGH WALL DAY" IN THE CITY OF OVERTON, TEXAS.
2. DISCUSS, CONSIDER AND/OR TAKE ACTION ON MT. CALVARY INDEPENDENT BAPTIST CHURCH'S REQUEST TO RENT RV SPACE AT THE OVERTON RV PARK ON AN AS NEEDED OR PERIODIC BASIS (TRAILER WILL BE STORED / PARKED AT ALL TIMES) SUBJECT TO LEASE AGREEMENT PREPARED AND APPROVED BY THE CITY ATTORNEY THAT INDEMNIFIES BOTH PARTIES FROM ANY LIABILITY.
3. HEAR AND/OR CONSIDER ACTION ON REAPPOINTMENT OF BOARD MEMBERS TO THE OVERTON HOUSING AUTHORITY.
4. HEAR, CONSIDER AND/OR TAKE ACTION ON THE PROPOSED XII YEAR CAPITAL IMPROVEMENT PROGRAM.
5. HEAR, CONSIDER AND/OR TAKE ACTION ON A RECOMMENDATION FROM THE OVERTON ECONOMIC DEVELOPMENT CORPORATION (OEDC) REGARDING THE PLANNED AUTHORIZATION OF A SPECIAL ELECTION TO BE CALLED FOR MAY 9, 2015 FOR THE USE OF UP TO ONE MILLION, TWO HUNDRED AND FORTY THOUSAND DOLLARS (\$1,240,000) OF OVERTON ECONOMIC DEVELOPMENT FUNDS TO BE USED FOR CAPITAL IMPROVEMENT PROJECTS AS LISTED IN THE CAPITAL IMPROVEMENT PROGRAM, SUBJECT TO EXECUTION OF A WRITTEN AGREEMENT BETWEEN THE CITY AND THE OVERTON ECONOMIC DEVELOPMENT CORPORATION DEFINING THE PRIORITY OF THE PROJECTS, PROJECT SCHEDULE AND PAYMENT SCHEDULE.
6. HEAR, CONSIDER AND/OR TAKE ACTION ON ADOPTION OF **ORDINANCE NO. 2015-02-19B**, AN ORDINANCE TO SUBMIT BALLOT PROPOSITIONS AT THE NEXT UNIFORM ELECTION ON MAY 9, 2015 TO REQUEST AUTHORIZATION TO USE TYPE A FUNDS FROM THE OVERTON ECONOMIC DEVELOPMENT COUNCIL FOR TYPE B PROJECTS
7. **RESOLUTION NO: 2015-02-19A**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT THAT DEFINES THE TERMS AND CONDITION UNDER WHICH THE RUSK COUNTY ELECTIONS OFFICE WILL PROVIDE ELECTION SERVICES TO THE CITY OF OVERTON FOR AN ELECTION THAT WILL BE HELD ON MAY 9TH, 2015.
8. HEAR, CONSIDER AND/OR TAKE ACTION ON ADOPTION OF **RESOLUTION NO. 2015-02-19B**, A RESOLUTION OF THE CITY OF OVERTON, TEXAS ORDERING A REGULAR CITY GENERAL ELECTION FOR THE ELECTION OF A MAYOR, CITY COUNCILMAN PLACE #2 AND CITY COUNCILMAN PLACE #4 AS REQUIRED BY SECTION 22.003 OF THE

TEXAS LOCAL GOVERNMENT CODE AND CHAPTER 41 OF THE TEXAS ELECTION CODE, AND ORDERING A SPECIAL ELECTION FOR THE PURPOSE OF VOTING ON THE FOLLOWING PROPOSITIONS AS REQUIRED BY SECTION 504.152 OF THE TEXAS LOCAL GOVERNMENT CODE; TO REQUEST AUTHORIZATION TO USE TYPE A FUNDS FROM THE OVERTON ECONOMIC DEVELOPMENT CORPORATION FOR TYPE B PROJECTS AT THE NEXT UNIFORM ELECTION TO BE HELD ON MAY 9, 2015; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; DIRECTING AND GIVING OF NOTICE OF SUCH ELECTION AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTIONS.

9. HEAR, CONSIDER AND/OR TAKE ACTION ON APPROVAL OF AN EXTENSION OF AN AGREEMENT WITH EASTEX TELEPHONE COOPERATIVE, INC. TO PROVIDE MAINTENANCE SERVICE FOR THE CITY'S IT NETWORK, HARDWARE AND SOFTWARE.

VII. ADJOURNMENT

I, Rachel 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 16th day of February, 2015 at 5:00 p.m. and remained continuously posted for at least 72 hours immediately preceding 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.