



**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 **19<sup>th</sup> day of March, 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 **February 19, 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 MARCH 16TH, 2015.
2. HEAR, REVIEW, CONSIDER AND/OR TAKE ACTION ON ADOPTION OF **ORDINANCE NO. 2015-03-19A**, AN ORDINANCE OF THE CITY OF OVERTON, TEXAS, AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE GENERAL FUND AS WELL AS ALL OTHER FUNDS THAT PROVIDE FOR THE PAYMENT OF OPERATING AND CAPITAL EXPENDITURES AND BY CHANGING THE AMOUNT APPROPRIATED FOR VARIOUS DEPARTMENTS OF THE CITY AS ORGINALLY ADOPTED BY ORDINANCE NO. 2014-09-22A ADOPTED SEPTEMBER 22, 2014; WILL AMEND THE CITY

OF OVERTON BUDGET FOR 2014 – 2015 FISCAL YEAR AND AUTHORIZE EXPENDITURES AS THEREIN PROVIDED. APPROVING AND ADOPTING A BUDGET FOR THE CITY OF OVERTON, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015, IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE OF THE STATE OF TEXAS AND THE ORDINANCES AND RULES OF THE CITY OF OVERTON, TEXAS; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH, AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

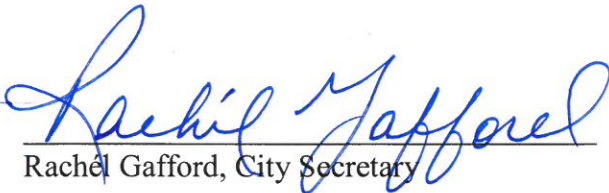
VI. **NEW BUSINESS (Review, consider and/or take action)**

1. REVIEW, DISCUSS, CONSIDER AND/OR TAKE ACTION ON A PROPOSED GENERAL SERVICES AGREEMENT BETWEEN THE CITY OF OVERTON AND THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT (OMDD).
2. HEAR, CONSIDER AND/OR TAKE ACTION ON **RESOLUTION NO. 2015-03-19A**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS RATIFYING THE SELECTION OF PROJECTS AND FUNDING BY THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT (OMDD) THAT SUPPORT CAPITAL IMPROVEMENT OBJECTIVES OF THE CITY OF OVERTON.
3. HEAR, CONSIDER AND/OR TAKE ACTION ON **RESOLUTION NO. 2015-03-19B**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF OVERTON (“CITY”) AND THE OVERTON ECONOMIC DEVELOPMENT CORPORATION (“OEDC”) FOR THE CITY TO PROVIDE MANAGEMENT SERVICES FOR PROJECTS APPROVED BY VOTERS IN A MAY 9<sup>th</sup>, 2015 ELECTION.
4. HEAR, CONSIDER AND/OR TAKE ACTION ON A PROCLAMATION DESIGNATING SATURDAY, APRIL 18, 2015 AS OVERTON CITY WIDE CLEAN UP DAY.
5. HEAR, CONSIDER AND/OR TAKE ACTION ON **ORDINANCE NO. 2015-03-19B**, AN ORDINANCE OF THE CITY OF OVERTON, TEXAS, DECLARING UNOPPOSED CANDIDATES AS ELECTED TO THE MAYOR, COUNCILMAN, PLACE # 2, AND COUNCILMAN PLACE # 4 POSITIONS, AND DECLARING THOSE THREE RACES OF THE GENERAL ELECTION CANCELLED IN ACCORDANCE WITH CHAPTER 2 OF THE TEXAS ELECTION CODE.
6. HEAR, REVIEW, CONSIDER AND/OR TAKE ACTION ON **RESOLUTION NO. 2015-03-19C**, A RESOLUTION OF THE CITY OF OVERTON, TEXAS, REPEALING RESOLUTION NO. 06-02-79, “DESIGNATING THE PLACE OF ALL MUNICIPAL ELECTIONS AND POLLING PLACES” AS THE CITY OF OVERTON COMMUNITY CENTER, 505 MEADOWBROOK DR., AND DESIGNATING THE OFFICIAL POLLING PLACE OF ALL FUTURE

MUNICIPAL ELECTIONS SHALL BE OVERTON CITY HALL, COUNCIL CHAMBERS, 1200 S. COMMERCE ST., FOR THE 2015 MAY UNIFORM ELECTION SCHEDULED FOR MAY 9, 2015 AND ALL MAY UNIFORM ELECTIONS DATES IN THE FUTURE.

**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 16<sup>th</sup> day of March, 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.