

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

Notice is hereby given that the **Special Called Meeting** of the above named City Council will be held on the **18**th **day of May, 2015** at 6:00 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. NEW BUSINESS (Review, consider and/or take action)

- 1. REVIEW, HEAR AND/OR CONSIDER ACTION ON **ORDINANCE NO. 2015-05-18**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS CANVASSING THE VOTES OF THE SPECIAL ELECTION HELD MAY 9, 2015, THAT WOULD ALLOW THE USE OF SALES AND USE TAX REVENUE, INCLUDING ANY AMOUNT PREVIOUSLY AUTHORIZED AND COLLECTED BY THE OVERTON ECONOMIC DEVELOPMENT CORPORATION (A TYPE "A" CORPORATION.), FOR FUNDING TYPE "B" PROJECTS AS DEFINED ON THE BALLOT AS PROPOSITIONS #1, #2, #3, #4 AND #5.
- 2. REVIEW, HEAR AND/OR CONSIDER ACTION ON **RESOLUTION NO. 2015-05-18**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS MAKING CERTAIN DECLARATIONS WITH REFERENCE TO ORDINANCE NO: 2015-03-19B (PASSED ON MARCH 19, 2015); AN ORDINANCE OF THE CITY OF OVERTON, TEXAS DECLARING UNOPPOSED CANDIDATES AS ELECTED TO THE MAYOR, COUNCILMAN, PLACE # 2, AND COUNCILMAN PLACE # 4 POSITIONS.
- 3. PRESENTATION OF CERTIFICATES OF ELECTION

III. 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 14th day of May, 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.

Rachél 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.

CERTIFICATION

I, Rachél Gafford, City Secretary of the City of Overt		
the above named meeting with the agenda of items t		Council was
removed by me bulletin board outside of City Hall on t	the day of	2015.
Rachél Gafford, City Secretary		