



**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 May, 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. 2015 GENERAL ELECTION – City Secretary Gafford

1. ADMINISTRATION OF THE “STATEMENT OF OFFICER” & SWEARING IN OF CITY COUNCIL MEMBERS.
2. ELECT MAYOR *PRO TEMPORE*

III. CITIZEN FORUM

The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table, and must be submitted to the City Secretary prior to the opening of the council meeting. Each citizen registered to speak will be allowed three (3) minutes.

IV. CITIZEN’S REQUESTS

1. Hear, consider and act upon a request from Bridgette Hughes and Ashly Garrett to obtain approval from the Council to conduct a “Spirit Color Fun Run” as a fundraiser for Cheer Leaders.
2. Hear and consider a complaint from Dale Grandstaff, concerning the alleged ruination of a private road (Honzell Road) by the City; the dumping of tons of concrete, mud, brush and trash (on City property in the channel from the lake’s service spillway); with a request that the private road be repaired, presumably by the City.

V. CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote.)

1. Approval of the minutes of the regular council meeting held on **April 23, 2015**.

(NOTE: The Mayor or any Council Member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

VI. 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

VII. PUBLIC HEARING ITEMS:

OPEN PUBLIC HEARING

1. COUNCIL TO HEAR PUBLIC COMMENTS ON THE SECOND READING OF **ORDINANCE NO. 2015-05-21A**, AN ORDINANCE AMENDING ORDINANCE NO. 2014-10-07A CITY OF OVERTON ZONING ORDINANCE (CHAPTER 96 OF THE CITY OF OVERTON CODE OF ORDINANCE) BY THE REPEAL OF SECTIONS 6.01, 7.01 8.01, 8.02, 8.03, 8.07, 9.01, 10.01, 11.01, 12.01, 13.01, 14.01, 18 AND 25, THE ADDITION OF SECTION 5A, SECTION 8.02 (REVISED), SECTION 8.03 (REVISED), SECTION 18 (REVISED), SECTION 25 (REVISED) AND SECTIONS 29 THROUGH 31, BEING PART VI – LAND USE SCHEDULE, AND LAND USE DEFINITIONS; PROVIDING FOR A PENALTY OF A FINE OF UP TO \$500.00; AND EACH AND EVERY DAY THAT THE PROVISIONS OF THIS ORDINANCE ARE VIOLATED SHALL CONSTITUTE A SEPARATE AND DISTINCT OFFENCE, A REPEALER, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION. COUNCIL TO RECEIVE PUBLIC COMMENTS REGARDING **ORDINANCE NO. 2015-05-21A**
 - a. Staff presentation on **ORDINANCE NO. 2015-05-21A**
 - b. Receive public comments

CLOSE PUBLIC HEARING

2. TAKE ACTION ON **ORDINANCE NO. 2015-05-21A**.

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

1. PRESENT REVISED MEETING SCHEDULE FOR THE CITY COUNCIL AS UPDATED MAY 18, 2015.

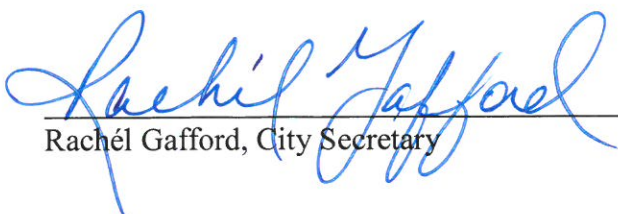
IX. NEW BUSINESS (Review, consider and/or take action)

1. HEAR, CONSIDER AND/OR TAKE ACTION ON **RESOLUTION NO. 2015-05-21A**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS TO APPROVE CONSTRUCTION AND IMPROVEMENTS FOR SMITH COUNTY APPRAISAL DISTRICT PROPERTY.

2. HEAR, CONSIDER AND DISCUSS A DRAFT **ORDINANCE NO. 2015- -**, AN ORDINANCE OF THE CITY OF OVERTON, TEXAS, AMENDING THE CODE OF ORDINANCES AND CREATING SECTION 60.25, PROHIBITING THE USE OF PORTABLE ELECTRONIC DEVICES WHILE OPERATING A MOTOR VEHICLE OR BICYCLE INSIDE THE CITY LIMITS; CREATING AN OFFENSE AND PROVIDING A PENALTY.
3. HEAR, CONSIDER AND/OR TAKE ACTION ON **RESOLUTION NO. 2015-05-21B**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS TO REAPPOINT THE MUNICIPAL COURT JUDGE AND APPROVE A PROFESSIONAL SERVICES AGREEMENT THEREOF.
4. ADMINISTRATION OF THE "STATEMENT OF OFFICER" & SWEARING IN OF THE MUNICIPAL COURT JUDGE.
5. HEAR, CONSIDER AND/OR TAKE ACTION ON **RESOLUTION NO. 2015-05-21C**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS TO AUTHORIZE THE PURCHASE OF A FULLY TRAINED POLICE DOG TO REPLACE "GINNY", THE FORMER POLICE DOG FROM LITTLE ROCK K-9 ACADEMY.
6. HEAR, CONSIDER AND/OR TAKE ACTION ON **RESOLUTION NO. 2015-05-21D**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS TO DELAY IMPOSITION OF THE 2015 ANNUAL "GRIP" ADJUSTMENT BY CENTER POINT ENERGY FOR 45DAYS FROM MAY 30, 2015.
7. HEAR, CONSIDER AND/OR TAKE ACTION ON RECOMMENDATIONS OF THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT TO DIRECT STAFF TO SOLICIT, SELECT AND CONTRACT WITH A QUALIFIED PARK AND RECREATION FACILITY PLANNING AND DEVELOPMENT CONSULTANT WHO WILL ASSESS THE CONDITIONS OF THE OVERTON SWIMMING POOL AND RV PARK AND PROVIDE COST ESTIMATES AND SCHEDULES FOR COMPLETING REPAIRS OR RECOMMENDED RENOVATIONS OF EACH FACILITY.

X. 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 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 Overton, Texas do hereby certify that notice of the above named meeting with the agenda of items to be considered by the City Council was removed by me bulletin board outside of City Hall on the _____ day of _____ 2015.

Rachél Gafford, City Secretary