



**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 11th day of June, 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. 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.

III. CITIZEN'S REQUESTS

1. Hear, consider and act upon a request from Karen Thomason (502 CR 112 N) for City Council to direct staff to paint the wall at Kennamer Square. The wall that was once the Peanut Butter Emporium building was painted stark white several years ago and faces the offices of the Overton Animal Clinic. It is blinding white when the sun reflects off the white wall into the Animal Clinic office.

IV. 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 special council meeting held on **May 18, 2015**.
2. Approval of the minutes of the regular council meeting held on **May 21, 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.)

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

1. CITY COUNCIL TO HEAR PUBLIC COMMENTS AND CONSIDER ACTION REGARDING COMPREHENSIVE PLAN AMENDMENT APPLICATION 2015-01—DAVID THOMASON'S REQUEST TO AMEND THE OVERTON LONG RANGE MASTER PLAN LAND USE MAP FROM A SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION (LOW DENSITY RESIDENTIAL) TO A MULTI-FAMILY RESIDENTIAL LAND USE DESIGNATION (HIGH DENSITY RESIDENTIAL) ON APPROXIMATELY 0.150 ACRES OF LAND BEING LEGALLY DESCRIBED AS PT LOT 4, BLOCK 154, ORIGINAL CITY OF OVERTON, THE SUBJECT PROPERTY IS LOCATED NORTH OF EAST

SOUTH STREET, SOUTH OF EAST HENDERSON AND EAST OF HELEN STREET, OVERTON, RUSK COUNTY, TEXAS AND BEING MORE COMMONLY REFERRED TO AS 311 E. SOUTH STREET, OVERTON, TEXAS.

- a. HEAR STAFF REPORT ON COMPREHENSIVE PLAN AMENMDENT APPLICATION 2015-01 AND RECEIVE RECOMMENDATION FROM THE PLANNING & ZONING COMMISSION.
2. INTRODUCE ORDINANCE NO. 2015-06-18A (FIRST READING) AND HOLD FIRST PUBLIC HEARING ON AMENDING THE OVERTON LONG RANGE MASTER PLAN LAND USE MAP FROM A SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION (LOW DENSITY RESIDENTIAL) TO A MULTI-FAMILY RESIDENTIAL LAND USE DESIGNATION (HIGH DENSITY RESIDENTIAL) AND GRANTING A ZONING CHANGE.
- a. FIRST READING OF ORDINANCE NO. 2015-06-18A REGARDING ZONE CHANGE APPLICATION ZC2015-01—DAVID THOMASON’S REQUEST TO AMEND THE CODE OF ORDINANCE OF THE CITY OF OVERTON BY AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF OVERTON AND GRANTING A ZONING CHANGE FROM A SINGLE FAMILY RESIDENTIAL (SF) ZONING DISTRICT TO A MULTIPLE FAMILY RESIDENTIAL (MF) ZONING DISTRICT ON APPROXIMATELY 0.150 ACRES OF LAND BEING LEGALLY DESCRIBED AS PT LOT 4, BLOCK 154, ORIGINAL CITY OF OVERTON, THE SUBJECT PROPERTY IS LOCATED NORTH OF EAST SOUTH STREET, SOUTH OF EAST HENDERSON AND EAST OF HELEN STREET, OVERTON, RUSK COUNTY, TEXAS AND BEING MORE COMMONLY REFERRED TO AS 311 E. SOUTH STREET, OVERTON, TEXAS. (ZC2015-01).
 - b. HEAR STAFF REPORT REGARDING ZONE CHANGE APPLICATION 2015-01 (ORDINANCE NO. 2015-06-18A) AND RECEIVE RECOMMENDATION FROM THE PLANNING & ZONING COMMISSION.
 - c. **OPEN PUBLIC HEARING** -HEAR PUBLIC COMMENTS REGARDING AMENDING THE OFFICIAL LONG RANGE MASTER PLAN LAND USE MAP OF THE CITY OF OVERTON AND CONSIDER FIRST READING OF AN ORDINANCE NO. 2015-06-18A TO GRANT A ZONING CHANGE AND AMMEND THE OFFICIAL ZONING MAP OF THE CITY OF OVERTON FROM A SINGLE FAMILY RESIDENTIAL (SF) ZONING DISTRICT TO A MULTIPLE FAMILY RESIDENTIAL (MF) ZONING DISTRICT BASED ON ZONE CHANGE APPLICATION ZC2015-01.
 - d. **CLOSE PUBLIC HEARING**
 - e. **COUNCIL TO TAKE ACTION ON COMPREHENSIVE PLAN AMENDMENT APPLICATION 2015-01**

Note: City Council may not take action on a Zone Change until after two (2) Public Hearings have been held by the City Council on the Zone Change request.

3. CITY COUNCIL TO HEAR, REVIEW AND DISCUSS STAFF RECOMMENDATION FOR PROPOSED INSURANCE COVERAGE FROM TML MULTI-STATE IEBP FOR THE CITY PROVIDED MEDICAL, DENTAL, LIFE, INSURANCE AND THE POSSIBLE ADDITION OF ADDED BENEFITS SUCH AS VISION AND FLEXIBLE SPENDING ACCOUNTS FOR CITY EMPLOYEES FOR THE 2015-2016 FUND YEAR
4. CITY COUNCIL TO HEAR AND/OR TAKE ACTION REGARDING RESOLUTION NO 2015-06-11A; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS AUTHORIZING THE MAYOR TO EXECUTE THE RERATE NOTICE AND BENEFIT VERIFICATION FORM (ATTACHMENT A) AND AN INTERLOCAL AGREEMENT THAT DEFINES THE TERMS AND CONDITIONS UNDER WHICH THE TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL WILL PROVIDE HEALTH, DENTAL, VISION AND LIFE INSURANCE BENEFITS TO THE EMPLOYEES OF THE CITY OF OVERTON, TEXAS (RISK PARTICIPATING MEMBER) FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AT 12:01 A.M. AND CONTINUING UNTIL SEPTEMBER 30, 2016
5. CITY COUNCIL TO HEAR AND/OR TAKE ACTION REGARDING RESOLUTION NO 2015-06-11B; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS AUTHORIZING THE MAYOR TO EXECUTE THE COBRA CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT WITH THE TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL (ATTACHMENT A) FOR THE COVERAGE YEAR OF OCTOBER 1, 2015 AT 12:01 A.M. THROUGH SEPTEMBER 30, 2016.

CONVENE IN EXECUTIVE SESSION

The City of Overton City Council will convene in an Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code.

6. EVALUATION OF CITY MANAGER'S PERFORMANCE DURING THE TIME FRAME OF APRIL 7, 2014 TO MAY 31, 2015, PURSUANT TO SECTION 551.074 (A) (1) OF THE "TEXAS GOVERNMENT CODE" .

RECONVENE IN OPEN SESSION

The City Council will reconvene in open session to act on any matter listed for deliberation in executive session.

7. COUNCIL TO TAKE ACTION ON PERFORMANCE EVALUATION OF CITY MANAGER AS DISCUSSED IN EXECUTIVE SESSION.
8. **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 8th day of June, 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



Rachél Gafford, City Secretary

The City Council for the City of Overton reserves the right to adjourn the Executive Session at any time during the course of this meeting to discuss any of the items 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