



**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 **18th 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. The ONL Chamber of Commerce (hereinafter referred to as ONLCC) requests waiver of all fees and permits of vendor/solicitor fees associated with a solicitor's permit for any and all of the following ONLCC sponsored annual events:
 - a. Easter Egg Hunt
 - b. July 4th / Stars & Stripes / Fireworks in the Park
 - c. Fall Fest @ Kenamer Square
 - d. Christmas Parade & Kenamer Square Activities

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 – Special Report (hand out)
4. City Manager's Monthly Report (**hand out**)

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

1. COUNCIL TO HEAR PUBLIC COMMENT AND TAKE ACTION ON THE SECOND 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). **THE PLANNING & ZONING COMMISSION RECOMMENDED APPROVAL OF ZONE CHANGE 2015-01 WITH A VOTE OF 3 – 1, CHAIRMAN RANEY ABSENT.**

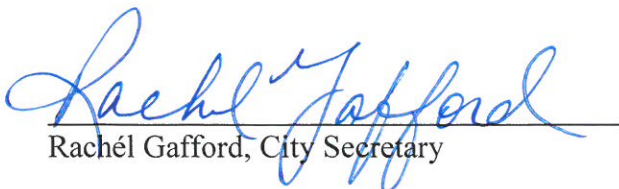
- a. OPEN PUBLIC HEARING
 - b. Public Comments
 - c. CLOSE PUBLIC HEARING
 - d. COUNCIL TO TAKE ACTION ON ZONE CHANGE APPLICATION 2015-01 (ORDINANCE NO. 2015-06-18A).
2. CITY COUNCIL TO HEAR AND/OR TAKE ACTION REGARDING ORDINANCE NO 2015-06-18B; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF OVERTON BY 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 FOR A PENALTY OF UP TO \$500.00 FOR EACH OFFENSE, A REPEALER, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION.

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

1. CITY COUNCIL TO HEAR AND/OR TAKE ACTION REGARDING RESOLUTION NO. 2015-06-18A; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS APPROVING THE ELECTION OF OFFICERS FOR THE CITY OF OVERTON VOLUNTEER FIRE DEPARTMENT FOR CALENDAR YEAR 2015.
2. CITY COUNCIL TO HEAR AND/OR TAKE ACTION REGARDING RESOLUTION NO. 2015-06-18B; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS APPROVING AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY THAT AUTHORIZES THE CITY TO PURCHASE CERTAIN PUBLIC SAFETY RELATED SUPPLIES AND MATERIALS UNDER TERMS AND CONDITION SPECIFIED IN THE INTERLOCAL COOPERATION CONTRACT.

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 15th 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, 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