



**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 **7th day of July, 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. NEW BUSINESS (Review, consider and/or take action)

1. City council to hear and discuss options of utilizing online auction companies to reduce the city's property inventory of city vehicles and city equipment.
2. City Council to hear and/or take action regarding Resolution No 2015-07-07; a Resolution of the City Council of the City of Overton, Texas authorizing the Mayor to execute a Professional Services Agreement / Contract with an online auction service to conduct auctions on behalf of the City of Overton on an as needed basis under the terms and conditions as specified in the Professional Services Agreement / Contract, providing an effective date.

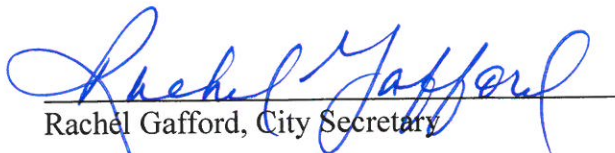
III. WORKSHOP

1. Discussion on proposed FY 2014-2015 Final (2nd) Budget Amendment.
2. Discussion on proposed FY 2015-2016 Annual Operating and Capital Improvement Budget.
3. Discussion on proposed Annual Operating and Capital Improvement Budgets for the next five (5) years (2015 -2016 through 2019-2020.).

IV. 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 **3rd** day of **July, 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 of the 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.

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