



**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 **20th day of August, 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. Dianne Vermillion, 309 W. Ball Park Rd., request for the placement of a stop sign and removal of vegetation from area after 309 W. Ball Park Rd.

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 minutes of the regular called Council meeting held on **July 16, 2015**.
2. Approval of the minutes of the special called Council budget work session held on **July 23, 2015**.
3. Approval of the minutes of the special called Council budget work session held on **August 8, 2015**.
4. Approval of the certification of the Local Option Petition for legal sale of all alcohol including mixed beverages as presented to Council and certified by Rachél Gafford, City Secretary.
5. Approval of the certification of Estimated Collection Rate for 2015 and Excess Debt Collections for 2014 as presented to Council and certified by Lanita Whitehead, Rusk County Tax Assessor/Collector.

(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. **CITY ADMINISTRATION'S MONTHLY REPORTS**

1. Fire Department Monthly Report
2. Police Department Monthly
3. Department of Finance Monthly Report
4. City Manager's Monthly Report

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

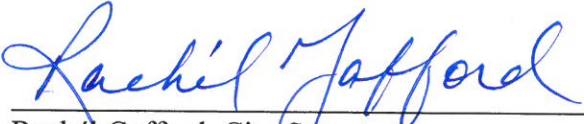
1. Present revised meeting schedule for the City Council as updated August 14, 2015.
2. Council to review, consider and/or take action regarding RESOLUTION NO. 2015-08-20B; a Resolution of the City Council of the City Of Overton, Texas authorizing the issuance and use of city credit cards for the day to day operations of the City Of Overton by the City Manager, City Secretary, Finance Director, Chief of Police; Public Works Superintendent and Chief of the Volunteer Fire Department; setting a maximum credit limit not to exceed Two Thousand Five Hundred (\$2,500.00) Dollars per month per card; and establishing specific items authorized to be purchase with the use of these credit cards.
3. Council to review, consider and/or take action regarding RESOLUTION NO. 2015-08-20C; a Resolution of the City Council of the City of Overton, Formally accepting responsibility as trustee of the Overton Municipal Cemetery with the understanding that acceptance of such responsibility of this trust is perpetual.
4. Council to review, consider and/or take action regarding ORDINANCE NO. 2015-08-20B; an Ordinance levying *Ad Valorem* Taxes for the maintenance and operation of the City Of Overton Municipal Cemetery for the 2015-2016 Fiscal Year.

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

1. Council to review, consider and/or take action regarding ORDINANCE NO. 2015-08-20A; an Ordinance ordering a Special Election to be held on Tuesday, November 3, 2015 in the City Of Overton, Texas for the purpose of voting on the following proposition as required by Article XVI, Section 20 of the Texas Constitution; Chapter 501, Texas Election Code; and Chapter 251, Texas Alcoholic Beverage Code: Proposition #1: "The Legal Sale Of All Alcoholic Beverages Including mixed beverages."
2. Council to review, consider and/or take action regarding RESOLUTION NO. 2015-08-20A; a Resolution of the City Council of the City Of Overton, Texas authorizing the Mayor to execute a contract for election services that defines the terms and condition under which the Rusk County Elections Office will provide election services to the City Of Overton for an Special Election that will be held on November 3, 2015.
3. Council to review, consider and/or take action regarding RESOLUTION NO. 2015-08-20D; a Resolution of the City Council of the City Of Overton, Texas authorizing the Mayor to execute a contract for engineering services that defines the terms and conditions under which Marvin Reavis of "Reavis Consulting Engineers", proposes to provide services in preparing and submitting the City's Wastewater Permit Renewal for 2015 to Texas Commission on Environmental Quality (hereinafter known as T.C.E.Q).

VIII. 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 17th day of August, 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