



**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 27<sup>th</sup> 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. 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 **August 20, 2015**.
2. Hear, consider and act upon **Resolution No. 2015-08-27A**, A Corporate Resolution to authorize the deletion and addition of signers on the City's, Citizens National Bank Payroll ACH clearing account.
3. Hear, consider and act upon **Resolution No. 2015-08-27B**, A Corporate Resolution to authorize the deletion and addition of signers on the City's, Citizens National Bank Customer Deposit Clearing Account.
4. Hear, consider and act upon **Resolution No. 2015-08-27C**, A Corporate Resolution to authorize the deletion and addition of signers on all of the City's, Texas Bank and Trust Accounts.
5. Hear, consider and act upon **Resolution No. 2015-08-27D**, A Resolution to ratify agreements approved by the Overton Economic Development Corporation (OEDC) at an August 18, 2015 for Engineering Services with KSA Engineers to perform work on improvements to the North Lake Dam; and another Agreements with Schaumburg & Polk , Inc. to perform engineering work on improvements to the Wastewater Treatment Plant.

*(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.)*

**III. CITIZEN FORUM**

This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate, or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Any citizen who wishes to speak before the City Council must submit to the City Secretary a signed request to speak under Citizen Forum prior to the opening of the council meeting. Each citizen is allowed three (3) minutes.

#### IV. OPEN PUBLIC HEARING

1. Receive public comments regarding a **2015-2016 Ad Valorem Tax Levy Ordinance; and Proposed 2015 Property Tax Rate. Draft - Ordinance No. 2015-09-17B**, An Ordinance Levying *Ad Valorem* Taxes For The Maintenance and Operation of the Municipal Government of the City Of Overton for the 2015-2016 fiscal year; and providing for the Interest and Sinking Fund for the 2015 Tax Year.
  - a) Staff Report
  - b) Citizen's comments
  
2. Receive public comments regarding **Ordinance No. 2015-09-17C** an Ordinance that would levy an *Ad Valorem* Taxes for the Maintenance and Operation of the City of Overton Municipal Cemetery for the 2015-2016 fiscal year.
  - a) Staff Report
  - b) Citizen's comments

#### CLOSE PUBLIC HEARING

#### V. EXECUTIVE SESSION

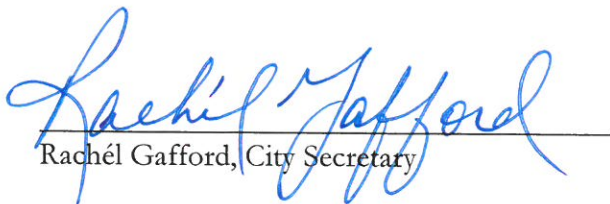
*The City of Overton City Council will convene in an Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code.*

1. City Council to adjourn to executive session to review, consider and take action to establish negotiating parameters with respect to reimbursement of costs by the Billy Moore as pursuant to Subchapter D, Section 551.071 (A) (B) Consultation with City Attorney regarding negotiations on a settlement offer and possible pending or contemplated litigation.

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

#### VI. 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 **24<sup>th</sup> day of August, 2015** at 05:00 P.M. and remained continuously posted for at least 72 hours immediately preceding the 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).

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