



**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 17th day of September, 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. PROCLAMATION/RECOGNITION

1. National Night Out Proclamation

III. CONSENT AGENDA

Any or all items under Consent Agenda may be removed by the Mayor, any Council Member or the City Manager for discussion.

1. Review, consider and take action regarding **RESOLUTION NO. 2015-09-17E**, a Resolution renewing the Public Funds Investment Policy for the City of Overton, Texas for FY 2016.

IV. DISTRICT, BOARD AND COMMISSION APPOINTMENTS AND NOMINATIONS

1. Consider and take action regarding re-appointing Robert Heath and Joel Kerby to the Overton Municipal Development District (OMDD); their new terms will expire September 30, 2017.
2. Consider and take action regarding re-appointing Jim Hamblen and Todd Meadows to the Overton Economic Development Corporation (OEDC); their new terms will expire September 30, 2017.
3. Consider and take action regarding re-appointing Skipper Honeycutt and George Perry to the Planning & Zoning Commission (P & Z); their new terms will expire September 30, 2017.
4. Consider and take action regarding **RESOLUTION NO. 2015-09-17A**, a Resolution nominating _____ to be considered for a seat on the Board of Directors of the Rusk County Appraisal District.

V. 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

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.

VI. OLD BUSINESS

1. Review, consider and accept the Independent Financial Audit for the Period Ending September 30, 2012.
2. Present revised meeting schedule for the City Council as updated September 11, 2015.
3. Hear second reading and take action regarding the 2015-2016 Appropriations (Budget). **ORDINANCE NO. 2015-09-17A**; an Ordinance approving and adopting a budget for the City Of Overton, Texas for the Fiscal Year beginning October 1, 2015, and ending September 30, 2016, in accordance with the Local Government Code of the State Of Texas and the Ordinances and Rules of the City Of Overton, Texas; appropriating the various amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith, and providing for an effective date.
4. Hear second reading and take action regarding the 2015-2016 Ad Valorem Tax Levy Ordinances; and proposed 2015 Property Tax Rate. **ORDINANCE 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.
5. Hear second reading and take action regarding **ORDINANCE 2015-09-17C**; an ordinance levying *Ad Valorem Taxes* for the maintenance and operation of the City of Overton Municipal Cemetery for the 2015-2016 Fiscal Year; and providing for an effective date.
6. Hear second reading and take action regarding **ORDINANCE 2015-09-17D**; an Ordinance amending APPENDIX A –“FEE SCHEDULE” of the City’s CODE OF ORDINANCES by changing fees imposed by the City for WATER and SEWER and other City Services; and providing for an effective date.

VII. NEW BUSINESS

1. Review, consider and accept the Independent Financial Auditors engagement letter for the Fiscal Year Audit for 2013.
2. Review, consider and take action regarding **RESOLUTION NO. 2015-09-17B**, a Resolution to authorize the Mayor to execute the renewal of an Agreement with the OEDC for Administrative Services to be provided by City Staff for a period of one year commencing on October 1, 2015.
3. Review, consider and take action regarding **RESOLUTION NO. 2015-09-17C**, a Resolution to authorize the Mayor to execute the renewal of an Agreement with the OMDD for Administrative Services to be provided by City Staff for a period of one year commencing on October 1, 2015.
4. Review, consider and take action regarding **ORDINANCE NO. 2015-09-17E**; an Ordinance amending Ordinance No. 2014-12-18a - Appendix C, Chapter 12, Travel Policy, Section 12-04 Food And Lodging And Section 12-05 Per Diem of the City of

Overton Code of Ordinances by the adoption of the United States General Services Administration (GSA) Standard Rate for allowable Per Diem Rates for hotels, meals and incidental expenses; providing for a severability clause, and an effective date.

5. Review, consider and take action regarding **RESOLUTION NO. 2015-09-17D**, a resolution to accept a quitclaim deed from Brandi Quinalty for property located at 502 South Williams St., Overton, Texas.

VIII. 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

IX. 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 14th day of **September, 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 _____ 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