



**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 15th day of October, 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

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.

III. CITIZEN'S REQUESTS

1. City Council to hear, consider and/or take action regarding Stevie Posey's request for the City to install speed bumps on Kingsway.
2. City Council to hear, consider and/or take action regarding comments that Debra Williams and Angelia Murphy who represent Spring Hill Chapel Church, want to make on their use of the Overton Community Center on Saturday September 3rd, 2015.

IV. 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. Approval of the minutes of the regular Council meeting held on **September 17, 2015**.
2. Approval of the minutes of the special Council meeting held on **September 18, 2015**.
3. Council to review, consider and/or take action regarding **RESOLUTION NO. 2015-10-15A**, a Resolution authorizing the Mayor to execute an Interlocal Agreement with Smith County Elections Office for election services that define the terms and condition under which the Smith County Elections Office will provide election

services to the City Of Overton for a Special Election that will be held on November 3, 2015.

4. Hear and consider action on **RESOLUTION NO. 2014-10-15B**; a Resolution of the City Council of the City Of Overton, Texas designating the Henderson Daily News as the official newspaper for the City Of Overton, Texas and the Kilgore News Herald as the official support newspaper of the City Of Overton, Texas; providing for an effective date hereof.
5. Notification of results of the 2015 election for the Municipal League Intergovernmental Risk Pool Board of Trustees for Region 15. Ms. Brenda Samford will represent Region 15 for the term of office October 1, 2015 to October 1, 2018.

V. OLD BUSINESS

1. Present revised meeting schedule for the City Council as updated **October 9, 2015**.

VI. NEW BUSINESS

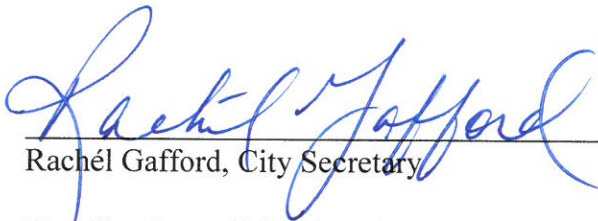
1. Hear and/or consider action regarding **ORDINANCE NUMBER 2015-10-15A**; an Ordinance reaffirming Exhibit "A", An illustrated map defining the boundaries of the Corporate City Limits of the City of Overton, Texas and declaring that such map is the current official city limit boundary map of Overton, Texas as of October 15, 2015 prior to the November 3, 2015 Special Local Option Election for the Legal Sale of All Alcoholic Beverages including Mixed Beverages.
2. Hear and/or consider action regarding **ORDINANCE NUMBER 2015-10-15B**; an ordinance amending Ordinance No. 2014-12-18A - Appendix C, Chapter 11, Employee Benefits; providing for a Severability Clause, and an Effective Date.
3. Hear and/or consider action regarding **ORDINANCE NUMBER 2015-10-15C**; an ordinance amending Ordinance No. 2014-12-18a - Appendix C of the Code of Ordinances, Chapter 12 - Travel, Section 12-03 Transportation Expenses; providing for a Severability Clause, and an Effective Date.
4. Hear and consider action on **RESOLUTION NO. 2014-10-15C**; a Resolution of the City Council of the City Of Overton, Texas authorizing the sale of Police Interceptor Vehicle, Unit # 06-01, under the authority of Government Code Title 10 Subtitle D. State Purchasing And General Services Chapter 2175, Surplus And Salvage Property, to the East Texas Police Academy of Kilgore College (a non-profit organization) for a minimum amount of \$1,500.
5. Hear and consider action on **RESOLUTION NO. 2014-10-15D**; a Resolution of the City Council of the City Of Overton, Texas to consider ratification of the Annual Operating Budget of the Overton Municipal Development District for Fiscal Year Ending September 30, 2016.
6. Consider and take action regarding **RESOLUTION NO. 2015-10-15E**; a Resolution nominating _____ to be considered for a position on the Board of Directors of the Smith County Appraisal District Board.

VII. 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

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 12th day of **October 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).

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