



**NOTICE OF MEETING
OF THE GOVERNING BODY
OF THE
CITY OF OVERTON, TEXAS**

Notice is hereby given that Special Called Meeting of the above named City Council will be held on the **12th day of November, 2015** at 6:30 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 REQUEST

1. Request by Jeanette Lawrence, on behalf of Dee Swan, to waive the remaining balance due of \$50.00 as shown on the Plot Card from Cemetery Records turned over to the City by the Cemetery Association on Cemetery Plot located in Section A-2, Block 32, Space 1.

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 10, 2015**.
2. Approval of the minutes of the special Council meeting held on **October 15, 2015**.
3. Accept resignation letter of Overton Economic Development Corporation Board Member Mathew Prosser (term expiration date of 9/30/2017).

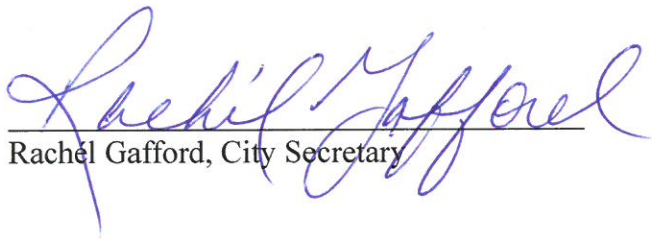
V. NEW BUSINESS (CONSIDER AND/OR ACTION)

1. Consider and/or take action on **Resolution No. 2015-11-12A**; a resolution to canvass votes of November 3, 2015 Special Election.

2. Review, discuss and / or give staff direction for changes regarding proposed **Resolution No. 2015-11-19A**; a resolution of the City Council of the City of Overton, Texas legalizing the sale of all alcohol including mixed beverages inside the city limits of the City Of Overton, Texas; providing for an effective date hereof.
3. Review, discuss and / or give staff direction for changes regarding Proposed **Ordinance No. 2015-12-15A**; An Ordinance amending Chapter 86 Of The Overton Code of Ordinances; regulating the location of establishments selling alcoholic beverages; regulating the hours during which alcohol may be; prohibiting the consumption of alcoholic beverages in city facilities; establishing a penalty, providing a severability clause, providing for publication and providing for an effective date hereof.
4. Review, discuss and / or give staff direction for changes regarding Proposed **Ordinance No. 2016-01-21A**; an ordinance amending Ordinance No. 2014-10-07A, Chapter 96 City Of Overton Zoning Ordinance; Section 29; Part V – Land Use Schedule And Section 30 Land Use Definitions of the City of Overton Code of Ordinance, providing for a penalty of a fine of up to \$500.00 each and every day that the provisions of this ordinance are violated shall constitute a separate and distinct offense, a repealer, a severability Clause, An Effective Date And Providing For Publication.

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 **9th day of November, 2015** at 5:00 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