



**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 19<sup>th</sup> day of November 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 REQUEST**

1. City Council to hear, consider and/or take action regarding request by Mary Pat Eaves for the City to resolve a drainage condition at 109 N. Garden Club Drive that results in damage to her property during heavy rainfall and has done so for a number of years.

**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 special Council meeting held on November 12, 2015.
2. Council to hear and/or consider action on **RESOLUTION NO. 2015-11-19B**; a Resolution of the City Council of the City of Overton, Texas nominating Ron Shaffer for appointment to a seat on the Smith County 9-1-1 Communications District Board of Managers.
3. Council to hear and/or consider action on **RESOLUTION NO. 2015-11-19C**; a Resolution of the City Council of the City of Overton, Texas ratifying the Adopted Budget of the Overton Economic Development Corporation for Fiscal Year 2015-16.

V. **OLD BUSINESS**

1. Present revised meeting schedule for the City Council as updated November 14, 2015.
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. Hear and/or consider action on **RESOLUTION NO. 2015-11-19D**; a Resolution of the City Council of the City of Overton, Texas casting the City's 28 votes for Philip Cox for a seat on the Board of Directors of the Rusk County Appraisal District for the 2016-17 term of office.

VI. **NEW BUSINESS**

1. Hear and/or consider action on **ORDINANCE NO. 2015-11-19A**; an Ordinance of the City Council of the City of Overton, Texas designating a reduced Speed Limit, from 30 mph to 15 mph on a local road as authorized by Chapter 60 § 60.50 of the City of Code of Ordinances, on Kingsway, west from FM 3053 to its terminus; establishing that the violation of this ordinance to be a criminal offense; providing for a fine of up to \$500.00; providing for severability; summary publication and an effective date.
2. Hear and/or consider action on **ORDINANCE NO. 2015-11-19B**; an Ordinance of the City Council of the City of Overton, Texas an Ordinance authorizing Stop Signs at certain locations specified in this Ordinance; ratifying placement of such signs; requiring operators of vehicles to stop at the stop signs; providing offenses and a penalty of up to \$200.00 for violation of this Ordinance; providing a severance clause and effective date.
3. Hear and/or consider action regarding **RESOLUTION NO. 2015-11-19E**: a resolution of the City Council of the CITY Of OVERTON, TEXAS authorizing the Mayor to execute and Agreement with Longview Computer Center to provide IT services beginning December 1, 2015 which include purchase and installation of replacement hardware, network configuration and monthly maintenance of all network hardware, all operating system software and current third party software applications.
4. Hear and/or consider action regarding **RESOLUTION NO. 2015-11-19F**: a Resolution to ratify the decision of the Overton Economic Development Corporation with regard to their decision on bids received for work on improvements to the Overton Wastewater Treatment Plant.

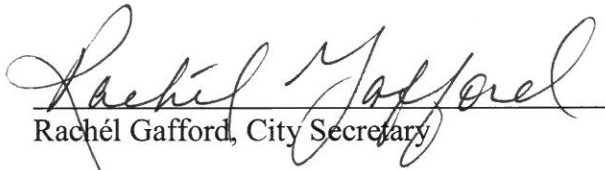
**VII. CITY ADMINISTRATION'S MONTHLY REPORTS**

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 **16<sup>th</sup> day of November 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