



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

Notice is hereby given of a Workshop and Regular Called Meeting of the above named City Council will be held on May 19, 2016 at 6:00 P.M. at City Hall Council Chambers, 1200 South Commerce Street, Overton, Texas.

AGENDA
CITY COUNCIL WORKSHOP
6:00 P.M.

1. City Council to review, discuss and make revisions to a draft Ordinance 2016-05-19A; an Ordinance adding Section 76.10 to Chapter 76 General Provisions to the City of Overton Code of Ordinances; adding and adopting the Overton Municipal Cemetery Rules and Regulations 2016 (Exhibit A), amending Ordinance No. 2015-09-17D, Section H of the City Of Overton- Schedule Of Fees (Exhibit B); providing a Severability Clause; providing for Publication and an Effective Date.

REGULAR MEETING
7:00 P.M.

I. CALL TO ORDER

1. Invocation
2. Pledge Of Allegiance

II. RESIGNATIONS

1. Council to consider and/or accept letter of resignation from George Perry from the Overton P & Z Commission.
2. Council to consider and/or accept letter of resignation from Patrick Beets from the Overton City Council (Place #5).

III. CITY COUNCIL APPOINTMENT

1. City Council to consider and/or take action to appoint Michael Paul Williams to fill the vacant term of office for City Council Place # 5, vacated by the resignation of Patrick Beets on May 3, 2016; with said term ending November 17, 2016.
2. Administration of the "Statement of Officer" & Swearing In of a new City Council Member.

IV. MAYORAL PROCLAMATION

1. Declaration of Flag Day - June 14, 2016 and Flag Week June 12-18, 2016
2. Recognition of Patrick Beets contributions to the City as Council Member from May 2006 to April 2016.

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(s) or topic(s) 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.

VI. CITIZEN'S REQUEST

1. Request by James Still on behalf of Overton Youth Sports Association (OYSA) for use of the Park and Community Building as site for a fund raiser.

VII. 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 a Special Called workshop held on April 21, 2016
2. Approval of the Minutes of Regular Council meeting held on April 21, 2016.
3. City Council to consider ratification of a decision of the Overton Municipal Development District on May 12, 2016, to approve TWP Quotes by K-LOG INC to fund the purchase of replacement chairs, tables and furniture moving equipment for the Overton. Community Center by adoption of Resolution No. 2016-05-19A.

VIII. OLD BUSINESS

1. Present revised meeting schedule for the City Council as updated May 16, 2016.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.
2. City Council to hear, review, consider and/or take action on adoption of Ordinance No. 2016-05-19A; an Ordinance of the City of Overton. Texas, amending the amount of appropriations for the General Fund as well as all other funds that provide for the payment of operating and capital expenditures and by changing the amount appropriated for various departments of the City as originally adopted by Ordinance No. 2015-09-17A adopted on September 17, 2015; will amend the City of Overton Budget for the 2015-16 Fiscal Year and authorize expenditures as therein provided;

approving and adopting an amended 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 of the State of Texas and Rules of the City of Overton, Texas; appropriating various amounts thereof and repealing all ordinances in conflict thereof, and providing for publication and an effective date.

3. City Council to hear, review, consider and/or take action on first reading of Ordinance No. 2016-05-19B; an Ordinance amending Ordinance No. 2014-07-29B "Appendix A" City of Overton- Schedule of Fees, by updating fees imposed by the City for Water and Sewer Service and other services.
4. City Council to hear, review, consider and/or take action on adoption of Ordinance No. 2016-05-19C; an Ordinance adding Section 76.10 to Chapter 76 General Provisions to the City of Overton Code of Ordinances; adding and adopting the Overton Municipal Cemetery Rules and Regulations 2016 (Exhibit A), amending Ordinance No. 2015-09-17D, Section H of the City Of Overton- Schedule Of Fees (Exhibit B); providing a Severability Clause; providing for Publication and an Effective Date.

IX. NEW BUSINESS

1. City Council to hear and consider action on proposed Task Order submitted by KSA Engineers for engineering services related to work on the OEDC funded dam project.

X. 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

XI. ADJOURNMENT

I, **Rachél**, 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 **16th** day of **May, 2016** 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 _____ 2016.

Rachél Gafford, City Secretary