



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

Notice is hereby given of a Special Called Meeting of the above named City Council will be held on **July 14, 2016** at **7:00 P.M.** at City Hall Council Chambers, 1200 South Commerce Street, Overton, Texas.

**AGENDA**  
**SPECIAL CALLED MEETING**  
**7:00 P.M.**

**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(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.

**III. CITIZEN'S REQUEST**

1. None

**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 a Special Called Joint Workshop of the Overton City Council and the Overton Municipal Development District held on June 12, 2016.
2. Approval of the Minutes of a Regular Meeting of the Overton City Council held on June 19, 2016.
3. Approval of **Resolution No. 2016-06-16A**; A Resolution of the City Council of the City of Overton, Texas, to ratify action of the Overton City Council to move the July 2016 Regular Called City Council Meeting from Thursday, July 21, 2016 to Thursday, July 14, 2016.

V. **PUBLIC HEARING**

• **OPEN PUBLIC HEARING**

1. City Council to hear public comments regarding **first** reading of **Ordinance No. 2016-DRAFT**; an Ordinance of the City Council of the City of Overton, Texas; an Ordinance amending Ordinance No. 2014-10-07A Chapter 96 City of Overton Zoning Ordinance; Section 6; District “SF” Single Family Residential and Section 7; District “MF” Multi-Family Residential, by adding Minimum Area Per Dwelling Unit Standards; and amending Section 2.34, the definition of Multiple-Family Dwelling, , providing for a penalty of up to \$500.00, as defined in Appendix B “Schedule of Fines” of the Overton Code of Ordinances, a repealer, a severability clause, providing for publication and an effective date
  - a. Staff Report
  - b. Citizen’s comments

• **CLOSE PUBLIC HEARING**

VI. **OLD BUSINESS**

1. Present revised meeting schedule for the City Council as updated July 8, 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 second 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; containing a severability clause; repealing all ordinances in conflict herewith; providing for publication and an effective date.

VII. **NEW BUSINESS**

1. City Council to hear, review, consider and/or take action on **Resolution No. 2016-07-14A**; a Resolution to authorize the City of Overton to join The Local Government Cooperative by executing an Inter-local Participation Agreement as authorized by Section 271.101, et seq., of the Texas Local Government Code.
2. City Council to hear, review, consider and/or take action on **Resolution No. 2016-07-14B**; a Resolution authorizing the City’s application to the Texas Facilities Commission Federal Surplus Property Program (FSP) for the purpose of purchasing surplus federal property through said program.
3. City Council to hear, review, consider and/or take action on **Resolution No. 2016-07-14C**; a Resolution authorizing the Mayor to execute the Section 125 Flex Plan Service Agreement with TML Multistate intergovernmental Employee Benefits Pool for the Plan Year October 1, 2016 at 12:01 A.M. through September 30, 2017.

4. City Council to hear, review, consider and/or take action on **Resolution No. 2016-07-14D**; a Resolution authorizing the Mayor to execute the Cobra Continuation of Coverage Agreement with TML Multi-state Intergovernmental Employee Benefits Pool For Coverage Year October 1,2016 at 12:01 A.M. through September 30, 2017.

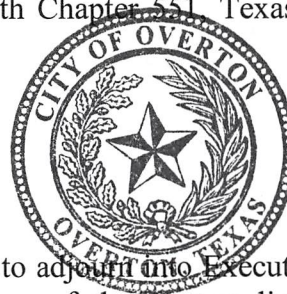
**VIII. CITY ADMINISTRATION'S MONTHLY REPORTS**

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**, 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 **11<sup>th</sup>** day of **July, 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.

REMOVED FROM

BULLETIN BOARD:

Date:

Time:

By: \_\_\_\_\_  
Rachél Gafford, City Secretary