



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

Notice is hereby given of the Regular Meeting of the above named City Council will be held on **August 18, 2016** at **7:00 P.M.** at City Hall Council Chambers, 1200 South Commerce Street, Overton, Texas.

AGENDA
REGULAR 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 Minutes of a Special Called Meeting of the Overton City Council held on August 11, 2016.
2. Council to take action on **Ordinance No. 2016-08-18B**; an Ordinance of the City Council of the City of Overton, Texas ordering a Regular City General Election for the election of City Councilman Place #1, City Councilman Place #3 and City Councilman Place #5 as required by Section 22.003 of the Texas Local Government Code and Chapter 41 of the Texas Election Code at the next Uniform Election to be held on November 8, 2016; authorizing the Mayor to sign the Election Order on behalf of the Governing Body, designating the early voting polling places.

3. Council to take action on **Resolution No. 2016-08-18A**; a Resolution of the City Council of the City of Overton, Texas authorizing the Mayor to execute an Interlocal Agreement with Rusk County Elections Office for election services that define the terms and condition under which the Rusk County Elections Office will provide election services to the City Of Overton for a General Election that will be held on November 8, 2016.
4. Council to take action on **Resolution No. 2016-08-18B**; a Resolution of the City Council of the City of Overton, Texas 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 General Election that will be held on November 8, 2016.
5. Council to take action on **Resolution No. 2016-08-18C**; a Resolution of the City Council of the City of Overton, Texas ratifying the results of an election held on July 26, 2016 to select Michael Vinson as the Fire Marshall.

V. **PUBLIC HEARING**

• **OPEN PUBLIC HEARING**

1. City Council to hear public comments regarding second reading of **Ordinance No. 2016-08-18A**; 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 take action on **Ordinance No. 2016-08-18A**; 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

VII. NEW BUSINESS


1. Receive and consider the proposed Annual Operating Budget for Fiscal Year 2016-17 as presented by the City Manager.

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 15th day of August, 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 151, 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.

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REMOVED FROM

BULLETIN BOARD:

Date: _____

Time: _____

By: _____
Rachél Gafford, City Secretary