



**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 15th day of December, 2016 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 - *Each citizen will be allowed three (3) minutes.*

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. 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.

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. The Mayor, Council Members or City Staff may only respond to Citizens comments with a:

1. Factual Informational Statement
2. Statement of Current Policy
3. Discussion of Placing Topic on Future Agenda

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. City Council to review, make possible corrections and approve minutes from a Regular Called Meeting of the City Council November 17, 2016.

V. OLD BUSINESS

1. City Council to discuss on first reading, **Ordinance No. 2017-01-19A** an Ordinance to amend **Ordinance No. 2016-05-19C** that would allow the placement of benches in the Overton Municipal Cemetery under certain terms and conditions.
2. Present revised meeting schedule for the City Council as updated November 14, 2016.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings

3. City Council to hear, discuss and take action regarding the second reading of **Ordinance No. 2016-12-15A**; an Ordinance of the City Council of the City of Overton, Texas which shall replace Chapter 90, Sections 90.01, 90.02, 90.03, 90.10, 90.11, 90.12, 90.13, 90.14, 90.15, 90.16, 90.17, 90.18, 90.19, 90.20; repeal Chapter 90, Sections 90.21, 90.22, 90.23, 90.24, 90.25, 90.26, 90.27, 90.28, 90.29, 90.30, 90.40, 90.41, 90.42, 90.50, 90.51, 90.60, 90.61 in their entirety, and amend the following sections of Chapter 90 as amended as listed herein: 90.77(E), 90.77(F), 90.80(8) , 90.81, 90.82, 90.84; as relating to the Permit Requirements, Permitting Procedures, Construction Codes Adopted, Construction And Inspection Activities within the corporate limits of the City of Overton, Texas, and enforcement of Building Provisions as provided in said codes; containing a severability clause, providing for a penalty of up to \$2,000.00 (as defined in Appendix B "Schedule of Fines" of the Overton Code of Ordinances) for violation of this Ordinance and providing for publication and for an effective date.

VI. EXECUTIVE SESSION

1. City Council to retire to Executive Session to consider legal action concerning an appeal by MTC Corporation to the Public Utilities Commission concern objections to a utility rate increase that was imposed by passage of Ordinance **2016-05-19B** on July 14th, 2016.

VII. NEW BUSINESS

1. Consider and/or take action on approving **Resolution No. 2016-12-15A**, a Resolution that awards the sale of certain real property owned by the City to the highest most reasonable bidder.

VIII. CITY ADMINISTRATION'S MONTHLY REPORTS

2. Fire Department Monthly Report
3. Police Department Monthly
4. Department of Finance Monthly Report
5. City Secretary's Monthly Report
6. City Manager's Monthly Report

IX. 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 **12th** day of **December, 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