

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

Notice is hereby given that Special Called Meeting of the above named City Council will be held on the 22nd day of December, 2016 at 6:00 P.M. at City Hall Council Chambers, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. <u>CALL TO ORDER</u>

- 1. Invocation
- 2. Pledge of Allegiance

II. OLD BUSINESS (CONSIDER AND/OR ACTION)

1. Consider and/or take action on **Resolution No. 2016-12-22**; a Resolution to select a firm to provide Engineering Services to the City of Overton in pursuit of a Community Development Block Grant for the 2017-18 cycle.

III. 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 16th day of December 2016 at 5:00 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 rememt 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 counsel on legal matters §551.072 (deliberation regarding purchase, exchange, lease or value of real property); §551.073 (deliberation regarding a prospective gift); §551.074 (personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee); §551.076 (implementation of security personnel or devices); §551.077 (agency financed by federal government; §551.084 – exclusion of witness from hearing); §551.086 (meeting concerning municipally owned utility); §551.087 (deliberation regarding economic development negotiation); and/or §551.088 (deliberation regarding licensing test item);

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 903-834-3172.

CERTIFICATION

I, Rachel Gafford, City Secretary of the City of Ov above named meeting with the agenda of items to l	
by me bulletin board outside of City Hall on the _	
Rachél Gafford City Secretary	