



**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 14th day of September, 2017 at 7:00 PM at City Hall Council Chambers, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. PROCLAMATION / RECOGNITION

1. National Night Out Proclamation - Tuesday October 3, 2017.
2. Certificate of Appreciation for outgoing Overton Municipal Development District Board Member(s)

III. 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 a following regular agenda. 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

IV. CITIZEN'S REQUEST

1. Report from the "Queen Price Garden Club" on the "Light Up Overton" project.

V. 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 Special Called Meeting of the City Council August 31, 2017.

2. City Council to review, make possible corrections and approve minutes from a Special Called Meeting of the City Council September 7, 2017.

VI. BOARD AND COMMISSION APPOINTMENTS AND NOMINATIONS

1. Consider and take the following actions:
 - a. Re-appoint Joel Kirby to the Overton Municipal Development District (OMDD) Board for a two (2) year term that will expire **September 30, 2019**; and
 - b. Nominate and/or appoint a new member to replace expiring term of Robert Heath for a two (2) year term that will expire **September 30, 2019**; and
 - c. Nominate and/or appoint a new member to replace expiring term of Denis Mike Piercy for a two (2) year term that will expire **September 30, 2019**.
2. Consider and take the following actions:
 - a. Re-appoint Christopher Laws to the Overton Economic Development Corporation (OEDC) Board for a three (3) year term that will expire **September 30, 2020**; and
3. Consider and take the following actions:
 - a. Re-appoint Skipper Honeycutt to the Planning & Zoning Commission (P & Z) for a two (2) year term that will expire **September 30, 2019**; and
 - b. Re-appoint Dudley Hickman to the Planning & Zoning Commission (P & Z) for a two (2) year term that will expire **September 30, 2019**; and

VII. OLD BUSINESS

1. Present revised meeting schedule for the City Council as updated September 11, 2017.
 - 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. 2017-09-14A**; 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. 2016-09-15B adopted on September 15, 2016; will amend the City of Overton Budget for the 2016-17 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, 2016 and ending September 30, 2017, 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.

VIII. CONVENE TO EXECUTIVE SESSION

The Overton City Council will convene in an Executive Session to discuss the following matters as authorized by §551.074 of the Texas Government Code – regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. City Council to retire to Executive Session to discuss and consider the status of the City Manager and /or other employees of the City.

IX. RECONVENE IN OPEN SESSION

The Overton City Council will re-convene in open session to act on any matter listed for deliberation in executive session.

1. City Council to discuss and take action regarding the status of the City Manager and / or other employees of the City.

X. VOTE TO ADOPT THE FY 2017-2018 – ANNUAL BUDGET & TAX RATE(S)

1. City Council to take action **ORDINANCE NO. 2017-09-14B**; an Ordinance approving and adopting a budget for the City of Overton, Texas for the fiscal year beginning October 1, 2017, and ending September 30, 2018, in accordance with the Local Government Code of the State of Texas and the ordinances and rules of the City of Overton, Texas; appropriating the various amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith; amending various sections of ORDINANCE NO. 2014-07-29B Appendix A - City of Overton Schedule of Fees of the City of Overton Code of Ordinances last amended by ORDINANCE NO. 2017-01-19B; providing for a severability clause, an effective date and directing the City Secretary to file a true copy of the budget with the County Clerks of Rusk and Smith County, Texas.
2. City Council to take action **ORDINANCE NO. 2017-09-14C**; an Ordinance Levying Ad Valorem Taxes for Maintenance and Operation and the Interest and Sinking Fund of the Municipal Government of the City of Overton for the 2017-2018 Fiscal Year (Tax Year 2017); providing for a severability clause and an effective date.
3. City Council to take action **ORDINANCE NO. 2017-09-14D**; an Ordinance Levying Ad Valorem Taxes for the Maintenance and Operation of the City of Overton Municipal Cemetery for the 2017-2018 Fiscal Year (Tax Year 2017); providing for a severability clause and an effective date.

XI. NEW BUSINESS

1. Review, consider and take action regarding **RESOLUTION NO. 2017-09-14A**, a Resolution of the City Council of the City of Overton, Texas, amending and adopting the Investment Policy of the City of Overton heretofore adopted by Resolution No. 2016-09-15A.

2. Review, consider and take action regarding **RESOLUTION NO. 2017-09-14B**, a Resolution of the City Council of the City of Overton, Texas authorizing the Mayor to execute an Agreement with the OEDC for Administrative Services to be provided by City Staff for a period of one year commencing on October 1, 2017.
3. Review, consider and take action regarding **RESOLUTION NO. 2017-09-14C**, a Resolution of the City Council of the City of Overton, Texas authorizing the Mayor to execute an Agreement with the OMDD for Administrative Services to be provided by City Staff for a period of one year commencing on October 1, 2017.
4. Review, consider and take action regarding **RESOLUTION NO. 2017-09-14D**, a Resolution of the City Council of the City of Overton, Texas authorizing the Mayor to execute a contract between Gary R. Traylor & Associates, Inc. and the City of Overton for Management Services for the 2017 Texas Community Development Block Grant Program.
5. Review, consider and take action regarding the Smith County 9-1-1 Communication District **BUDGET APPROVAL** for Fiscal Year 2017-2018.
6. Council to review, consider and discuss **RESOLUTION NO. 2017-09-14E** a Resolution of the City Council of the City of Overton, Texas authorizing execution of an unsecured short-term (6 months) loan from Texas Bank & Trust, that will allow the City to manage cash flow through the end of the current fiscal year, the first few months of the 2017-18 fiscal year and allow pre-funding of administrative and engineering expenses related to the CDBG grant.

XII. CITY ADMINISTRATION'S MONTHLY REPORTS

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

XIII. 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 **11th** day of **September, 2017** 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: _____

Rachél Gafford, City Secretary