



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

Notice is hereby given that the Special Called Meeting of the above-named City Council will be held on the 26th day of October, 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. 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

III. 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 October 19, 2017.

IV. BUSINESS

The following item was postponed from the October 19, 2017 Regular Called Meeting until the October 26, 2017 Special Called Meeting. Council requested staff obtain additional information to assist Council in making a decision on this item:

1. City Council to review, consider and take action regarding **RESOLUTION NO. 2017-10-19F**, a Resolution by the City of Overton, Texas ("City") authorizing the city to

participate as part of The Cities Advocating Reasonable Deregulation (“CARD”) in proceedings related to Southwestern Electric Power Company’s (“SWEPCO”) application to reconcile fuel costs submitted on or about August 28, 2017; authorizing the hiring of attorneys and consultants; directing the activities of lawyers and consultants regarding SWEPCO’s application; requiring reimbursement of reasonable legal and consultant expenses; finding that the meeting complies with the Open Meetings Act; and making other findings and provisions related to the subject.

2. City Council to review, discuss and confirm effective date of salary stipend for Interim City Manager / Police Chief Clyde Carter.

V. 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 **23rd** day of **October, 2017** 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 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:

Rachél Gafford, CITY SECRETARY

DATE / TIME