



**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 21st day of November, 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. BUSINESS

1. Discuss and consider taking action regarding a Resolution of the City Council of the City of Overton, Texas moving the regular City Council Meeting from Thursday, December 21, 2017 to Thursday, December 14, 2017 at 7:00 p.m.
2. Consider and / or take action on staff recommendation to close City Hall for a full day on Friday, December 22 to observe the Christmas Eve Holiday and a full day on Friday, December 29 to observe the New Year's Eve Holiday.
3. Consider and /or take action on staff recommendation to approve four (4) to eight (8) hours of Paid Time Off ("PTO") to be given to each full-time employee and two (2) to four (4) hours of PTO to each part-time employee who attends the Holiday Luncheon in lieu Christmas Bonus.
4. Discuss and consider taking action regarding a Resolution authorizing the City Manager to enter into a Service Agreement with Paul Everett as a Water / Wastewater

Technical Support Consultant for a term of one year with a possibility of one-year renewals for up to three times.

5. Discuss and consider taking action regarding a Resolution of the City Council of The City of Overton, Texas authorizing the Mayor to execute a contract (Contract No. 7217341) between the Texas Department of Agriculture and the City of Overton for the Community Development Fund.

IV. EXECUTIVE SESSION

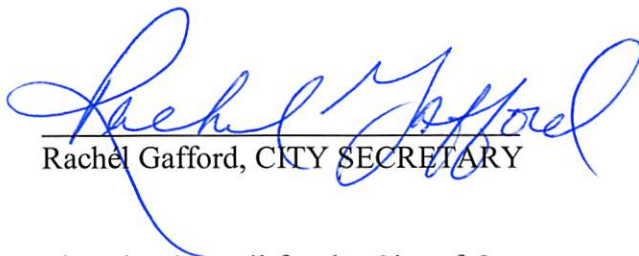
1. Pursuant to TEXAS GOVERNMENT CODE, Section 551.074 (Public Officer; Closed Meeting) to discuss and consider the appointment of a qualified City resident to Overton City Council, Place 4 to fill unexpired term created by the resignation of Council Member Davis.

V. RECONVENE INTO OPEN SESSION

1. Consider and / or take action resulting from deliberations in Executive Session pursuant the Texas Government Code, Section 551.074 (Public Officer; Closed Meeting) the appointment of a qualified City resident to Overton City Council, Place 4 to fill unexpired term created by resignation through the next General Election scheduled for November 2018.
2. Consider and/or take action to accept letter of resignation from Councilman Lawrence Davis effective November 21, 2017 leaving Council Member Place #4 vacant.
3. Mayor Evans to install duly appointed Public Officer to Overton City Council, Place 4 if applicable.

VI. 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 17th day of November, 2017 by 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 1, 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