



# CITY OF OVERTON

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ www.ci.overton.tx.us

## AGENDA CITY COUNCIL

Thursday, March 29, 2018

### SPECIAL CALLED MEETING (7:00 p.m.)

#### 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. CITIZEN'S REQUEST

1. Council to hear the following proposed requests by Jason Romano, High Hill Farm, LLC:
  - a. Consider and take action regarding the installation of a sign to mark location and direct potential patrons to High Hill Farm in the Greenway at the intersection of Henderson Street (FM 850) and Commerce Street (State Highway 135). The proposed sign would also have interchangeable signs to promote the venues various events.
  - b. Discuss the proposed future development project at High Hill Farm currently located approximately two (2) miles outside of the Overton city limits on FM 850 West.
  - c. Discuss a potential voluntary annexation proposal of the High Hill Farm development inside the City.

#### IV. CONVENE TO EXECUTIVE SESSION

##### **City Council to adjourn into Executive Session**

1. Council to deliberate the economic development benefits of a proposed voluntary annexation and consult with the City Attorney in regards to legal requirements and potential ramifications of said annexation. pursuant to 551.087 deliberations regarding Economic Development negotiations and 551.071 consultation with attorney of the "TEXAS GOVERNMENT CODE".



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2. Council to deliberate the benefits, compensation, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Section 551.074(A) (1) of the “TEXAS GOVERNMENT CODE”.

**City Council to adjourn executive session and return to open meeting**

## V. RECONVENE INTO OPEN SESSION

*The Overton City Council will reconvene in open session to act on any matter listed for deliberation in executive session.*

1. Council to take action regarding the economic development benefits of a proposed voluntary annexation and consult with the City Attorney in regards to legal requirements and potential ramifications of said annexation. pursuant to 551.087 deliberations regarding Economic Development negotiations and 551.071 consultation with attorney of the “TEXAS GOVERNMENT CODE”.
2. Council to take action regarding the benefits, compensation, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Section 551.074(A) (1) of the “TEXAS GOVERNMENT CODE”.

## VI. BUSINESS

1. Consider, discuss and/or take action to approve sponsorship of the Overton-New London Chamber of Commerce Annual Banquet.
2. Consider, discuss and/or take action to select company accounting firm to do the bookkeeping catch up work for the audit catch up.
3. Consider, discuss and/or take action to give staff direction regarding the inclusion of the Water Tank Rehabilitation cost for Well #7 and/or Well #5 in with the 2018 Certificates of Obligation financing.

## VII. ADJOURNMENT

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### **SPECIAL CALLED WORKSHOP**

*(immediately following 7:00 p.m. City Council Meeting)*

#### I. WORKSHOP

1. Following of the agenda - Section 6.04
2. Open Meeting Act violations
3. Order of business
  - a. Guidelines of the Open Meetings Act
  - b. Making Motions
  - c. Tabling an item
  - d. Postponing an item
  - e. Point of order



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- 4. Procedures for citizens forum – Section 9.03 (b)
- 5. Guidelines for citizens requests to be on the agenda – Section 9.03 (e)
- 6. Duties and privileges of Councilmembers – Section 12
  - a. Abstaining
  - b. Recusal (Conflict of Interest)
  - c. Voting – Section 12.02
- 7. Standards of Conduct of City Councilmembers
  - a. Official public spokesperson on behalf of the City and the Council
  - b. Media
  - c. Facebook & Social Media
- 8. Appointees & Nominations
  - a. Nominations do not require a motion or a second
  - b. Appointment by acclamation

## II. 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 26<sup>th</sup> day of March, 2018 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 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