



CITY OF OVERTON

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

City Council Agenda
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AGENDA CITY COUNCIL THURSDAY, AUGUST 16, 2018 REGULAR CALLED MEETING (7:00 p.m.)

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. PROCLAMATION / RECOGNITION / APPOINTMENTS - None

1. None

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 following regular agendas. 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. None

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 of:
 - a. Special Called Meeting of the City Council held on **July 18, 2018.**
 - b. Regular Called Meeting of the City Council held on **July 19, 2018.**

VI. BUSINESS

1. Council to be presented Emergency Services monthly reports
 - a. Champion EMS
 - b. Fire Department
2. Present revised meeting schedule for the City Council as updated August 13, 2018.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member from future meetings.
3. Discuss and/or consider action regarding proposed authorized local Municipal Court fees as recommended by Judge Carolyn Walters.



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4. Discuss and/or consider action awarding the construction bid for the 2018 Street and Water Improvements, TxCDBG #7217341.
5. Discuss and/or consider action to authorize the City Manager to sign a contract with EFORCE to provide software that will be compliant with the mandated National Incident-Based Reporting System (NIBRS) to the City of Overton.
6. Discuss and/or consider action regarding the Smith County 9-1-1 Communication District **BUDGET APPROVAL** for Fiscal Year 2018-2019.
7. Discuss and/or consider action regarding a Resolution authorizing the Mayor to sign an Interlocal Agreement with Smith County Elections for the November 6, 2018 Regular and Special Elections.
8. Discuss and/or consider action regarding a Resolution authorizing the Mayor to sign an Interlocal Agreement with Rusk County Elections for the November 6, 2018 Regular and Special Elections.
9. Discuss and/or consider action on an Ordinance ordering a Regular General Election for the election to be held on November 6, 2018.
10. Discuss and/or consider action on an Ordinance ordering a Special Election to be held on November 6, 2018.
11. Discuss and/or consider action on proposing the maximum property tax rate for Fiscal Year 2018-19 funding the General Government Maintenance and Operations and Interest and Sinking (Debt Obligations) by record vote and discuss scheduling two (2) public hearing dates on said *ad valorem* Tax Rates.
12. Discuss and/or consider action a Resolution documenting the Council's consideration of maximum *ad valorem* tax rates for funding City Maintenance and Operations and Interest and Sinking (Debt Obligations); recording the votes on said *ad valorem* tax rates; setting dates for two public hearings on the said *ad valorem* tax rates and on the Annual Operating Budget for FY 2018-19.
13. Discuss and/or consider action on proposing the maximum cemetery property tax rate for Fiscal Year 2018-19 funding the Cemetery Maintenance and Operations by record vote and discuss scheduling two (2) public hearing dates on said *ad valorem* Tax Rate.
14. Discuss and/or consider action a Resolution documenting the Council's consideration of maximum *ad valorem* cemetery tax rate for funding Cemetery Maintenance and Operations; recording the votes on said *ad valorem* tax rate; setting dates for two public hearings on the said *ad valorem* tax rate and on the Annual Operating Budget for FY 2018-19.
15. Issuance of the Notice for Drawing for a Place on the Ballot for the November 6, 2018 Regular and Special Elections.

VII. WORKSHOP

1. FY 2018-2019 Municipal Budget



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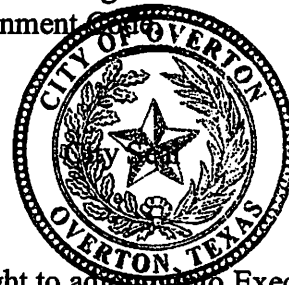
VIII. CITY ADMINISTRATION'S MONTHLY REPORTS

1. City Manager's Monthly Report to include if needed
 - a. Police Department
 - b. Public Works Department
 - c. Community Development
 - d. Cemetery
2. Department of Finance Monthly Report
 - a. Accounts Payable Check Register
 - b. Statement of Revenue and Expenditures by Fund
 - c. Monthly Bank Statement

IX. 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 13th day of August, 2018 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 plan by contacting the City Secretary's office at 903-834-3171 extension 235 forty-eight (48) hours prior to the meeting.

CERTIFICATION

I, **Rachél Gafford**, City Secretary of the City of Overton, Texas do hereby certify that notice of the above meeting with the agenda of items to be considered by the City Council was removed by me from the bulletin board outside of City Hall.

REMOVED FROM CITY HALL BULLETIN BOARD:

Time: _____

Date: _____

By: _____
 Rachél Gafford, City Secretary