

CITY COUNCIL AGENDA FEBRUARY 8, 2020 SPECIAL CALLED MEETING (9:00 a.m.)

A. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance U. S. flag and Texas flag ("Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible")

B. PUBLIC FORUM - Each individual will be allowed three (3) minutes.

Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A speaker card must be presented to Rachél Gafford, City Secretary, prior to the meeting so that the speaker may be recognized by the Chair at the appropriate time. Speakers will each be allowed a three (3) minute time period to provide comments regarding the posted agenda items for which the request to speak was submitted and may speak before or during the Council's consideration of the agenda item.

Please be advised that by law, City Council may not respond to any comments or questions asked of them by a speaker for items not listed on the Agenda. Any response by a member of City Council or staff is limited by Texas law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council Meeting.

C. BUSINESS

- 1. Discuss and consider action regarding quotes for new comprehensive financial software solutions for the City of Overton.
- 2. Discuss and consider action regarding options for financing of the proposed comprehensive software solutions for the City of Overton.
- 3. Update regarding financing of the approved Public Works equipment approved for financing at the January 24, 2020 Special Called Council Meeting.

D. ADJOURNMENT

Prepared and posted this the 5th day of February, 2020, by 9:00 a.m. in accordance with Chapter 551, Texas Government Code.

Rachel Gafford, TRMC, CVTY SECRETARY

Note: The City Council for the City of Overton reserves the right to adjourn in the City 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).

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the City of Overton forty-eight (48) hours in advance at 903-834-3171, and reasonable accommodation's will be made for assistance. This facility is wheelchair accessible and accessible parking spaces are available.

CERTIFICATION

I, Rachél Gafford, TRMC, 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.

| Date | Time | Rachél Gafford, TRMC, CITY SECRETARY |
|------|------|--------------------------------------|

REMOVED FROM BULLETIN BOARD: