



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

Notice is hereby given that the Regular Called Meeting of the above named City Council will be held on the **16th day of July, 2015** at 7:00 P.M. 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

The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table, and must be submitted to the City Secretary prior to the opening of the council meeting. Each citizen registered to speak will be allowed three (3) minutes.

III. CITIZEN'S REQUESTS (page 9)

1. Jack and Alice Sims, 1002 E. Henderson St., request for the repair of several holes in the street in front of 1002 E Henderson; and the water leak to be fixed that has caused these holes. (Page 11)
2. Shane West, 111 S. Rusk St., requests that the City Council waive the demo permit fee of the old American Legion Bldg. and grant an extension beyond the 6 month limit for being required to remove the debris. (Capt. Gabe Wallace) (Page 15)

IV. CONSENT AGENDA (page 19)

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote.)

1. Approval of the minutes of the special Council meeting held on **June 11, 2015**. (pages 21-42)
2. Approval of the minutes of the regular Council meeting held on **June 18, 2015**. (pages 43-55)
3. Approval of the minutes of the special council meeting held on **July 7, 2015**. (pages 57-62)
4. Council to Accept the **2014 Annual Drinking Water Quality Report (CCR)** (pages 63-70)

(NOTE: The Mayor or any Council Member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

V. CITY ADMINISTRATION'S MONTHLY REPORTS (Page 71)

1. Fire Department Monthly Report (Page 75)
2. Police Department Monthly (Page 77)
3. Department of Finance Monthly Report (Page 79)
4. City Manager's Monthly Report (Page 109)

VI. OLD BUSINESS (Review, consider and/or take action) (Page 113)

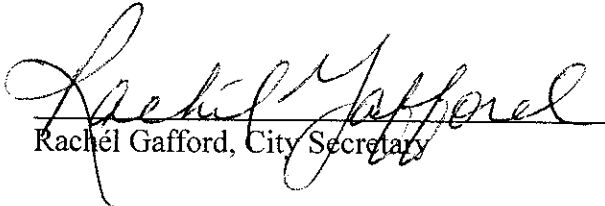
1. Present revised meeting schedule for the City Council as updated July 10, 2015. (page 115)
2. Council to hear, review, consider and/or take action on adoption of **Ordinance No. 2015-07-16A**; an ordinance amending Chapter 60 "Traffic Regulations", of the City of Overton, Texas Code Of Ordinances prohibiting the use of wireless communication devices to view, send or compose electronic messaging while operating a motor vehicle or bicycle inside the city limits; creating a civil offense and providing for a penalty of up to \$500.00 for each offense, a severability clause, an effective date and providing for publication. (page 117)
3. Council to hear, review, consider and/or take action on adoption of **Ordinance No. 2015-07-16B**, an ordinance of the City of Overton, Texas, amending the amount of appropriations for the general fund as well as all other funds that provide for the payment of operating and capital expenditures and by changing the amount appropriated for various departments of the City as originally adopted by Ordinance No. 2014-09-22a adopted September 22, 2014; will amend the City of Overton Budget for 2014 - 2015 Fiscal Year and authorize expenditures as therein provided. approving and adopting a budget for the City Of Overton, Texas for the fiscal year beginning October 1, 2014, and ending September 30, 2015, in accordance with the Local Government Code of the State of Texas and the ordinances and rules of the City Of Overton, Texas; appropriating the various amounts thereof, and repealing all ordinances or parts of ordinances in conflict therewith, and providing for publication and effective date. (Page 123)

VII. NEW BUSINESS (Review, consider and/or take action)

1. Council to review, consider and discuss **Resolution No. 2015-07-16A** a Resolution of the City Council of the City Of Overton, Texas authorizing execution of a short-term bridge loan from _____ Bank, that will allow the City to manage cash flow through the end of the current fiscal year and the first few months of the following fiscal year. (page 141)
2. Council to review, consider and discuss **Resolution No. 2015-07-16B**; a Resolution of the City Council of the City Of Overton, Texas making the following changes to the City's General Election pursuant Senate Bill 733, Eighty-Fourth Regular Legislature: changing the City Of Overton's election date from the Uniform Election Date established by law in May to the November Uniform Date established by law and providing for the holdover of the Mayor and City Council Members to conform to the November Uniform Election Date; adopting length of terms for The Mayor and City Council Members, establishing election procedures for future Municipal General Elections, providing for severability and providing for an effective date. (page 147)

VIII. 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 13^h day of July, 2015 at 5:00 p.m. and remained continuously posted for at least 72 hours immediately preceding 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 on the _____ day of _____ 2015.

Rachél Gafford, City Secretary