



**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 10<sup>th</sup> day of September, 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. CONSENT AGENDA**

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

1. Council to review and make possible corrections to minutes of the Regularly Called City Council meeting held on August 27, 2015. (page 11)
2. Hear, consider and take action regarding **RESOLUTION NO. 2015-09-10A**; a resolution to approve the FY 2015-2016 Annual Operating Budget for Smith County 9-1-1 Communications District. (page 19)
3. Hear, consider and take action regarding **RESOLUTION NO. 2015-09-10B**; a resolution to approve purchase of recording equipment by Smith County 9-1-1 for the City and award of bid to Commercial Electronics for said equipment. (page 35)
4. Hear, consider and take action regarding **RESOLUTION NO. 2015-09-10C**; a resolution to ratify the award of the job to BDC Services Ltd. from a quote given to OMDD and Rusk County for replacing and refinishing the floor at the Overton Community Center and approved by OMDD at a special called meeting on August 17, 2015. (page 39)

*(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.)*

**III. CITIZEN FORUM**

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. In accordance with existing law, the City Council cannot discuss, deliberate, or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. 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. Each citizen is allowed three (3) minutes.

IV. OLD BUSINESS

OPEN PUBLIC HEARING

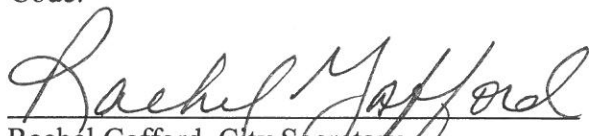
1. Receive public comments and consider first reading of **ORDINANCE 2015-09-17A**; an ordinance approving and adopting a budget for the City of Overton, Texas for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015, in accordance with the Local Government Code of the State Of Texas 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; providing for an effective date; and directing the City Clerk to file a true copy of the budget with the County Clerks of Rusk and Smith County, Texas. (page 47)
  - a. Staff Report
  - b. Citizen Comments
2. Receive public comments and consider first reading of **ORDINANCE 2015-09-17B**; an ordinance levying *Ad Valorem Taxes* for the maintenance and operation of the Municipal Government of the City of Overton for the 2015-2016 Fiscal Year; providing for the Interest And Sinking Fund for the 2015 tax year; and providing for an effective date (page 53)
  - a. Staff Report
  - b. Citizen Comments
3. Receive public comments and consider first reading of **ORDINANCE 2015-09-17C**; an ordinance levying *Ad Valorem Taxes* for the maintenance and operation of the City of Overton Municipal Cemetery for the 2015-2016 Fiscal Year; and providing for an effective date. (page 57)
  - a. Staff Report
  - b. Citizen Comments
4. Receive public comments and consider first reading of **ORDINANCE 2015-09-17D**; an Ordinance amending APPENDIX A –“FEE SCHEDULE” of the City’s CODE OF ORDINANCES by changing fees imposed by the City for WATER and SEWER and other City Services. (page 61)
  - a. Staff Report
  - b. Citizen Comments

CLOSE PUBLIC HEARING

V. 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 **4<sup>th</sup> day of September, 2015** 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.

  
Rachel 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