



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

Notice is hereby given that Special Called Meeting of the above-named City Council will be held on the **12th day of January, 2016** at **6:00 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. NEW BUSINESS (CONSIDER AND/OR ACTION)

1. Consider and/or take action on an **ORDINANCE NO. 2017-01-12A**; an Ordinance of the City Council of the City of Overton, Texas, finding after reasonable notice and hearing, that Southwestern Electric Power Company's existing electric rates and charges within the City should remain in effect.
2. Consider and/or take action on **RESOLUTION NO. 2017-01-12**; a Resolution of the City Council of the City of Overton, Texas authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
3. Consider and/or take action on **ORDINANCE NO. 2017-01-12B**, an Ordinance of the City Council of the City of Overton, Texas authorizing a Loan Agreement for the purpose of refunding the remaining balance of principal and accrued interest on the series 2003 General Obligation and Refunding bonds dated July 15th, 2003 and authorizing the Mayor and City Manager to sign said Agreement on behalf of the City of Overton.

III. ADJOURNMENT

I, Rachél Gafford, City Secretary of the City of Overton, Texas do hereby certify that notice of the abovenamed 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 **9th day of January 2017** at 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 counsel on legal matters §551.072 (deliberation regarding purchase, exchange, lease or value of real property); §551.073 (deliberation regarding a prospective gift); §551.074 (personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee); §551.076 (implementation of security personnel or devices); §551.077 (agency financed by federal government; §551.084 – exclusion of witness from hearing); §551.086 (meeting concerning municipally owned utility); §551.087 (deliberation regarding economic development negotiation); and/or §551.088 (deliberation regarding licensing test item);

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 903-834-3172.

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 _____ 2017.

Rachél Gafford, City Secretary

REMOVED FROM

BULLETIN BOARD:

Date: _____

Time: _____

By: _____
Rachél Gafford, City Secretary