



**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 March, 2017 at 7:00 P.M. at City Hall Council Chambers at 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. PROCLAMATION / RECOGNITION /APPOINTMENTS

1. **“2017 DON’T MESS WITH TEXAS TRASH OFF” “Rusk County Trash Off Event and Trash Off Day”**

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 Regular Called Meeting of the City Council held on February 16, 2017.

VI. OLD BUSINESS

1. Present revised meeting schedule for the City Council as updated March 13, 2017.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member from future meetings.

2. City Council to discuss, consider and take action on **RESOLUTION NO. 2017-03-16**, a Resolution of the City of Overton, Texas, to approve a Settlement Agreement between the City of Overton and Management and Training Corporation (MTC) that effectuates a withdrawal of a claim filed by MTC with the Public Utilities Commission (PUC) of Texas regarding fees for Water and Sewer Services for MTC that were adopted by the City Council and became effective August 1, 2016; and authorizes the Mayor to execute said Agreement if approved and adopted by the City Council.
3. City Council to hear, review, consider and/or take action on second reading of **Ordinance No. 2017-1-19B**; an Ordinance amending Ordinance No. 2014-07-29B "Appendix A" City of Overton- Schedule of Fees, by updating certain fees imposed by the City for Water and Sewer Services for Class 3 Customers; containing a severability clause; repealing all ordinances in conflict herewith; providing for publication and an effective date.

VII. NEW BUSINESS

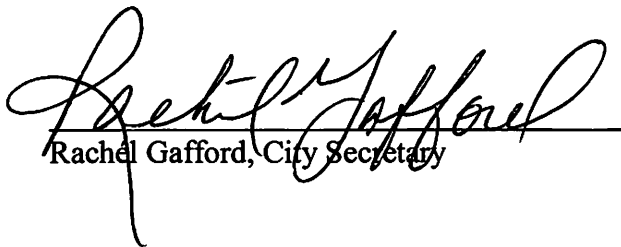
1. City Council to hear, review and consider staff report on results of a study conducted to locate, test and assess the conditions of the City's fire hydrants.

VIII. CITY ADMINISTRATION'S MONTHLY REPORTS

1. Fire Department Monthly Report
2. Police Department Monthly
3. Department of Finance Monthly Report
4. City Secretary's Monthly Report
5. City Manager's Monthly Report

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 **March, 2017** 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 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.

REMOVED FROM

BULLETIN BOARD:

Date: _____

Time: _____

By: _____
Rachél Gafford, City Secretary