



**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 20th day of April, 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 OVERTON COMMUNITY SPRING CLEAN-UP 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. City Council to discuss, consider and take action on a request to the Overton City Council to grant a temporary waiver (not to exceed one year), to **RESOLUTION NO. 2014-10-07B** that prohibits the installation of a Manufactured Home or a Coach (Recreational Vehicle) within the city limits of Overton located outside of a Manufactured Home Park and to allow the connection of City services to said residence.

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 **March 16, 2017**.

VI. OLD BUSINESS

1. Present revised meeting schedule for the City Council as updated April 14, 2017.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member from future meetings.
2. City Council to hear, review, consider and/or take action on **RESOLUTION NO. 2017-04-20A**, a resolution authorizing an Agreement with Shaumburg, Polk Inc. to conduct a pressure plane study of the City's water distribution and storage system with approved funding by the OMDD.

VII. NEW BUSINESS

1. City Council to discuss, consider and take action on **RESOLUTION NO. 2017-04-20B**, a Resolution of the City of Overton, Texas, to authorize a temporary waiver of Section 8.02.1 of ORDINANCE NO. 2014-10-07B that prohibits the installation of a Manufactured Home or a Coach (Recreational Vehicle) within the city limits of Overton located outside of a Manufactured Home Park and to allow the connection of City services to said residence.
2. City Council to discuss, consider and take action on **RESOLUTION NO. 2017-04-20C**, a Resolution of the City of Overton, Texas, to approve the continuance of a Management Agreement between the City of Overton and Overton Golf Course Association regarding the operation and maintenance of the golf course to be effective May 1, 2017 through September 30, 2022.
3. City Council to discuss, consider and take action on **ORDINANCE NO. 2017-04-20A**, An Ordinance denying the proposed change in rates of ONCOR Electric Delivery Company LLC, finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law, and declaring an effective date of this Ordinance.
4. City Council to hear, review and consider and take action on **RESOLUTION NO. 2017-04-20D**; a Resolution of the City of Overton, Texas, denying the application of the Southwestern Electric Power Company ("SWEPCO") for authority to change rates submitted on or about December 16, 2016; requiring the reimbursement of municipal rate case expenses; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date
5. City Council to hear, review and consider and take action on **RESOLUTION NO. 2017-04-20E**; a Resolution of the City of Overton, Texas, requesting a suspension of an interim rate increase (IRA) by Centerpoint Energy for a period of 45 days from May 29, 2017.

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 17th day of April, 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 from the bulletin board outside of City Hall.

REMOVED FROM CITY HALL BULLETIN BOARD:

Time: _____

Date: _____

By: _____
Rachél Gafford, City Secretary