



CITY OF OVERTON

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ www.ci.overton.tx.us

City Council Agenda
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AGENDA CITY COUNCIL THURSDAY, JULY 19, 2018 REGULAR CALLED MEETING (7:00 p.m.)

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. PROCLAMATION / RECOGNITION / APPOINTMENTS - None

1. None

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 **June 21, 2018.**

VI. BUSINESS

1. Present revised meeting schedule for the City Council as updated July 16, 2018.
 - a. Mayor to receive request, if any, for leave of absence from any Council Member from future meetings.
2. Discuss, consider and/or take action regarding a Resolution rescheduling the September Regular City Council meeting.
3. Discuss, consider and/or take action regarding authorizing the potential conveyance of a portion of McDavid Street to property owner of 208 McDavid Street.
4. Discuss, consider and/or take action regarding potential conveyance of said property currently known as the Overton Baseball Park #2 to Overton Independent School District.



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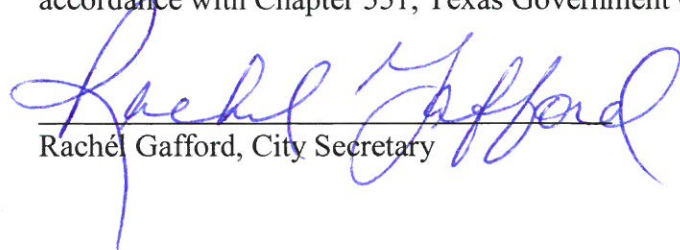
5. Discuss, consider and/or take action regarding staff proposal to waive the formal permit valuation calculation for the Overton Baseball Park #2, Concession Stand / Restroom building permit fees.
6. Discuss, consider and/or take action regarding a Resolution nominating candidate(s) for re-election to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.
7. Discuss, consider and/or take action regarding a Resolution nominating a candidate to represent Region 15 for re-election to represent Region 15 on the Board of Trustees of the Texas Municipal League Intergovernmental Employee Benefits Pool (TML-IEBP).
8. Council to hear presentation and possibly take action regarding use of Gordian (job order contracting service).

VII. CITY ADMINISTRATION'S MONTHLY REPORTS

1. Emergency Services Monthly Reports
 - a. Fire Department
 - b. Champion EMS
 - c. Police Department
2. Department of Finance Monthly Report
 - a. Accounts Payable Check Register
 - b. Statement of Revenue and Expenditures by Fund
 - c. Monthly Bank Statement
3. City Manager's Monthly Report to include if needed
 - a. Public Works Department
 - b. Community Development
 - c. Cemetery

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 **16th** day of **July, 2018** 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).



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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 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