

**OVERTON MUNICIPAL DEVELOPMENT DISTRICT MEETING  
May 14, 2015**

MINUTES OF JOINT MEETING BETWEEN THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT AND THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD ON **MAY 14, 2015** AT 6:30 P.M. AT CITY HALL, 1200 SOUTH COMMERCE ST., OVERTON, TEXAS.

PRESENT:

Mike Piercy

Jimmy Jennings

David Stone

ABSENT:

Bob Heath

Joel Kerby

Also in attendance was Charles Cunningham, City Manager.

**I. CALL TO ORDER - Vice Chairman Piercy called the meeting to order at 6:17 P.M.**

1. The invocation was led by Mayor Evans.
2. The pledge was led by Acting Chairman Piercy.

**II. APPROVAL OF MINUTES**

1. Board to review and make possible corrections to minutes of the Board meeting held on **April 16, 2015.**

**Director Jennings made a motion to approve the April 16, 2015 minutes. Director Stone seconded the motion. Motion carried 3-0; Director Kerby and Chairman Heath absent.**

**I. FINANCIAL REPORT**

1. Presentation of Monthly Financial Report for Period Ending April 30, 2015.

City Manager Cunningham presented the monthly financial report; including the submission of the invoice from the City of Overton for Administrative and Financial Services.

**Director Jennings made a motion to approve the payment of the invoice from the City of Overton for Administrative and Financial Services in the amount of \$800.00. Director Stone seconded the motion. Motion carried 3 - 0; Director Kerby and Chairman Heath absent.**

**II. OLD BUSINESS (Consider and/or action)**

1. REVIEW AND DISCUSS STATUS OF PLANNED AND ONGOING CAPITAL IMPROVEMENT PROJECTS.

City Manager Cunningham presented an update to the board concerning the Capital Improvement Projects.

1. **Clearing of Right of Way for removal of power line across North Lake:** ROW clearing project in progress and nearly complete around the lake for ONCOR to move the power lines; the rainfall has delayed this project.
2. **Clear the Upstream and Downstream slope of all brush and Trees of 4" in diameter or less.** Project in progress; depending on rainfall as to when this will be able to be completed.
3. **Replace flooring of Community Center:** Community Building flooring no success in getting bids on the replacement flooring for the Community Building or finding someone to come out and give a bid to do an Asbestos Survey and/or abatement.

Councilmember Cox recommended contacting Brady Environmental (out of Tyler) to look at the potential asbestos survey and/or abatement if necessary.

**4. Removal of the Water Tower Downtown - Completed**

**NEW BUSINESS (Consider and/or action)**

1. REVIEW, DISCUSS, CONSIDER AND PROVIDE STAFF DIRECTION ON FUTURE USES FOR AND IMPROVEMENTS TO THE CITY'S SWIMMING POOL AND RV PARK.

City Manager Cunningham opened the discussion concerning the much needed repairs for the City Pool that would need to be done to bring the pool up to health & safety standards prior to the pool being opened.

Councilman Cox stated that the City of Rusk had recently revamped their pool and recommended the staff contact them for contractors who may be able to submit a bid on the pool to repair, replace or demolish the existing pool.

**Director Stone made a motion to not open the City Pool for the summer 2015 season; however, to have staff do a study on the cost to repair, revamp or replace the City Pool. Director Jennings seconded the motion. Motion carried 3-0; Director Kerby and Chairman Heath absent.**

**Councilman Cox stated that he would like to see the board set a hard date that the study is turned into Council for the repairs or replacement of the City Pool. Even if the City has to sale bonds to pay for this project, it is for the Citizens to decide on the bonds by vote.**

**Director Stone made a motion recommend staff do a study and to get a cost analysis for the improvements needed to the RV Park. Director Jennings seconded the motion. Motion carried 3-0; Director Kerby and Chairman Heath absent.**

**III. ADJOURNMENT**

**Director Stone made a motion the meeting be adjourned. Director Jennings seconded the motion. Motion carried 3-0; Director Kerby and Chairman Heath absent.**

With no further business, Vice-Chairman Piercy adjourned the meeting at 7:15 P. M.

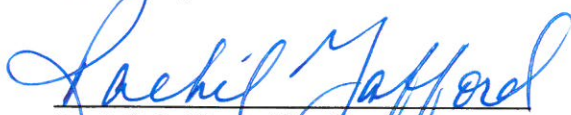
Minutes submitted and approved this 10<sup>th</sup> day of September, 2015



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Bob Heath, Chairman

Attested by:

  
Rachél Gafford, City Secretary