

**OVERTON MUNICIPAL DEVELOPMENT DISTRICT MEETING
August 17, 2015**

MINUTES OF JOINT MEETING BETWEEN THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT AND THE CITY COIUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD ON **AUGUST 17, 2015** AT 6:00 P.M. AT CITY HALL, 1200 SOUTH COMMERCE ST., OVERTON, TEXAS.

PRESENT:

Joel Kerby
Jimmy Jennings
David Stone

ABSENT:

Bob Heath
Mike Pearcy

Also in attendance was Charles Cunningham, City Manager, Rachél Gafford, City Secretary and C. R. Evans Jr., Mayor. Bob Heath and Mike Pearcy attended by phone.

I. CALL TO ORDER - Board Member Kerby called the meeting to order at 6:05 P.M.

1. Mayor Evans gave the invocation and led the pledge of allegiance.
- 2.

In the absence of a Chairman or Vice-Chair present at the meeting, Board Member Kerby opened the floor for nominations for an interim chair for the meeting.

Board Member Stone nominated Joel Kerby as interim chair. Board Member Jennings seconded the motion.

Board member Kerby asked if there were any other nominations. None

Board Member Kerby called for a vote. Motion carried 3-0, Chairman Heath and Vice-Chair Pearcy absent.

II. APPROVAL OF MINUTES

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

Interim Chair Kerby moved the approval of the May 14, 2015 minutes to the next meeting.

I. FINANCIAL REPORT

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

Interim Chair Kerby moved the monthly financial report to the next meeting.

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. Cunningham stated that he would like to recommend that the board consider appointing a member from the board to serve on a special committee to review responses to an RFP that we will issue to hire an engineer to work on all of the OEDC, OMDD and City projects especially for the road improvements in the City and at the Cemetery and the parking lot at the Community Building.

Cunningham stated that staff was making progress on the Dam projects of cleaning and clearing the ROW, the upslope and the down slope. The cost of the clearing of the ROW to move the power line was \$13,000.

1. HEAR, REVIEW, CONSIDER AND/OR TAKE ACTION ON APPROVAL OF CONTRACT TO REPLACE THE FLOOR OF THE COMMUNITY CENTER.

City Manager Cunningham presented a bid from BDC LTD, decorative concrete to replace the flooring at the community center in the amount of \$12,979.00. City Manager Cunningham stated that this company guaranteed that they would sand down all the old glue and test the concrete for moisture content. They have a special epoxy that they use when there is a moisture problem in the concrete. City Manager Cunningham stated that the bid came in over budget; however, he planned to contact Bill Hale at Rusk County to see if they were willing to cost share in the project. City Manager Cunningham also stated that after months of attempting to get several contractors to give a bid on the floor replacement, this was the only company that was willing to give the bid.

Board Member Stone made a motion to authorize City Manager Cunningham to proceed with the acceptance of the bid from BDC LTD to replace the floor at the Community Building with stained concrete in the color of light tan contingent on Rusk County's agreement to cost share in the project with a minimum cost share of \$3,000 in the project.

Board Member Jennings seconded the motion.

Interim Chair called for discussion. No discussion

Interim Chair called for a vote. Motion carried 3-0, Chairman Heath and Vice-Chair Percy absent.

2. REVIEW AND DISCUSS UPDATE ON PROPOSED STUDY TO ASSESS THE CONDITION OF THE SWIMMING POOL AND ITS POTENTIAL FOR RENOVATION.

City Manager Cunningham stated that we had finally had two separate companies come out to look at the pool. We hope to have more information to present to the Board at the next meeting.

III. NEW BUSINESS (Consider and/or action)

None

IV. ADJOURNMENT

Board Member Jennings made a motion the meeting be adjourned. Board Member Stone seconded the motion. Motion carried 3-0; Chairman Heath and Vice-Chair Pearcy absent.

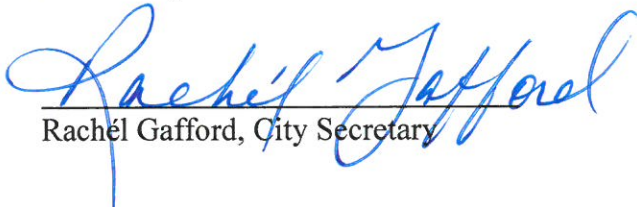
With no further business, Interim Chair Kerby adjourned the meeting at 6:30 P. M.

Minutes submitted and approved this 10th day of September, 2015.



Bob Heath, Chairman

Attested by:



Rachél Gafford, City Secretary

