

**OVERTON MUNICIPAL DEVELOPMENT DISTRICT MEETING
April 14, 2016**

Minutes of the Overton Municipal Development District of the City of Overton, Texas held on **April 14, 2016** at 6:00 P.M. at City Hall, 1200 South Commerce Street, Overton, Texas.

PRESENT:

Bob Heath, Chairman

Mike Piercy, Vice Chairman / Secretary

Joel Kerby

Jimmy Jennings

David Stone (arrived at 6:13 P.M.)

ABSENT:

Also in attendance was Charles Cunningham, City Manager, and Rachél Gafford, City Secretary.

I. CALL TO ORDER – Chairman Heath called the meeting to order at 6:00 P.M.

1. Vice-Chairman Piercy gave the invocation.
2. Chairman Heath led the pledge of allegiance.

II. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the OMMD Board meeting held on February 4, 2013.
2. Board to review and make possible corrections to minutes of the OMMD Board meeting held on December 15, 2015.

Board Member Kerby made a motion to approve the minutes from February 4, 2013 and December 15, 2015 with corrections.

Vice-Chairman Piercy seconded the motion.

Chairman Heath called for discussion. No discussion.

Chairman Heath called for a vote.

Motion carried 4-0; Board Member Stone not present at the time the vote was taken.

III. FINANCIAL REPORT

1. City Manager Cunningham presented the financial report and the Balance Sheet for the Period Ending March 31, 2015

No action taken.

IV. OLD BUSINESS (Consider and/or action)

1. Review and discuss estimated costs and options for refurbishing or replacement of the Overton Municipal Swimming Pool as discussed by the Overton City Council on January 21, 2016.

City Manager Cunningham presented the two options that were submitted by contractors for renovations for the existing City Swimming Pool; or for a replacement Pool both which would cost in excess of \$250,000.00 without the electrical, repair or replacement of the bath house or fencing. .

Chairman Heath asked if City Council wanted OMDD to fund one of these two projects.

City Manager responded that City Council was waiting to hear a recommendation from the OMDD. However, it may be a good opportunity to schedule a joint meeting in May.

No action taken

2. Board to hear an update on plans for repaving of the Community Building parking lot.

City Manager Cunningham presented that a task order would be issued to SPI to include the project of the Community Building Parking Lot as soon as the Engineering Services Agreement had been signed by all parties which is next on the agenda. Hopefully we will be on task to complete all planned 4 or 5 paving projects by August 2016.

No action taken

V. NEW BUSINESS (Consider and/or action)

1. Discuss and take action on approval of an Engineering Services Agreement between the City of Overton, the Overton Economic Development Corporation, the Overton Municipal Development District and Shaumburg & Polk Inc. Authorize Chairman Robert Heath to execute said Agreement on behalf of the Overton Municipal Development District.

City Manager Cunningham presented agreement between SPI and City of Overton, OMDD and OEDC for board review and action.

Board Member Kerby made a motion to authorized Chairman Heath to execute agreement with SPI on behalf of the OMDD.

Vice-Chairman Piercy seconded the motion.

Chairman Heath called for discussion. No discussion.

Chairman Heath called for a vote.

Motion carried 5-0.

2. Board to discuss, review and take possible action to grant a certain amount of OMDD funds to purchase replacement folding chairs (and or tables) for the Overton Community Building.

Vice-Chairman Piercy made a motion to set an amount of up to \$8,000 to be allotted for replacement tables and chairs for the Community Building and to direct staff to research and bring back options for purchase of the tables and chairs at the next meeting.

Board Member Kerby seconded the motion.

Chairman Heath called for discussion. No discussion.

Chairman Heath called for a vote.

Motion carried 5-0.

3. Board to discuss, review and take possible action to grant a certain amount of OMDD funds to assist in refurbishing the existing Overton Municipal Cemetery fence.

City Manager Cunningham presented a bid proposal from Gateway Fence Company for the Municipal Cemetery Fence Project Stage 1. Cunningham explained that Stage 1 of the fence project would include repairing and repainting the existing cemetery fence, repairing / replacing four (4) of the brick columns of the cemetery fence and extending the existing fence 235' to the East to enclose Section G of the cemetery. City Manager asked if the Board would like to consider funding the repair and repainting portion of the Municipal Cemetery Fence project at a cost of \$9,800.00.

Vice-Chairman Piercy made a motion to fund the Existing Cemetery Fence repairs and replacement up to the amount of \$9,800.

Board Member Kerby seconded the motion.

Chairman Heath called for discussion. No discussion.

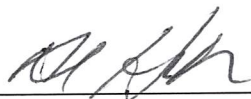
Chairman Heath called for a vote.

Motion carried 5-0.

VI. ADJOURNMENT

Chairman Heath adjourned the meeting at 7:15 P. M.

Minutes submitted and approved this 12th day of May, 2016.



Bob Heath, Chairman

Attested by:



Rachél Gafford, City Secretary



