

RESOLUTION NO: 2015-03-19A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS RATIFYING THE SELECTION OF PROJECTS AND FUNDING BY THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT (OMDD) THAT SUPPORT CAPITAL IMPROVEMENT OBJECTIVES OF THE CITY OF OVERTON.

THE STATE OF TEXAS §
COUNTY OF RUSK §

WHEREAS, the OMDD met on March 5th 2015 to consider funding of four capital improvement projects that have been identified as priority needs of the City of Overton; and

WHEREAS, funds generated by sales and use tax revenue for the Development District are available for funding of said projects; and

WHEREAS, the City Council of the City of Overton agrees to the use of such funds for the four projects approved by the OMDD for funding,

NOW, THEREFORE, BE IT RESOLVED THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT:

The City Council of the City of Overton ratifies and approves the following Capital Improvement Projects that were approved for funding by the OMDD using funds generated from sales tax for such purposes, in the amounts specified:

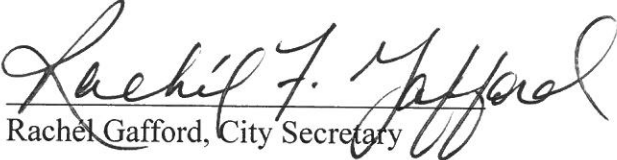
1. **Clearing of Right of Way for removal of power line across North Lake.** In order to move an ONCOR power line that currently runs across the lake and has a pole on top of the dam, it is necessary to clear the right away along a road on the west side of the lake. A bid for \$13,620 was received from All American Electric Service to execute this project. This project is part of an overall effort to clean the upstream and downstream slopes of the dam to comply with correcting the deficiencies noted in a TCEQ Inspection Report of the dam.....**\$13,620.**
2. **Clear the Upstream and Downstream slope of all brush and Trees of 4” in diameter or less.** This work is going to be accomplished by a local contractor using a brush clearing machine. The project cost will not exceed \$10,000 but will be based on the number of machine hours used @ \$100. Per hour. **\$10,000**
3. **Replace flooring of Community Center.....** **\$10,000**
4. **Removal of the Water Tower Downtown.** We have received a bid from Iseler Demolition Inc. to do this work for \$15,600.00. They are well experienced in this type of work and are recommended to be awarded the contract..... **\$15,600**

APPROVED AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF OVERTON,
TEXAS ON THIS 19TH DAY OF MARCH, 2015.

CITY OF OVERTON


C.R. Evans, Jr., Mayor

ATTEST:


Rachel Gafford, City Secretary



APPROVED AS TO FORM AND LEGALITY:

Blake Thompson, City Attorney