

**OVERTON MUNICIPAL DEVELOPMENT DISTRICT  
REGULAR CALLED MEETING  
August 8, 2018**

Minutes of the Overton Municipal Development District Board Meeting held on August 8, 2018 at 5:00 PM at City Hall, 1200 South Commerce Street, Overton, Texas.

**Overton Municipal Development District (OMDD)**

**PRESENT:**

Joel Kerby, Chairman  
Betty Clark  
Nathan Kendall, Vice-Chairman  
Loretta Posey  
David Stone

**ABSENT:**

Also, in attendance were Clyde Carter, Interim City Manager/Chief of Police, Wendy Bates, City Comptroller, and Mayor C. R. Evans, Jr. representing staff. Jerry Clark was also present representing the public.

**I. CALL TO ORDER – Chairman Kerby called the meeting to order at 5:03 PM**

1. **Chairman Kerby** gave the invocation.
2. **Vice-Chairman Kendall** led the pledge of allegiance.

**II. APPROVAL OF MINUTES**

1. Board to review and make possible corrections to minutes of the Regular Called Meeting of the OMMD on May 9, 2018.

**Vice-Chairman Kendall made a motion to approve the May 9, 2018 minutes as submitted.**

**Board Member Clark seconded the motion.**

**Motion carried 5 – 0.**

**III. FINANCIAL REPORT**

1. Presentation of Financial Reports for the periods ending:
  - a. May 31, 2018
  - b. June 30, 2018
  - c. July 31, 2018.
2. Presentation of invoices paid or to be paid.

*City Comptroller Bates presented and reviewed the financial reports and the invoices to be paid to the Board.*

*No action taken*

**IV. BUSINESS (Consider and/or action)**

1. Presentation of letter to Queen Price Garden Club regarding the postponed park conversion project at Kennamer Square.

*City Manager / Chief Carter presented the letter sent to the Queen Price Garden Club regarding the Board decision to postpone the conversion project at Kennamer Square.*

***Board Member Clark confirmed that the Garden Club had received the letter.***

2. Board to hear staff update regarding the following committed projects:
  - a. Replacement of water and sewer lines along Arcola, Brandon, Lamar and Short Street – CDBG Grant Project Area

*City Manager / Chief Carter and City Comptroller Bates presented invoices paid to H & H Construction for the replacement of the water and sewer lines in the CDBG Grant project area stating that the project came in under budget at \$16, 932 (Board had approved up to \$20,000 toward this project).*

- b. CDBG Grant Project and Bid Proposals

*City Manager / Chief Carter presented the advertisement for bids for the CDBG project that is scheduled for bid openings on August 14, 2018 and City Council to award the contract on August 16, 2018 at the regular called meeting.*

3. Discuss and/or consider action regarding USDA email response to consider application for a loan from USDA to fund Severe Weather Warning Sirens for the City of Overton.

*City Comptroller Bates presented the update on the response from USDA regarding the request for funding of the Severe Weather Warning Sirens. Bates stated that the City of Overton did not qualify for the Grant; however, we did qualify for a loan in the amount of \$22,500 (3.875% interest rate for one year) to cover ½ the cost of the sirens since OMDD had agreed to match up to 50% of the cost of the sirens.*

**Board Member Stone made a motion to discuss.**

**Vice-Chairman Kendall seconded the motion.**

**Motion carried 5 – 0.**

***Summary of discussion concluded a consensus not to take out a loan from USDA and instead to purchase the two warning sirens outright.***

**Board Member Stone made a motion to authorize up to \$50,000 toward the purchase of the Severe Weather Sirens contingent upon legal authorization to place the sirens on non-city owned land.**

**Board Member Posey seconded the motion.**

**Motion carried 5 – 0.**

4. Discuss and/or consider action request for funding for the installation of the electronic sign donated by the Chamber of Commerce at Kennamer Square.

*City Manager / Chief Carter presented a quote from Leon's Signs, Inc. in the amount of \$2,264.38 for the installation of the electronic sign on Kennamer Square. The sign contractor made it clear in his quote that he was quoting installation and connection to electrical power only; his quote did not include repairing the sign or ensuring the sign would work if it had any faulty wiring or mechanical issues.*

**Vice-Chairman Kendall made a motion to discuss.**

**Board Member Stone seconded the motion.**

**Motion carried 5 – 0.**

*Summary of discussion concluded a consensus that the Board was not comfortable approving the installation of the electronic sign without the guarantee that the sign was functioning since it had been sitting for several years unused and the sign contractor would not guarantee that the sign would work.*

**Vice-Chairman Kendall made a motion to postpone the decision on the sign installation until the next meeting and directed staff to have someone test the sign to verify it works prior to installation.**

**Board Member Clark seconded the motion.**

**Motion carried 5 – 0.**

5. Discuss and/or consider action request for funding for the replacement of sewer line along West Henderson Street (FM 850) and Motley Dr. (FM 3053).

*City Manager / Chief Carter and City Comptroller Bates presented request for funding for an emergency project to replace a section of the failing sewer lines along West Henderson (FM 850) and Motley Dr. (FM 3053).*

*Summary of discussion concluded a consensus that the Board was supportive of the project but without having a definitive cost did not feel comfortable authorizing an amount to commit funds toward the project. Board requested that staff get bids and bring back for future meeting and requested to have a separate agenda item on what to do if Board used the Emergency Reserve Funds.*

*No action taken*

## V. ADJOURNMENT

**Board Member Stone made a motion to adjourn.**

**Board Member Clark seconded the motion.**

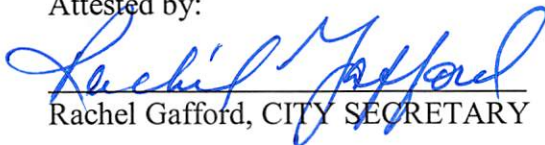
**Motion carried 5 – 0.**

With no further business, Chairman Kerby adjourned the meeting at **6:19 PM**

Minutes submitted, approved and/or corrected this **14<sup>th</sup>** day of **November, 2018.**

  
Joel L. Kerby, CHAIRMAN

Attested by:

  
Rachel Gafford, CITY SECRETARY

