



OVERTON ECONOMIC DEVELOPMENT CORPORATION
1200 S. Commerce ★ Overton, Texas 75684 ★ 903-834-3171 ★ Email:
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MINUTES – JANUARY 18, 2022
REGULAR CALLED MEETING (6:00 P.M.)
CITY COUNCIL CHAMBERS, 1200 S COMMERCE ST OVERTON, TX 75684

Minutes from the Special Called Meeting of the OEDC held on Tuesday, January 18, 2022 at 6:00 pm in City Hall at 1200 S. Commerce St. Overton, Texas:

PRESENT:

Philip Cox, President

Roger Moore, Vice President

Curtis Gilbert

Faithe Jackson

ABSENT:

Shannon Arrington

Others in attendance were Shane West, City Manager, Laurie Kaczmarek, City Secretary, Connie Chasteen, Finance, Councilmember Monty Ward and Councilmember Chris Hall

CALL TO ORDER

President P. Cox called the meeting to order at 6:00 pm.

Invocation was given by Board Member Gilbert

Pledge of Allegiance of the U. S. flag and the Texas flag was given by President P. Cox.

PUBLIC FORUM – No one in attendance chose to speak.

CONSENT AGENDA

Board Member Gilbert made a motion to approve the Consent Agenda.

Board Member Moore seconded the motion

Motion carried 4 – 0

FINANCIAL REPORT

Financial Reports

Connie Chasteen explained the reports to the Board.

Project listing - Four (4) projects

- Street repairs – no change since last meeting \$43,697.85
- Radio advertising - finished
- Walking Path - \$17,723
- Light Up Overton – finished

Debt to OEDC

- Loan – we paid all but \$8,435.04. This should have been paid back in October.
- Loan - \$50,000 loan that was supposed to be paid back with the CARES Act money.
- This is still outstanding

BUSINESS (Consider and/or action)

Accepting the resignations of Board Members: Elena Cox and Reggie Thompson.

Presentation of a proposal to install an EV charging station in the City of Overton.

*Amended - Voted unanimously to drop
Corrected*

Discuss and take possible action on cleaning the huge gutter beside FM 850 where it is a 4 lane.

Shane West, City Manager stated that he has Lorenzo SanJuan in mind to do this project.

Board Member Arrington stated that Aaron Smith does this for the school and suggested that the city get a bid from him. Board Member Jackson stated that she can give Mr. West his number but he stated that he already has it.

This project is State built but the City of Overton has to maintain it. It is a work in progress. This Board has approved it with the exception of a dollar amount and this can wait until January meeting.

No action taken at this time.

ADJOURNMENT

Board Member Gilbert made a motion to adjourn the meeting.

Board Member Moore seconded the motion.

Meeting adjourned at 6:35 pm.



Phillip Cox, OEDC President

ATTEST:

Laurie Kaczmarek

Laurie Kaczmarek
City Secretary

