



OVERTON ECONOMIC DEVELOPMENT CORPORATION
1200 S. Commerce ★ Overton, Texas 75684 ★ 903-834-3171 ★ Email:
oedc@cityofoverton.com

MINUTES – FEBRUARY 15, 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, February 15, 2022 at 6:00 pm in City Hall at 1200 S. Commerce St. Overton, Texas:

PRESENT:

Philip Cox, President
Christ Hall
Roger Moore, Vice President
Curtis Gilbert
Faithe Jackson
DeAnne West

ABSENT:

Shannon Arrington

Others in attendance were Shane West, City Manager, Laurie Kaczmarek, City Secretary, Connie Chasteen, Finance

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.

OATHS FOR NEWLY APPOINTED OFFICIALS

Mayor Gilbert administered Statement of Appointed Official and Oath of Office to the newly appointed Board Members, DeAnne West and Christopher Hall.

PUBLIC FORUM – No one in attendance chose to speak.

CONSENT AGENDA

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

Board Member Moore seconded the motion

Motion carried 6 – 0 - Board Member Arrington was not present

FINANCIAL REPORT

Financial Reports

Connie Chasteen explained the reports to the Board.

Board Member Moore made motion
Board Member Gilbert seconded the motion
Motion carried 6 – 0 - Board Member Arrington was not present

BUSINESS (Consider and/or action)

A. Discuss and take possible action on 2022 City Street repaving project kick off. This will set the order of the next set of streets to repave under the joint agreement with the County.

Overton Industrial Foundation donated money to the OEDC with the stipulation that this money be used only on the streets.

North and South Front Street and Ward Street were done last year. This will be handled just like last year. The streets will be done in groups and will be started in May – July.

Will have to keep a close eye on the money as it is being spent and put the brakes on when it starts to go over the given amount.

No Action Taken

B. Discuss and take possible action on accepting a bid for cleaning the huge gutter beside FM 850 near the lake.

The only bid that came in was from Lorenzo SanJuan for over \$15,000.00

The trees to be cut will go from concrete to concrete, down the ditch line. It will be the full length of the culvert. This will be city's responsibility to maintain.

Board Member West stated that it should be done now before new growth starts.

Board Member Jackson made motion to accept the bid from Mr. SanJuan
Board Member West seconded the motion
Motion carried 6 – 0 - Board Member Arrington was not present

C. Discuss and take possible action on replacing culverts in road, backfill with clay and top with rock and asphalt on Elm Street.

The city presented an estimate for \$5,860.00 for gutter and road repair for Elm Street. The street is collapsing. The city will do the repairs but just need help with the materials.

Vice-President Moore asked why the city can't pay for this. The OEDC is for economic development and it is not OEDC's responsibility to fix this.

City Manager West stated this is just the OEDC helping the city out.

President Cox stated that it is the city's responsibility. He also stated that there have been some valid points from the city and from the OEDC.

A question was brought up regarding the remaining street repair money – can it be used for this? If it could, it would be less for the County.

Board Member Hall asked if the street is shut down now and if there are houses on this street.

City Manager West stated that it is shut down, for safety issues, but citizens are still driving on it.

Board Member Jackson made motion to take action on this
Board Member Hall seconded the motion
Motion carried 4 – 2 - Board Member Arrington was not present

D. Discuss and take action on the City Hall parking lot.

City would like to know if OEDC and OMDD could go in half and half to repair the City Hall parking lot.

Board Member Moore asked if there were any bids. Stated that the OEDC can't commit without bids. Board Member Gilbert stated they will get bids.

No Action Taken on this Item

E. Discuss and take action on adding steps to the sidewalk on sections of Commerce Street.

The city used grant money to put in sidewalk on Commerce St. There are sections of the sidewalk that are very high and could use some steps.

It was stated that OEDC can do this but would need to check with the state as this is a state highway. Present bids at a future meeting.

No Action Taken on this Item

Discuss and take action on the City of Overton Water/Sewer Pipe work.

The city presented a quote from Underground Utility Supply for \$14,882.80 for materials for water pipe work repairs. This amount is just to help get this project started.

President Cox stated that the OEDC can do water repair.

Vice-President Moore stated that the city needs to spend their own money and not use the OEDC's money.

Board Member Gilbert stated that this is something that OEDC can pay for.

Board Member Jackson stated that this is something that has to be done and if the city can't do it, then who can. Things are steadily improving and things are actually getting done the right way.

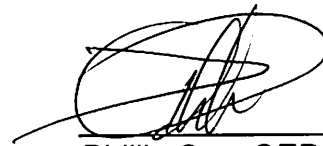
President Cox stated our responsibility is to this EDC, that's what they were appointed for. Being prudent and asking questions it doesn't hurt anything. So just giving money every time it is asked for, that's not the proper way. That's why we have a board and why we have these discussions.

Board member Hall asked if there is a date for line to be repaired and City Manager West stated in the next 30-45 days.

Board Member Hall made a motion to accept the bid as is
Board Member Jackson seconded the motion
Motion carried 5 – 1 - Board Member Arrington was not present

ADJOURNMENT

Board Member Gilbert made a motion to adjourn the meeting.
Board Member Moore seconded the motion.
Meeting adjourned at 6:57 pm.



Phillip Cox, OEDC President

ATTEST:



Laurie Kaczmarek
City Secretary

