



OVERTON ECONOMIC DEVELOPMENT CORPORATION
1200 S. Commerce ★ Overton, Texas 75684 ★ 903-834-3171 ★ Email:
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MINUTES – APRIL 19, 2022
REGULAR CALLED MEETING (6:00 P.M.)
CITY COUNCIL CHAMBERS, 1200 S COMMERCE ST OVERTON, TX 75684

Minutes from the Regular Called Meeting of the OEDC held on Tuesday, April 19, 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

DeAnne West

ABSENT:

Faithe Jackson

Shannon Arrington

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

President Cox called the meeting to order at 6:01 pm.

Invocation was given by Board Member Gilbert

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

Public Forum – No one in attendance chose to speak.

Consent Agenda

Any or all items under Consent Agenda may be removed by the President or any Board Member for discussion.

- A. Board to approve the Minutes of the Regular Called Meeting of the Board held on March 15, 2022.

Board Member Gilbert made a motion to approve the Consent Agenda.
Board Member Hall seconded the motion
Motion carried 5 – 0 Board Members Jackson and Arrington absent

Financial Report

The comptroller report is new.

The City of Overton debt has been paid down to \$3,949.44. The larger \$50,000.00 loan is still outstanding but it was stated that with the Cares Act money, OEDC will be paid.

No action was taken at this time.

Business

A. Discuss and take possible action on changing the meetings to every three (3) months.

President Cox and Vice President Moore stated that they have no issue with this. Board Member Gilbert added that there is no need to meet as often.

Board Member Gilbert made a motion to move to three (3) months from now

Board Members Hall and West both stated that the board should wait and bring this back again at a later date.

There was no second

Motion died for lack of a second

B. Discuss and take possible action on a new survey of the west side of the Overton Lake.

Citizen Andy Parish talked with Board Member Gilbert and he stated that there may need to be another survey on the west side of the lake. His property line is close to the lake. Board Member Gilbert stated that this does need to be done so that there is verification.

Board Member Cox stated to get bids from surveyors and bring this back before the Board at the next meeting.

No vote was taken at this time and should be brought back before the board at the next meeting.

C. Discuss and take possible action on repairing the water lines and roads in the park by the Overton Lake.

City Manager asked the Board to consider repairing the water lines and then the roads in the park by the lake. There is a 2" water line that is rotten and needs to be replaced. It can be done in sections. A 100-foot section of pipe has 21 clamps on it. Instead of continual repair, it needs to be replaced.

After the pipe has been replaced, the roads will need to be repaired. The water lines do run under the road.

If there are plans to increase the size of the RV park, these water lines and roads need to be repaired.

President Cox and Vice President Moore stated that maps and cost estimates, for the repair of the water lines and roads, need to be brought back before the board at the next meeting. Also need to get with the attorney regarding a home near the park and community building to see if OEDC can in fact pay for this as well.

No vote was taken at this time and should be brought back before the board at the next meeting.

Adjournment

Board Member Gilbert made a motion to adjourn
Board Member West seconded the motion

Meeting adjourned at 6:27 pm


Phillip Cox, OEDC President

ATTEST:


Laurie Kaczmarek
City Secretary

