



OVERTON MUNICIPAL DEVELOPMENT DISTRICT
1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★
Email: omdd@cityofoverton.com

MINUTES – MAY 11, 2022
SPECIAL CALLED MEETING (6:00 P.M.)
CITY COUNCIL CHAMBERS, 1200 S COMMERCE ST OVERTON, TX 75684

Minutes from the OMDD Regular Called Meeting held on Wednesday, May 11, 2022 at 6:00 pm in City Hall at 1200 S. Commerce St. Overton, Texas:

PRESENT:

James Alexander Chairman
Nathan Kendall Vice-Chairman
David Stone
Robbi Carnes
Jane Silvey

ABSENT:

Others in attendance were Shane West - City Manager, Laurie Kaczmarek - City Secretary, and Mayor - Curtis Gilbert

CALL TO ORDER

Chairman Alexander called the meeting to order at 6:00 pm.

Invocation was given by Board Member Silvey.

Pledges of Allegiance were led by Board Member Carnes

PUBLIC FORUM

David Stone of 407 Sweet Gum, Overton, Texas spoke about the OMDD Board and thanked them for their service.

CONSENT AGENDA

Board to approve the Minutes of the Regular Called Meeting of the Board held on March 29, 2022.

Vice Chairman Kendall made a motion to discuss
Board Member Stone seconded the motion
Motion passed 5 – 0

Vice Chairman Kendall made a motion to accept the Minutes
Board Member Carnes seconded the motion
Motion carried 5 – 0

FINANCIAL REPORT

Presentation of Financial Reports

Vice Chairman Kendall made a motion to discuss
Board Member Carnes seconded the motion

It was stated that the Financial Reports need to be broken down more.

Vice Chairman Kendall made the motion to accept the financials for this meeting.
Board Member Carnes seconded the motion
Motion carried 5 - 0

BUSINESS

Vice Chairman made a motion to discuss Item VII Business (A-F)
Board Member Carnes seconded the motion

A. Discussion regarding the Overton Lake walking trails.

Robert Haberle with Schaumburg & Polk, Inc. (SPI) spoke to the Board about the grant and a time frame for completion.

The Board will have to make the payments to contractors and then will be reimbursed 80%.

No action was taken at this time.

B. Board to discuss and take possible action on scheduling meetings more frequently.

It was discussed by the Chairman to keep the quarterly meetings and do Special Called meetings or workshops when needed.

No action was taken at this time.

C. Board to discuss and take possible action on how long a Chairman and Vice Chairman serve in that position before new officers are elected.

Vice Chairman Kendall made a motion that on odd years we elect a Vice Chairman and even years we elect a Chairman with a 1 year or a 2 year moratorium between being re-elected again to that position
Board Member Carnes seconded the motion

Vice Chairman Kendall amended the motion to add a Vice Chairman can run for Chairman as a Chairman is leaving his/her position
Board Member Stone seconded the motion

Motion carried 5 - 0

****This will need to be put into the Bylaws going forward.**

- D. Board to discuss and take possible action on the amount that the OMDD pays for the services of the City of Overton employees.**

Cannot make a decision without the clocked hours.

Board Member Carnes made a motion to table this item

Vice Chairman Kendall seconded the motion

Motion carried 5 - 0

- E. Board to discuss and take possible action on culverts and road repair on Elm Street.**

Vice Chairman Kendall made a motion to table with discovery if OMDD can legally pay for it in future discussion

Board Member Carnes seconded the motion

Motion carried 5 - 0

- F. Board to discuss and take possible action on 400 ft. 6" sewer main on South Street.**

This is regarding a collapsed line that is costing the city \$800-\$1000 a month.

Board Member Silvey asked the question, "Does the City not have the money for this?"

If the walkway around the lake is being done, we have to make sure there is money in the bank account for this.

Vice Chair Kendall made a motion to give the city \$14,000 to fund 400' of 6" sewer pipe and not to exceed \$16,000 as overall costs

Board Member Silvey seconded the motion

Motion carried 5 - 0

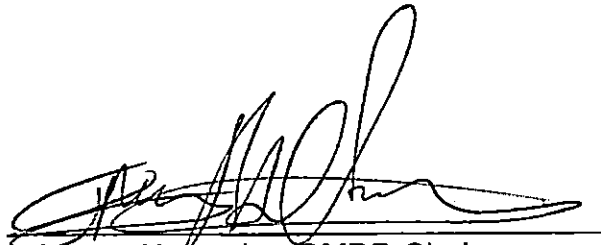
ADJOURNMENT

Board Member Carnes made a motion to adjourn

Vice Chairman Kendall seconded the motion

Motion carried 5 - 0

Meeting adjourned at 7:46 pm.



James Alexander, OMDD Chairman

ATTEST:

Laurie Kaczmarek
City Secretary/Board Executive Secretary

Cornie Chastain
(Interim City Secretary)