



Special Called City Council Meeting Minutes

Council Meeting at 6:30 p.m.- Budget Workshop

Aug.2, 2022

1200 South Commerce Street, Overton, Texas 75684
City Hall Council Chamber

Budget Workshop called to Order at 6:45 by Mayor Curtis Gilbert
Discussion regarding the FY 2022-2023 Proposed Municipal Budget

City Council Agenda- Special Called Meeting

Council Meeting at 7:00 p.m

<u>NAME</u>	<u>POSITION</u>	<u>ATTENDED</u>
Curtis Gilbert	Mayor	Y
Josh Hill	1	N
Chris Hall	2	Y
Reggie Thompson	3	Y
Monty Ward, Jr.	4	Y
Michael Paul Williams	5	Y

Call to Order at 7:01 by Mayor Curtis Gilbert
Invocation & Pledges lead by Councilman Chris Hall

Public Forum – 4 cards received

Larry Calhoun, OISD, spoke on the benefits of an Overton golf course for the local schools.

Jerry Clark, Overton Golf Association, spoke of the years the Overton Golf Association successfully ran the golf course owned by the City before High Hills.

Cara Vanderkolf asked for a business plan for the golf course to be made public.

Katherine Baker asked questions on the leasing of the Overton City Pool to Mike Baskerville.

Presentation – Fred Weiterman presentation on City golf course. Course was opened in 1960, always owned by the city but not run by the city. Discussed upkeep, seasonal needs,

staffing needs, and general prices for various customer services associated with Golf memberships, greens fees, cart rentals, discount services, Question and Answer session.

Consent Agenda - Consider approval of the following minutes: July 21, 2022. Councilman Thompson made the motion to approve, Councilman Williams seconded the motion. Motion passed 4/0.

Business

Discuss and take action on opening the City Golf course. Motion by Councilman Hall to approve, Councilman Williams seconded the motion. Motion passed 3 for - Councilman Ward abstaining from vote.

Discuss and take action on purchase or lease purchase of utility vehicle for golf course. OEDC has approved funding the purchase of a Yamaha side by side with a city discount and no sales tax. Councilman Thompson made a motion, seconded by Councilman Hall. Vote carried 3/ with one abstaining.

Discuss and take action on purchase of two fairway mowers for city golf course, City reimbursement by OEDC. Greens mower-\$13,000. and fairway mower- \$22,000.
.. Councilman Thompson made a motion, Councilman Williams seconded the motion. Motion passed 3 for - Councilman Ward abstaining from vote.

Discuss and take action on possible lease or purchase of 12 golf carts for the golf course. Lease payments approved by OEDC for \$98.71 month for 5 years- then will own them. Any resale of carts would result in OEDC receiving the sale price. Motion by Councilman Hall to approve, Councilman Williams seconded the motion. Motion passed 3 for - Councilman Ward abstaining from vote.

Discuss and take action on hiring as contract labor, Fred Weiterman, at \$275.00 a week retroactive from 7/1/2022. Councilman Thompson made a motion, Councilman Williams seconded the motion. Motion passed 3 for - Councilman Ward abstaining from vote.

Discuss and take action on re-imbursement of Fred Weiterman for expenses incurred for the golf course. Reimbursement of \$405.96 for sprinkler heads that were replaced. Councilman Thompson made a motion, Councilman Hall seconded, motion passed 4/0.

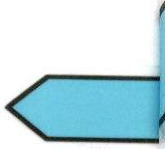
Discuss and take action on adding personnel for operation of golf course as needed. Currently need 1 full time and 1 part time to be open 7 days a week and from 9am til dark with a cut off time of 4:30. It takes 4 people, 4 hours to play 18 holes of golf on average. Councilman Williams made a motion to approve, seconded by Councilman Hall, vote carried 3 for - Councilman Ward abstaining from vote.

Discuss and take action on posting job for City Secretary. Councilman Williams made a motion to approve, seconded by Councilman Hall, vote passed 4/0


Budget workshop – To be continued August 18th.

Adjournment- Councilman Thompson made a motion, Councilman Hall seconded, motion passed 4/0.


Curtis Gilbert
Mayor



ATTEST:


Connie Chasteen
Interim City Secretary