



OVERTON ECONOMIC DEVELOPMENT CORPORATION  
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MINUTES – July 19, 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:

Chris Hall, President

Curtis Gilbert  
Faithe Jackson

DeAnne West

Tuck Moon

ABSENT:

Roger Moore, Vice President

Others in attendance were Shane West, City Manager, Connie Chasteen, Interim City Secretary,

President C Hall 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 led by Board Member Gilbert

**Public Forum** – No one spoke

**PRESENTATION-** Fred Weiterman discussed the 60 acre golf course now under City of Overton Management since High Hill lease was returned 3 weeks ago. Quotes were presented on two special greens mowers, 12 golf carts either leased or purchased for \$98 per month for 5 years. Clubhouse needs work inside- vandalism in the weeks before High Hills returned the lease flooded the interior and caused damage to the flooring and lower walls. The well on the upper lake which supplies the water to the greens is operational. Potential for income from area school golf teams, individual and family memberships, Greens fees, cart rental fees, and special activities which kept the Golf Course an activity hub for in years past was an open discussion with many of the citizens who attended.

**Consent Agenda-**Board approved the Minutes of the Meeting held June 21, 2022. Councilman Gilbert made the motion which was seconded by Councilwoman West and voted 4/0.

**Financial Report presented.**

**Business-**Discuss and take action on progress of repairing the water lines and roads in the park by the Overton Lake. Increments 555', 625', 1250', 850' and 600". \$32-\$35 a foot for install and

material. OEDC expenditure of \$19,425. for first 555'. Tabled until next month for City Council approval

Discuss/ take action on progress of Lacy Survey company from Arp remarking Citizen Grandstaff's property corner on west side of Overton Lake. Tabled until next month- waiting on Lacy Survey to schedule us in.

Discuss/ take action the need for greens mower for golf course. Current estimate \$13,000. OEDC Re-imbusement of City Funds. Councilwoman West made a motion, seconded by Councilman Moon, passed 4/0

Discuss/ take action the need for a fairway mower for golf course. Current estimate \$22,000. OEDC Re-imbusement of City Funds. Councilwoman West made a motion, seconded by Councilwoman Jackson, passed 4/0

Discuss/ take action on the need for golf carts for use on the golf course. Estimated need for 12 carts either leased or lease/purchase. Lease/purchase of 12 golf carts would come to \$1184.52 per month. Councilman Gilbert made a motion to accept. Councilwoman West seconded and motion passed passed 4/0

Discuss/ take action on possibility of reconstruction of portions of interior walls at golf course club house. Action to take 3 bids on repairs or bid materials with volunteers doing the repair. Councilwoman West made a motion, seconded by Councilwoman Jackson, passed 4/0

Discuss/take action on addition of 3 piers per upper lake and 3 piers per lower lake at Overton Lake. Councilman Gilbert made a motion to check with engineers and take bids. Councilwoman West seconded the motion. Motion passed 4/0

Discuss/take action of addition of small outdoor grills at picnic areas of Overton Park. Councilman Gilbert made a motion to discuss bids at next meeting, Councilman Moon seconded the motion. Motion carried 4/0

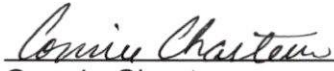
Discuss/take on obtaining proper signage for areas of park, lake, and RV park areas. Councilwoman West made a motion, seconded by Councilman Gilbert to determine verbiage and costs for next meeting. Motion carried 4/0

**Adjournment-** Councilwoman West made a motion, seconded by Councilwoman Jackson, passed 4/0



Chris Hall, OEDC President

ATTEST:



Connie Chasteen  
Interim City Secretary

