



OVERTON ECONOMIC DEVELOPMENT CORPORATION

Special Called Meeting Minutes

6:00 p.m. September 6, 2022

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

PRESENT:

Chris Hall, President
Roger Moore, Vice President
Curtis Gilbert
Faithe Jackson
DeAnne West
Tuck Moon

ABSENT:

Call to Order by President Hall at 6:00 pm
Invocation led by Mayor Gilbert
Pledge of Allegiance led by Councilwoman West
Public Forum – No Speakers

Consent Agenda - Board to approve the Minutes of the Regular Called Meeting of the Board held on August 16, 2022. Councilman Moon made a motion to accept the minutes, seconded by Councilwoman West. Approved 5/0.

Financial Report – Discussion of legality of \$50,000 loan given to City in August of 2021 for payroll shortages, and possible partial repayment using the admin fees paid to City by OEDC. Review of projects and bank statement.

Business - Discuss and take possible action on new golf cart quote opportunity. After discussion decision to purchase outright 10 carts for \$46,000 including shipping was voted on. Motion by Councilman Jackson made and seconded by Councilman Gilbert. Passed 4/0

Discuss and take possible action quotes for the repairs to the clubhouse. Motion made by Councilman Jackson to allocate \$9,500 for materials, seconded by Councilman Moore, passed 5/0.

Discuss and take possible action to clarify the use of 6" pipe to be moved to side of roadways around park on the park water supply improvements projects. IE: Project to repair water lines and roads at the City of Overton Park... 555', 625', 1250', 850' and 600". \$32-\$35 a foot for install and material.
Phase 1- Lakeshore Dr. -Expenditure of \$19,425. for first 555' (recalculate \$\$ for 6 " pipe instead of 2").

Phase 2- Pearl St. - 625' of 6 "pipe and fire hydrant with valve for \$2,375.

Phase 3- Community Bld. to Clubhouse - 850' of 6" pipe


Phase 4- Meadowbrook - 600' of 6" pipe.

Allocation of \$92,000-100,000 rough estimate of total cost – Motion made by Councilman Gilbert and seconded by Councilwoman West passed 4/0.

Adjournment- motion made by Councilman Gilbert and seconded by Councilwoman Jackson passed 5/0.


Chris Hall, OEDC President

ATTEST:


Connie Chasteen
Interim City Secretary

