

# OVERTON MUNICIPAL DEVELOPMENT DISTRICT

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## Meeting Minutes

6:30 p.m.

Oct 12, 2022

1200 South Commerce Street, Overton, Texas 75684

City Hall Council Chamber

PRESENT:

James Alexander Chairman  
Nathan Kendall Vice-Chairman

ABSENT:

David Stone

Jane Silvey  
Robbi Carnes

Others in Attendance; Mayor Gilbert, City Manager West.

Call to Order by President Alexander at 6:30 pm

Invocation led by Councilwoman Carnes

Pledge of Allegiance led by Councilman Kendall

Public Forum – Curtis Gilbert to speak on agenda items for gold course mowers and tractor.

Consent Agenda- motion to discuss by Councilman Kendall, second by Councilwoman Carnes. Motion passed 4/0

Board to approve the Minutes of the Regular Called Meeting of the Board held on Sept 7<sup>th</sup> 2022. Motion to approve made by Councilman Kendall, second by Councilwoman Carnes. Motion passed 4/0

Financial Report presented by Interim City Secretary Chasteen. Year in Review activities, current project balances, adjusted bank balance to begin new year. Motion to approve financials through 12<sup>th</sup> of Oct. made by Councilman Kendall, second by Councilwoman Carnes. Motion passed 4/0

**Business** Councilwoman Carnes made a motion to discuss all A-G, seconded by Councilman Kendall. Passed 4/0

Discussion of resolution for administrative services from the city. Recommended by City Legal advisor. To be submitted at next OMDD meeting

Discuss and take action on quotes for painting Fire Dept Building. Tabled per legal advice that this expenditure is not allowed under OMDD as Fire Dept is not a public building.

Discuss and take action on painting City Hall Building, see bids. (Legal advised that this is allowed expenditure since City Hall is a meeting place used by the citizens of Overton.) Bid review, Motion to allocate up to \$26,000 for painting of building by Councilwoman Carnes, Seconded by Councilman Kendall. Motion passed 4/0

Discuss and take action on Light Up Overton Project. Beverly Russell presented the history of Light Up Overton and asked for \$4000 for new & replacement lights, décor and materials for this year's holiday season citywide event. Robbi Carnes also contributed to discussion as a volunteer member and is abstaining from vote.

Councilman Kendall made a motion to approve reimbursement of expenditures to Beverly Russell up to \$4000 contingent on a written quote being submitted by 10/13 and legal approval. Councilwoman Silvey seconded the motion. Motion passed 3/0- Carnes abstaining.

Discuss and take action on purchase of 6 ft zero turn mower for golf course. Review of Quotes, Curtis Gilbert spoke on the various options and discounts offered by the vendors who submitted quotes. Councilman Kendall made a motion to allocate up to \$20,000 for a 6ft zero turn mower, Councilwoman Carnes seconded the motion. Motion carried 4/0.

Discuss and take action on purchase of a 50 horsepower tractor for golf course. Review of Quotes, Curtis Gilbert spoke on the various options and discounts offered by the vendors who submitted quotes. Councilwoman Silvey made a motion to allocate up to \$38,000 for 50 hp tractor. Councilwoman Carnes seconded the motion. Motion carried 4/0

**Adjournment, Motion made by** Councilwoman Carnes, seconded by Councilman Kendall, passed 4/0. Meeting adjourned at 8:17pm.

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James Alexander, OMDD Chairman

Attest:

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Connie Chasteen, Interim City Secretary

