

OVERTON MUNICIPAL DEVELOPMENT DISTRICT

Special Called Meeting Minutes

6:00 p.m. Sept 7, 2022

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

PRESENT:

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

Robbi Carnes

Others in Attendance; Mayor Gilbert, City Manager West.

ABSENT:

Call to Order at 6:00 pm by Chairman Alexander

Invocation led by Councilman Stone

Pledge of Allegiance led by Councilwoman Carnes

Public Forum – *No Speakers*

Consent Agenda

Board to approve the Minutes of the Regular Called Meeting of the Board held on June 8, 2022. Vice Chair Kendall made a motion to approve with the correction that the June 8th meeting was a Special Called meeting as it was not held in Feb., May, Aug., or Nov. Councilwoman Carnes seconded the motion. Motion passed 5/0.

Financial Report Motion made by Vice Chair Kendall to discuss the financial reports, seconded by Councilwoman Carnes. Motion to discuss passed 5/0.

Presentation of the cash reconciliation report and the current standing of the Acacia St. Water Repair Project and the South Street Project. Outstanding invoices were presented for approval to pay on both of those projects as well.

Motion made by Vice Chair Kendall to approve the financial reports and vendor payment, seconded by Councilwoman Carnes. Motion passed 5/0.

Business Motion made by Vice Chair Kendall to consider all items A-D, seconded by Councilwoman Carnes. Motion passed 5/0.

A-Discussion of costs for administrative services from the city. Previous expired Resolution was presented. Item tabled for legal advice on need for new resolution to maintain city administrative services at historical price.

B- Discuss and take action on more frequent meetings. Discussion to amend the by-laws to set meetings to the second Wednesday, monthly at 6:30. Motion made by Vice Chair Kendall for amendment, seconded by Councilwoman Carnes. Motion passed 5/0.

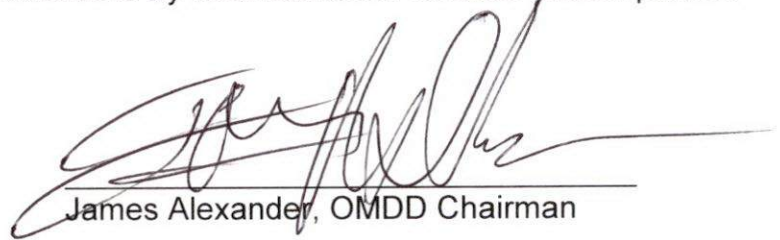
C- Discuss and take action on painting City Hall Building

D- Discuss and take action on City Hall Parking Lot.

Discussion that only Chair or Vice-Chair can add to agenda. Items C & D requested to be added to Oct. 12th Agenda by Vice Chair Kendall.

Adjournment 6:59.

Motion made by Vice Chair Kendall, seconded by Councilwoman Carnes. Motion passed
5/0



James Alexander, OMDD Chairman

Attest:



Connie Chasteen, Interim City Secretary

