



OVERTON ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

6:00 p.m.

Jan. 17, 2023

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

PRESENT:

Chris Hall, President
Curtis Gilbert
DeAnne West
Tuck Moon
Henry Smith
Mathew Eastwood

ABSENT:

Called to order at 6:04 pm by OEDC President Chris Hall

Invocation by Board Member Gilbert

Pledge of Allegiance lead by Board Member Eastwood

Public Forum – Each individual will be allowed three (3) minutes. None

Consent Agenda

Board to approve the Minutes of the Regular Called Meeting of the Board held on Dec 20, 2022. Approval motion by Board Member Gilbert; second by President Hall. Passed 5/0.

Financial Report – Need Phelps Construction to finish the job at the golf course club house. Board Member Smith made motion to hold \$1500 of Phelps' payment until he finishes the job; Board Member Moon seconded. Passed 5/0.

Business

Discuss and take action on picnic tables for park. Repair six tables (using existing boards and hardware at a reduced cost), or purchase two tables for \$280.00. Board Member Gilbert made a motion to repair; Board Member Moon seconded. Passed 5/0.

Discuss and take action on repainting playground equipment. Discussion regarding having community workdays and volunteers. Remount electrical boxes that are on the ground. Boy Scout building needs door replaced due to possible termite damage. Bridges – footings need

repairs and boards need to be replaced. Mulch and liners missing. Missing swing set hardware and some paint needed.

- Steps needed:
1. Termites
 2. Picnic tables
 3. Bridge foundation
 4. Mulch

Board Member Eastwood made a motion to approve; seconded by Board Member West. Passed 5/0.

Discuss and/or take action waterfall/fountain for the lake. Cost of SF 1 HP Floats from Amazon = \$1500-\$2000; ½ HP Floating with lights = \$1500. Motion to table made by Board Member Eastwood; seconded by Board Member Smith. Passed 5/0.

Discussion of developing a sports complex for City of Overton. Reggie Thompson has done 8 acres adjacent to ball field. Need to extend parking. Discuss concession and bathrooms. Clear cut. Put in 3 regulation sized baseball fields. Motion made to put on next month's agenda by Board Member Gilbert; seconded by Board Member Eastwood. Passed 5/0.

Meeting Adjourned. Motion by Board Member Gilbert, seconded by Board Member Eastwood. passes 5/0.



Chris Hall, OEDC President

ATTEST:



Connie Chasteen
Interim City Secretary

