



OVERTON ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

6:00 p.m.

Dec 20, 2022

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

Swear in new council members; Henry Smith and Mathew Eastwood by Mayor Curtis Gilbert.

PRESENT:

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

ABSENT:

Call to Order @ 6:05 pm by OEDC President Chris Hall

Invocation by Board Member Smith

Pledge of Allegiance lead by Board Member Eastwood

Public Forum - *Each individual will be allowed three (3) minutes. No Speakers*

Consent Agenda

Board to approve the Minutes of the Regular Called Meeting of the Board held on Oct 18, 2022.
Approved 5/0

Financial Report -Approval motion by Board Member Gilbert, seconded by Board Member Eastwood. Motion passed 5/0

Business:

Discuss and take action on picnic tables for park; Motion to table after some discussion about possible resources with inmates or citizen volunteers. Board Member Gilbert and Board Member Eastwood to gather a parts inventory for new tables and repairs for current tables.

Discuss and take action on repainting playground equipment. Motion to table for next month by Board Member West, seconded by Board Member Smith. Passed 5/0. Board Member Gilbert and Board Member Eastwood tasked with gathering pictures of repairs and structures needing repaint.

Discuss and take action on the pier project for the city lake. Quotes to be taken before council. Motion made by Board Member West and seconded by Board Member Eastwood, passed 5/0.

Discuss and take possible action on a change to ordinances to allow alcohol sales. Struck from Agenda.

Discuss and/or take action ways to bring in tourist traffic. Discussion of maintenance at RV park to open more lots for rental. 150 year Celebration of Overton ideas, Golf course Events, Expand on idea of a sports complex. No action taken,


Discuss and/or take action signage to advertise Overton. Rogue Printing sent sign proofs and prices for City Park, Golf course and RV Park. Board Member Eastwood made a motion to accept the proofs and proceed, Board Member Moon seconded motion. Passed 5/0.

Discuss and/or take action waterfall/ fountain for the lake. Board Member Smith made a motion to table for more research, seconded by Board Member West. Motion passed 5/0

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


Chris Hall, OEDC President

ATTEST:


Connie Chasteen
Interim City Secretary

