



OVERTON ECONOMIC DEVELOPMENT CORPORATION

Meeting Agenda

6:00 p.m.

April 18, 2023

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

I. Call to Order

II. Invocation

III. Pledge of Allegiance

U.S. flag

and Texas flag ("Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible")

IV. Public Forum - Each individual will be allowed three (3) minutes.

Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A speaker card must be presented to Lisa Hemus, Interim City Secretary, prior to the meeting so that the speaker may be recognized by the Chair at the appropriate time. Speakers will each be allowed a three (3) minute time period to provide comments regarding the posted agenda items for which the request to speak was submitted and may speak before or during the Council's consideration of the agenda item.

Please be advised that by law, City Council may not respond to any comments or questions asked of them by a speaker for items not listed on the Agenda. Any response by a member of City Council or staff is limited by Texas law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council Meeting.

V. Consent Agenda

Any or all items under Consent Agenda may be removed by the President or any Board Member for discussion.

A. Board to approve the Minutes of the Regular Called Meeting of the Board held on March 20, 2023.

VI. Financial Report (Consider and/or Action)

VII. Business (Consider and/or action)

- A. Accept Faithe Jackson's resignation letter.
- B. Discuss and take action on 2" water line – Rabbit Creek bore going to Texas Agrilife East farm.
- C. Discuss and take action waterfall/fountain for the lake. This item was tabled during the January and March 2023 meetings. (Cost of SF 1 HP Floats from Amazon = \$1500-\$2000; ½ HP Floating with lights = \$1500.)
- D. Discuss and take action on making the parking spaces at Kennamer Square visible.
- E. Discuss progress of the water line work at Overton City Park.
- F. Discuss electrical outlet repairs/replacement at Overton City Park/RV Park as a future OEDC project.
- G. Discuss developing a sports complex for City of Overton. This item is carried over from the January and March 2023 meetings. (Member Smith had suggested putting a plan together to look at and work toward including the need for year-round/off-season maintenance/upkeep.)

Future Meetings

- A. Chairman to receive request(s), if any, for leave of absence from any Board Member for future meetings.
- B. The next scheduled Regular meeting is May 16, 2023.

VIII. Adjournment

I, Lisa Hemus, Interim City Secretary of the City of Overton, Texas do hereby certify that notice of the above-named meeting was posted on the City Hall bulletin board of the City of Overton, Texas, a place readily accessible to the public at all times, on Apr 14, 2023, by 5:00 p.m. and remained continuously posted for at least 72 hours immediately preceding the said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.



Lisa Hemus
Interim City Secretary

Note: The Overton Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation About Security Devices), 551.074 (Personnel), and 551.087 (Deliberations regarding Economic Development negotiations).

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the City of Overton forty-eight (48) hours in advance at 903-834-3171, and reasonable accommodation's will be made for assistance. This facility is wheelchair accessible and accessible parking spaces are available.