

OVERTON MUNICIPAL DEVELOPMENT DISTRICT

Meeting Minutes

6:30 p.m.

June 14 2023

1200 South Commerce Street

Overton, Texas 75684

City Hall Council Chamber

Members Present

Nathan Kendall, Vice-Chairman
David Stone, Board Member
Jane Silvey, Board Member
Lauren Paige Pepper, Board Member

Members Absent

Others present: Mayor Curtis Gilbert, Deanne West, and Tuck Moon

- I. **Call to Order** at 6:32 pm.
- II. **Invocation** by Member Silvey.
- III. **Pledge of Allegiance** by Member Stone.
- IV. **Public Forum - *Each individual will be allowed three (3) minutes.***

There was no one to speak.

V. **Consent Agenda**

Board to approve the Minutes of the Regular Called Meeting of the Board held on Mar 8, 2023.

Member Stone made motion to accept minutes; 2nd by Member Silvey; Passed 4/0.

VI. **Financial Report (Consider and/or Action)**

Presentation of Financial Reports by Connie Chasteen.

VII. **Business (Consider and/or action)**

- A. Discuss and take action on Trash Compactor on Billy Moore sewer lift station in the amount of \$16,363.00.

City Manager Shane West stated that the trash compactor (auger) needs repair in order to move the trash out of the system before it gets to the infrastructure. Big items like blankets have been stuffed in to the sewer system from those who reside at the prison, and they get stuck at the lift station either because of their size or because they get caught in the auger and stop it from turning. This causes a lot of cost to the City. The City is dinged by TCEQ when sewer spillages occur at the prison.

Motion was made by Member Stone to approve \$16,363.00 for the repair to the trash compactor/auger; 2nd by Member Pepper; passed 4/0.

- B. Discuss and take action to replace 2 inch water line and repair road (patch) on Mercer Street. Local Government Code Title 12 Section 505.154(2) projects related to water supply facilities and water conservation programs.

After discussion between City Manager Shane West and the Board, it was determined that it would take approximately \$33,000.00 to complete the repairs at this time.

Motion was made by Member Pepper to approve \$33,000.00 to replace 2 inch water line and repair road (patch) on Mercer Street; 2nd by Member Silvey; passed 4/0.

- C. Discuss and set up time for a workshop to discuss Bylaws Dos and Donts.

Members decided to add the discussion of the Bylaws Dos and Donts on the agenda for the July meeting following updates on Items A and B above.

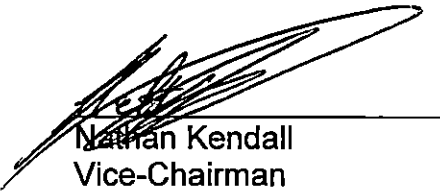
- D. Discuss update on Golf Course.

City Manager Shane West referenced revenues (\$66,244.98) vs expenses (\$58,276.39) for Oct 2022-May 2023. The golf course is holding its own even though all of the carts are not in yet.

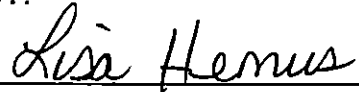
VIII. Adjournment

Motion was made by Member Pepper to adjourn; 2nd by Member Silvey; passed 4/0.

Meeting adjourned at 7:14 pm.


Nathan Kendall
Vice-Chairman

ATTEST:



Lisa Hemus
Interim City Secretary

