

OVERTON MUNICIPAL DEVELOPMENT DISTRICT

Meeting Agenda Minutes

6:30 p.m.

August 9, 2023

111 West North Street

Overton, Texas 75684

New City Hall Council Chamber

Members Present

Nathan Kendall Vic-Chairman

David Stone Board Member

Jane Silvey Board Member

Lauren Pepper Board Member

Shane West City Manager

Curtis Gilbert Mayor

Lisa Hemus Interim City Secretary

Members Absent

Montz Cary Board Member

Others present: Tuck Moon, John Pepper, Ruth Gilbert, Deanne West, Robert Robert Haberle

I. Call to Order @ 6:35 pm

II. Invocation by Nathan Kendal

III. Pledge of Allegiance by Nathan Kendal

U.S. flag

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

IV. Presentations and Proclamations:

1. Robert Haberle, Schaumburg & Polk, Inc. (SPI) regarding the Overton – City Lakes Trail Project.

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

Curtis Gilbert Item 8A

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 Board's consideration of the agenda item.

Please be advised that by law, the Board 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 the Board 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 OMDD Board Meeting.

VI. 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 July 12, 2023
Motion Lauren Pepper 2nd Jane Silvey-passed 4/0 with corrections

VII. Financial Report (Consider and/or Action)

Presentation of Financial Reports
Nathan Kendal will get bank statement on Friday

VIII. Business (Consider and/or action)

- A. *Discuss Progress of the Walking Trail around the lake by the Texas Parks and Wildlife Grant. Engineering Firm SPI.*

Curtis spoke, TPWD can do other projects, but TPWD can back out. We already mow there, might take 2 years to get another project to the board, if we don't accept now, we may never get another opportunity for a grant. Jane wants to see a budget before this project takes place. Pepper wants a list of priority items- West said there is not enough people to cover the maintenance or money to hire more people to do the work.

Nathan said the purpose of the OMDD is for betterment of city as a whole.

- B. Discuss and take action on the Agreement with Schaumburg & Polk, Inc (SPI) on the Overton - City Lakes Trail Project.

Motion to table Jane Silvey/ 2nd Lauren Pepper

- C. Discuss and take action on the authorized signatures at Texas Bank and Trust. Remove Joel L Kerby and Loretta Posey. Add Jane Silvey, Laura Paige Pepper, and Montz Cary.
Motion passed Lauren Pepper/ 2nd David Stone passed 4/0
- D. Discuss update on Golf Course.
Ms Silvey presented report, turned away people because we don't have enough carts
- E. Discuss update on Trash Compactor/Auger on Billy Moore sewer lift station.
West stated we are waiting on parts
- F. Discuss update on replacing 2 inch water line and repair road (patch) on Mercer Street.
West said we are waiting on one bid
- G. Discuss Bylaws Dos and Don'ts.
Look at Texas Municipal Law book for terms/appointments-West suggests reaching out to Blake about the Bi-Laws. Motion to have Blake come up with updated Bi-Laws Motion passed Lauren Pepper/2nd Jane Silvey (Where are the 2017 Bi-Laws they mention?)

IX. Future Meetings

- A. Chairman to receive request(s), if any, for leave of absence from any Board Member for future meetings.
Jane will not be here 09/13/2023. Question when to have the Special called meeting?
- B. The next scheduled Regular meeting is September 13, 2023.

X. Adjournment

Motion Laura Pepper/ 2nd David Stone passed 4/0

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 August 4, 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



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.