



OVERTON ECONOMIC DEVELOPMENT CORPORATION

Meeting Agenda

6:00 p.m.

October 17, 2023

111 West North 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 August 15, 2023.

VI. Financial Report (Consider and/or Action)

VII. Business (Consider and/or action)

- A. Discuss and/or TAKE ACTION to repair HONZELL LANE (street) due to damages caused by the contractors during the LAKE DAM PROJECT (possible cost share with OMDD)
- B. Discuss and/or TAKE action on installation of a new sidewalk to repair existing safety hazard on East South Street across from the LaMa/Exxon
- C. Discuss installation of a sidewalk in front of the snow cone stand on RUSK STREET (Rusk County Health Department has expressed concerns)
- D. Discuss and/or TAKE action on A/C replacement at the OVERTON COMMUNITY BUILDING (see attached Bids)
- E. Discuss and or TAKE action on installation of accessibility ramps at the POST OFFICE and a RAMP at the corner of EAST SOUTH STREET and SOUTH RUSK STREET (the corner at Dress 2 Impress).
- F. DISCUSS the progress of electricals at the RV Park and the Pavilion
- G. Discuss TP&W Walking Trail Grant
- H. DISCUSS AND TAKE ACTION on signing authority with TEXAS BANK & TRUST. They require the signers to be specifically named. ADD Kaylynn Raney, Katherine McCandless, and Shane West.

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 November 21, 2023.

VIII. Adjournment

I, Katherine McCandless, Municipal Clerk 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, by October 13, 2023, at 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.

Katherine McCandless
City of Overton Municipal Clerk

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.