

OVERTON MUNICIPAL DEVELOPMENT DISTRICT

Meeting Agenda Minutes

6:00 p.m.

February 14, 2024
111 W North Street
Overton, Texas 75684

Members Present

Lauren Pepper
Nathan Kendal
Jane Silvey
Montz Cary
Shane West
Katherine McCandless
Tiffaney Beasley

Members Absent

David Stone

I. **Call to Order** 6:00 PM

II. **Invocation** Jane Silvey

III. **Pledge of Allegiance** 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. **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 Katherine McCandless, 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.

No one to speak

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 December 13, 2023 Nathan Kendal made a motion to approve the minutes, Montz Cary 2nd the motion. Motion passed 3/0

VI. Financial Report (Consider and/or Action)

Presentation of Financial Reports Tiffany Beasley provided financial reports, answered questions and elaborated on each line item

VII. Business (Consider and/or action) Nathan Kendal made a motion to proceed to business items, 2nd by Montz Cary motion passed 3/0

- A. Discuss, consider and/or take action on the OMDD covering the additional costs on the installation of the fire hydrant at the corner of Helen and FM 323 and Pine St.

The following hydrants have been installed:

Exxon on the Corner of Commerce St.

@ the Overton ISD football field

Lamar Street

Helen & Washington St.

For a total of \$30,460.00- there is \$14,540 remaining in the previous approved amount of \$45,000 from OMDD to install the hydrants Nathan Kendal made a motion to approve OMDD to fund the additional fire hydrants located at Pine Street and another at the corner of S Helen Street & FM 323 for an additional \$5,460.00 equaling a total amount of \$20,000 for the hydrants - motion 2nd by Jane Silvey, motion passed 3/0

- B. Discuss, consider and/or take action to approve the OMDD to fund the two 10' Main water leaks on Motley Street (see attached invoice) Jane Silvey made a motion to approve OMDD to fund the water repairs on Motley Street for a total of \$50,000 – 2nd by Montz Cary, motion passed 3/0

- C. Discuss, consider and/or take action to approve the OMDD to fund the replacement of the leaking fire hydrant on North Street between Ward and Buchmeyer Street Nathan Kendal made a motion to approve OMDD to fund the replacement of the leaking fire hydrant located on North Street for a total amount of \$17,500 – motion 2nd by Montz Cary, motion passed 3/0

- D. Discuss the progress of the Golf Cart shop at the Golf Course that the OMDD approved *Discussion on the progress of the shop, Shane West explained that the city has begun receiving bids again, the agreement/quote with Bee Happy Building has been terminated due to their payment requirements. Will have another update once more quotes/bids are received*

VIII. 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 March 13, 2023 (possible schedule for March 19, 2024 @ 6:30 before the OEDC Meeting, Katherine is having a procedure on March 13 and will be out for a few days) *Next scheduled meeting will be Wednesday March 20, 2024 6:00 PM*

IX. Adjournment *Nathan Kendal made a motion to adjourn at 7:02 PM motion passed 3/0*

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, on February 09, 2024 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.

Katherine McCandless

Katherine McCandless
Municipal Clerk

David [Signature]

Chairman/Member



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.