



OVERTON ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

6:00 p.m.

February 20, 2024

111 West North Street, Overton, Texas 75684

City Hall Council Chambers

Members Present

Chris Hall
Curtis Gilbert
Deanne West
Henry Smith
"Tuck" Moon
Shane West
Katherine McCandless
Tiffany Beasley

Members Absent

Matthew Eastwood

I. Call to Order 6:00 PM

II. Invocation Deanne West

III. Pledge of Allegiance Henry Smith

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 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. 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 November 08, 2023.

Curtis Gilbert made a motion to approve the minutes, 2nd by Henry Smith motion passed 4/0

VI. Financial Report (Consider and/or Action)

Tiffany Beasley provided financial documents and gave report; Curtis Gilbert made a motion to approve the financials, 2nd by Deanne West motion passed 4/0

VII. Business (Consider and/or action)

- A. Discuss, consider and/or take action to reimburse the city for the hand rails on the sidewalks in front of Milanos pizza and the flea market on Commerce Street for a total of \$667.00

Deanne West made a motion to reimburse the city the amount of \$667.00 for the hand rails, 2nd by Curtis Gilbert motion passed 4/0

- B. Discuss and/or take action on the repairs at the Waste Water Sewer plant race track and or aerator

Deanne West made a motion to approve up to \$120,000 to repair the Sewer/Waste Water Plant "race track" 2nd by Henry Smith motion passed 4/0

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 19, 2024.

VIII. Adjournment 6:24 PM Curtis Gilbert made a motion to adjourn, 2nd by Tuck Moon motion passed 4/0

I, Katherine McCandless, 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, by February 15, 2024, 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

Katherine McCandless
City of Overton Municipal Clerk

C. Hall

Chairman/Board Member

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.