



OMDD JOINT MEETING

Joint Meeting Minutes

6:00 p.m.

April 10, 2024

111 West North Street, Overton, Texas 75684

City Hall Council Chambers

Present

Jane Silvey
David Stone
Montz Cary
Shane West
Katherine McCandless
Tiffany Beasley

Absent

Lauren Pepper
Nathan Kendall

I. Call to Order 6:00 pm

II. Invocation Deanne West

III. Pledge of Allegiance Montz Cary

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.** No one to Speak

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.

V. Consent Agenda

Any or all items under the Consent Agenda may be removed by the President or any Board Member for discussion.

- A. OMDD Board to approve the Minutes of the Regular Called OMDD Meeting of the Board held on February 14, 2024 **Jane Silvey made a motion to approve the minutes as is, Montz Cary 2nd the motion, motion passed 3/0**

- B. OEDC Board to approve the Minutes of the Regular Called OEDC Meeting of the Board held on February 20, 2024 **Deanne West made a motion to approve the minutes as is, Curtis Gilbert 2nd the motion, motion passed 5/0**

VI. Financial Report (Consider and/or Action)

VII. OMDD Business (Consider and/or action)

- A. Discussion update on the trash compactor/lift station at Billy Moore that OMDD approved to fund in April 2023 in the amount of \$16,363.00; Billy Moore has a line item for maintenance on their bill for these repairs **Jane Silvey made a motion to rescind the budgeted amount \$16,363.00 for the repairs, Montz Cary 2nd the motion, motion passed 2/0**

- B. Discuss consider and/or approve OMDD to fund the City Pool House roof repairs; please see attached bids:
 - Double Eagle Construction for \$23,466.00
 - Davidson Builders for \$27,137.60
 - Tri-State Steeple LLC for \$33,480.00 **Jane Silvey made a motion for OMDD to fund, and accept the bid from Double Eagle Construction in the amount of \$23,466.00 to complete the projected Pool House project, Montz Cary 2nd the motion, the motion passed 2/0**

- C. Discuss consider and/or take action to fund the replacement of the 3 fire hydrants on Johnson Street for approximately \$30,000 **Montz Cary made a motion to grant up to \$30,000 for the 3 new fire hydrants on Johnson Street, Jane Silvey 2nd the motion, motion passed 2/0**

VIII. OEDC Business (Consider and/or take action)

IX. OMDD/OEDC Business (Consider and/or action)

- A. Discuss, consider, and/or take action on Cables Roofing to start and complete a new roof on the Community Building, this has already been approved by the council to do so- please see the attached bid in the amount of \$145,585.00 minus the TML check that was already received in the amount of \$37,441.00

OEDC- Curtis Gilbert made a motion to grant up to \$55,000 for the roof repairs, Henry Smith 2nd the motion, the motion passed 5/0

OMDD- Montz Cary made a motion to grant up to \$55,000 for the roof repairs, Jane Silvey 2nd the motion, the motion passed 2/0

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 OMDD Regular meeting is May 8, 2024 at 6:00 p.m. David Sone will be absent
- C. The next scheduled OEDC Regular meeting is May 21, 2024 at 6:00 p.m.

- X. **Adjournment** Motion to adjourn was made by Matthew Eastwood, and Curtis Gilbert 2nd the motion. Motion passed at 6:44 all were dismissed

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 April 5, 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
City of Overton Municipal Clerk

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.