

OVERTON MUNICIPAL DEVELOPMENT DISTRICT

Meeting Minutes

6:00 p.m.

July 10, 2024

111 W North Street

Overton, Texas 75684

Present

David Stone

Lauren Pepper

Jane Silvey

Montz Cary (arrived at 6:09)

Shane West

Tiffany Beasley

Katherine McCandless

Absent

Nathan Kendall

I. **Call to Order** 6:01 p.m.

II. **Invocation** David Stone

III. **Pledge of Allegiance** Jane Silvey

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.

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 Joint Meeting of the Board held on April 10, 2024 **David Stone made a motion to approve the board minutes as is, 2nd by Jane Silvey motion passed 2/0**

VI. Financial Report (Consider and/or Action)

Presentation of Financial Reports **Tiffany Beasley provided an up-to-date report on financials and a current bank balance**

VII. Business (Consider and/or action)

- A. Discuss, consider, and/or take action on the progress of the demolition of the Overton City Pool area and take suggestions and ideas on the improvement of the area **Jane Silvey made a motion for OMDD to reimburse the city for the pool demolition project in the amount of \$10,250.00, 2nd by David Stone motion passed 3/0**
- B. Discuss, consider, and/or take action on the possibility of the OMDD funding the expense for a current survey of the RV, pool, lake, golf course, park, and baseball fields in the city-owned recreation area **David Stone made a motion to allocate up to \$25,000.00 for a survey of the city-owned property which is approximately 60 acres in the Parks and Recreation area of Overton, 2nd by Montz Cary motion passed 3/0**
- C. Discuss, consider, and/or take action on ideas or suggestions on the use of the pool house and the future installation of the splash pad, pickleball courts, ice-cream shop, clubhouse, etc. **Discussion was held the board members agreed all of these are great ideas for the city, one mentioned possibly adding Disk Golf and 2 pickleball courts. All the members have agreed the survey needs to be completed before any permanent plans can be made.**
- D. Discuss, consider, and/or take action on demolishing the old racetrack. (a TCEQ representative came out recently and complimented the condition of the current racetrack and the progress of the work that has been done recently, keep in mind the sewer plant has not had any updates or maintenance since 1994, that was 30 years ago) **Montz Cary made a motion for OMDD to allocate up to \$15,000.00 for the demolition of the old wastewater race track 2nd by David Stone motion passed 3/0**

- E. Discuss, consider, and/or take action on ideas to improve the parking lot areas that are too low in front of the upper RV area **Jane Silvey made a motion for OMDD to allocate up to \$25,000.00 toward the leveling and improvement of the lower RV parking lot area 2nd by David Stone motion passed 3/0**

- F. Discuss, consider, and/or take action on ideas to plant bushes, shrubs, pampas grass, or some greenery in the areas where the trees have been removed at the park and golf course so far **Discussion was held over the improvement of the beauty and some shade in these areas, and one member mentioned planting some crate myrtles or other greenery throughout. Shane West mentioned that there would be plans made in the future to make sure the area is more appealing to the citizens**

- G. Discuss, consider, and/or take action to have OMDD fund the installation of a fire hydrant replacement on the corner of Holiday Blvd and Sunset Blvd **David Stone made a motion to allocate up to \$10,000.00 for the replacement of a new fire hydrant at the corner of Holiday Street and Sunset Blvd 2nd by Montz Cary, the motion passed 3/0**

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 August 13, 2024.

IX. Adjournment 7:03 p.m. Montz Cary made a motion to adjourn 2nd by David Stone motion passed 3/0

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, on July 3, 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
Municipal Clerk

Chairman/Member



Persons with disabilities who plan to attend this public meeting and may need auxiliary aid services are requested to contact the City of Overton forty-eight (48) hours in advance at 903-834-3171, and reasonable accommodations will be made for assistance. This facility is wheelchair-accessible and accessible parking spaces are available.