



**REGULAR CALLED MEETING OF THE
OVERTON MUNICIPAL DEVELOPMENT DISTRICT
May 11, 2017**

Minutes of the Regular Called Meeting of the Overton Municipal Development District Board of Overton, Texas held on **May 11, 2017** at 5:30 P.M. at City Hall, 1200 South Commerce Street, Overton, Texas.

Overton Municipal Development District (OMDD)

PRESENT:

Bob Heath, Chairman
Mike Piercy, Vice Chair
Lawrence Davis
David Stone

ABSENT:

Joel Kerby

Also in attendance was Charles Cunningham, City Manager, Wendy Bates, Accountant and Rachél Gafford, City Secretary representing staff; Mayor C. R. Evans and Scout Master George Davis representing the public.

I. CALL TO ORDER – Chairman Heath called the meeting to order at 5:30 P.M.

1. **Vice-Chair Piercy** gave the invocation.
2. **Chairman Heath** led the pledge of allegiance.

II. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the Regular Called Meeting of the OMMD on **April 20, 2017**.

Board Member Davis made a motion to approve the minutes as submitted.

Vice-Chair Piercy seconded the motion.

Chairman Heath called for a vote.

Motion carried 4 – 0 – 0; Board Members Kerby absent.

III. FINANCIAL REPORT

1. Presentation of Monthly Financial Report for Period Ending on the 30th of April, 2017.

City Manager Cunningham covered the financial report and stated that staff had been able to set up the Sales Tax Deposit to go into the new bank account that was created in 2016 for the purpose of separating the OMDD Account from the City's Bank Accounts. City Manager Cunningham requested Board take action to transfer the remaining fund balance from the old bank account into the new bank account and to close the old bank account.

Vice-Chair Piercy made a motion to transfer the remaining fund balance to the new OMDD bank account and close Texas Bank & Trust bank account from account ending in XXXXXX1395.

Board Member Stone seconded the motion.

Chairman Heath called for a vote.

Motion carried 4 – 0 – 0; Board Members Kerby absent.

Chairman Heath requested that staff provide a simple statement of committed funds to the monthly financial report in the future. Chairman Heath then stated that the next item of business to be covered would be New Business Item V.2

V.2. Board to hear, review, discuss and consider funding for construction of picnic tables (3) in the park.

Aaron Pirtle, Eagle Scout Candidate, requested the OMDD Board fund the \$400 cost of materials for his proposed Eagle Scout project to construct three picnic tables for the City park.

Vice-Chair Piercy reviewed the proposal and felt that the proposal was lacking in some needed details to give an accurate cost of materials needed for the project.

Chairman Heath requested that Aaron Pirtle revise the proposal and resubmit the proposal to the Board in June with more detailed cost numbers and to change the proposal of construction of the picnic tables from lumber to use Trex® Composite Decking Material for the construction of the picnic tables.

Chairman Heath then move back to Old Business Item IV.1 and proceeded with the Agenda as stated.

IV. OLD BUSINESS (Consider and/or action)

1. Board to review, consider and/or take action on funding of HVAC unit for the Boy Scout Hut in the park.

City Manager Cunningham presented three (3) bid proposals (all which included installation and removal of the old unit) from Goodman A/C, to replace the A/C and Heating unit for the Boy Scout Hut.

Board Member Davis presented pricing alternative options for Window Units.

Board Member Stone made a motion to purchase the 2.5-ton unit in the amount of \$3,300.

Vice-Chair Piercy seconded the motion.

Chairman Heath called for a vote.

Motion carried 4 – 0 – 0; Board Members Kerby absent.

2. Board to review, consider and discuss progress on obtaining grant/loan from federal government for an Outdoor Warning Siren.

Accountant Wendy Bates presented the research findings and updated the Board regarding United States Department of Agricultural Grant funding options.

No action taken

V. NEW BUSINESS (Consider and/or action)

1. Board to hear, review, discuss and consider funding for improvements to certain parts of the Municipal Park that are muddy as much as 10 months out of the year.

City Manager Cunningham presented plans to improve the drainage at the City Park requesting that the Board consider funding the improvement project.

Board discussed the possibility of funding the project; however, the Board wanted to know if the park drainage improvement project is a type of project that City Council felt should be funded by the OMDD.

3. Board to hear, review, discuss and consider funding for replacing the carpet in the City Council Chamber.

City Manager Cunningham asked if the Board would consider funding the replacement of the City Council Chambers carpet.

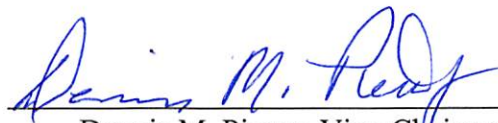
Board discussed the possibility of funding the replacement of the carpet; however, the Board wanted to know if this was a project that City Council felt should be funded by the Board and directed staff to bring back estimates.

IV. ADJOURNMENT

Board Member Davis made a motion to adjourn.

Chairman Heath adjourned the meeting at 6:50 P. M.

Minutes submitted and approved by the Overton Municipal Development District on this the 8th day of June, 2017.



Dennis M. Piercy, Vice-Chairman

Attested by:



Rachél Gafford, City Secretary

