

**REGULAR CALLED MEETING OF THE
OVERTON MUNICIPAL DEVELOPMENT DISTRICT
April 20, 2017**

Minutes of the Regular Called Meeting of the Overton Municipal Development District Board of Overton, Texas held on **April 20, 2017** at 5:30 P.M. at City Hall, 1200 South Commerce Street, Overton, Texas.

OMDD

PRESENT:

Bob Heath, Chairman
Mike Piercy, Vice Chair
Lawrence Davis

ABSENT:

Joel Kerby
David Stone

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. Board Member Davis gave the invocation.
2. Vice-Chair Piercy 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 **March 9, 2017**.

Board Member Davis stated that he was listed as having made the motion and seconding the motion on Item V.2 regarding OMDD funding the pressure survey. He stated that he thought that that Board Member Kerby had done the second on that motion.

Chairman Heath stated that item V.2 on the vote where he had abstained should be recorded as a vote of opposition.

City Secretary Gafford stated that she would refer back to her hand-written notes and confirm whom had seconded item V.2 and make the requested corrections.

Board Member Davis made a motion to approve the minutes from March 9, 2017 with the corrections to Item V.2 as stated.

Vice-Chair Piercy seconded the motion.

Chairman Heath called for a vote.

Motion carried 3 – 0 – 0; Board Members Kerby and Stone absent.

III. FINANCIAL REPORT

1. Presentation of Monthly Financial Report for Period Ending on the 31st of March, 2017.

City Manager Cunningham covered the financial report.

No action taken

IV. OLD BUSINESS (Consider and/or action)

1. Board to review and consider funding of certain Public Work projects needed to be accomplished for improving the infrastructure, utility and/or the appearance of the City of Overton.

City Manager Cunningham presented a detailed list City projects with the estimated cost to complete the project that were needing to be done, the list included if the project has been funded or not funded per the current budget with the source of funding proposed. City Manager Cunningham asked the Board if they were interested in funding any of the projects on the list.

City Secretary Gafford stated that with the current state of the Cemetery; the Cemetery tax will not bring enough revenue quickly enough to fund the fencing projects or the repair of the retaining wall which both are urgently needed.

Chairman Heath stated with the recent Tornadic activity that he would like to see some numbers for a Storm Siren to be installed for the City of Overton as this would be a necessary item and a good use of the Board funds. Chairman Heath directed to start researching what is needed for a comprehensive study and funding amounts needed for a Storm Siren and put it on the next agenda.

City Manager Cunningham stated that he had recently received a citizen's phone call inquiring about turning the old City Swimming Pool into a Skate Board Park.

Board Members discussed options for turning the existing Swimming Pool location into a Skate Board Park.

Chairman Heath directed to start researching what is needed to convert the existing Pool into a Skate Park and put it on a future agenda.

City Manager Cunningham stated that the recent storm had taken down some trees and light poles (wires) in the Cemetery; he has had some recent discussion about Oncor being unwilling to service the existing light poles in the Cemetery. Another possible project would be to upgrade the lighting in the Cemetery by adding decorative light poles; possibly solar powered light poles.

Cunningham then stated that as the City staff continues to work on the Lake and Dam project; it wanted to know if the Board might be interested in supplying the match funds for the City to apply for a Parks and Wild Life Grant to add a dock around the proposed swimming area to be installed at the lake and/or a walking trail around the lake.

Board Member Davis made a motion for OMDD to fund the Cemetery Fence across Section G in the amount of \$16,500; and the repair of the Cemetery Retaining Wall in the amount of \$10,000.

Vice-Chair Piercy seconded the motion.

Chairman Heath called for a vote.

Motion carried 3 – 0 – 0; Board Members Kerby and Stone absent.

Chairman Heath moved to Item V.1

V. NEW BUSINESS (Consider and/or action)

1. Board to discuss, consider and take action on a proposal to fund the purchase of an Air Conditioner/Heater for the Boy Scout Hut.

City Manager Cunningham presented a cost estimate of \$3,200 to install a new package unit for A/C and Heat at the Boy Scout Hut.

Board Member Davis made a motion for OMDD to fund the replacement A/C & Heat package unit in the amount of up to \$3,200 for the Boy Scout Hut.

Vice-Chair Piercy seconded the motion.

Chairman Heath called for a vote.

Motion carried 3 – 0 – 0; Board Members Kerby and Stone absent.

Chairman Heath moved back to Item IV.2

2. Board to hear, review, consider and/or take action on amending the amount of appropriations for Operating and Capital Improvement Funds by changing the amount appropriated for certain line items and projects from those originally adopted.

City Manager Cunningham presented the proposed amended budget reflecting the changes in fund allocations that have been made since the budget was originally adopted in September 2016.

Vice-Chair Piercy made a motion to approve the amended budget as submitted.

Board Member Davis seconded the motion.

Chairman Heath called for a vote.

Motion carried 3 – 0 – 0; Board Members Kerby and Stone absent.

V. ADJOURNMENT


Chairman Heath adjourned the meeting at 6:22 P. M.

Minutes submitted and approved by the Overton Municipal Development District on this 11th day of May, 2017.



Bob Heath, Chairman

Attested by:



Rachél Gafford, City Secretary