



**JOINT WORKSHOP OF THE OVERTON CITY COUNCIL AND THE OVERTON  
MUNICIPAL DEVELOPMENT DISTRICT MEETING  
November 16, 2017**

Minutes of the Special Called Joint Workshop of the City Council of Overton, Texas and the Overton Municipal Development District Board of Overton, Texas held on **November 16, 2017 at 6:00 P.M.** at City Hall, 1200 South Commerce Street, Overton, Texas.

<u>CITY COUNCIL</u>		<u>OMDD</u>	
<u>PRESENT:</u>	<u>ABSENT:</u>	<u>PRESENT</u>	<u>ABSENT</u>
C. R. Evans, Mayor		Joel Kerby, Chairman	Loretta Posey
John Posey Mayor Pro Tem		David Stone	
Jerry Clark		Betty Clark	
Phillip Cox (arrived at 6:15 p.m.)			
Lawrence Davis (arrived at 6:22 p.m. <i>serving on both the City Council and the OMDD</i> )			
Michael Paul Williams			

Also in attendance were Clyde Carter, Interim City Manager / Chief of Police, Wendy Bates, City Comptroller and Rachél Gafford, City Secretary representing staff; Jeremy Buechter, representing Schaumburg & Polk, Inc. (SPI) and Andy Chiles representing the public.

**I. CALL TO ORDER – Mayor Evans called the joint workshop to order at 6:15 P.M.**

1. Invocation was given by *Councilman Posey*
2. Pledge of Allegiance was led by *Board Member Kerby*.

**II. BUSINESS**

1. Hear, consider, and discuss recommendations and results of a Water Pressure Study performed by Schaumburg & Polk, Incorporated on the City of Overton Water Supply System.

*Jeremy Buechter, SPI Engineer, presented the results of the Water Pressure Study showing that the City had already reached and exceeded the required capacity by TCEQ of 85% on the Existing Water Distribution System. This means the City should have already submitted a Planning Report for future upgrades of how to meet the City's Water demands. The report also stated that the City is projected to exceed 100% by 2022 which is when TCEQ requires that the City be in the Construction phase of the required improvements to the City's Water Distribution System.*

*Buechter went on to show that the problem with the Elevated storage tank is that the water is currently being pushed from Well #6 to Well #5 then all the way into town to service the storage tank from the bottom. Therefore, the system is currently working as a float system and the water in the tank is basically stale. Ideally, you would want the tank to filled from the top down.*

*Buechter recommend that first the City work on getting a plan put together to be submitted to TCEQ for compliance with the regulatory side. Then the City should look at drilling a new well closer to the elevated storage tank to supply the tank from the top down so the water runs through the tank.*



*Mayor Pro Tem Posey asked if the source issue will help fix the pressure problems and the regulatory issues.*

*Buechter responded yes. Then he also recommended that the City consider decommissioning Well #6 and run a replacement water line from Well #5 directly to the Elevated Storage tank that does not have any service connections attached to it. The proposed estimated cost of the new well would be \$600,000 and the replacement water line \$800,000 for a total cost of \$1,400,000.*

*Mayor Evans reminded Council that Charles Cunningham had presented that the City should have the audits caught up by 2019 and the City should be able to issue a \$4,000,000 bond to refinance the remaining debt and to fund these two projects.*

**III. CITY COUNCIL ADJOURNMENT**

**Councilman Cox made a motion to adjourn.**

**Councilman Davis seconded the motion.**

**Mayor Evans called for a vote.**

**Motion carried 5 – 0 – 0.**

**IV. OMDD ADJOURNMENT**

**Board Member Stone made a motion to adjourn.**

**Board Member Clark seconded the motion.**

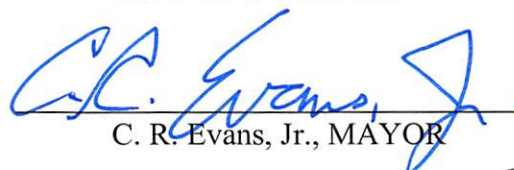
**Chairman Kerby called for a vote.**

**Motion carried 4 – 0 – 0; Board Member Posey absent.**

**With no further business, both the City Council and the OMDD adjourned at 6:50 p.m.**

Minutes submitted and approved by the Overton City Council on this 14<sup>th</sup> day of December, 2017.

CITY OF OVERTON

  
C. R. Evans, Jr., MAYOR

Attested by:

  
Rachel Gafford, CITY SECRETARY

