

April 12, 2021

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF OLNEY, TEXAS

6:00 P.M.

The City Council of the City of Olney, Texas, met Monday, April 12, 2021, at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Phil Jeske, Tommy Kimbro, Chuck Stennett, and Terri Wipperman. Absent: None. Staff Present: City Administrator Neal Welch, Chief of Police Dan Birbeck, Interim City Secretary Arpegea Pagsuberon, and City Attorney William Myers. All agenda items were subject to action. Meeting was broadcast and recorded online using GoToMeeting.com in accordance with Open Meetings Laws guidance during COVID-19 Pandemic Disaster.

Mayor Rogers called the meeting to order at 6:00 P.M.

CALL TO ORDER

Councilmember Jeske gave the invocation.

INVOCATION

Mr. Lee Miller came to Council to discuss the unusually high water charge he received on his utility bill due to a leak during the winter storm in February. He explained the events that led up to the leak and how he attempted to mitigate the problem. The Council instructed the City to work with Mr. Miller and to come to an arrangement.

CITIZEN COMMENT
PERIOD

Mayor Rogers entertained a motion to adopt the minutes from March 22, 2021, Regular Meeting, and March 29 and April 6, 2021, Special Called Meetings as written. Mayor Pro-Tem Parker made said motion, and Councilmember Wipperman seconded. Council voted unanimously to approve the minutes.

CONSIDER APPROVAL OF
MINUTES FROM
PREVIOUS MEETING(S)

City Attorney William Myers swore in Tammy Hourigan as City Secretary for the City of Olney.

ADMINISTER OATH OF
OFFICE FOR CITY
SECRETARY

Mr. Wiley Hughey presented to the Council that Air Tractor has purchased a company manufacturing a critical single-source part for their agricultural aircraft. Air Tractor is looking to lease the property at 302 East Elm Street and bring business to Olney. A lease agreement has not been produced as of yet, and Council took no action.

DISCUSS LEASE OF
BRAZOS TRUCK & AUTO
BUILDING (302 E ELM ST)
TO AIR TRACTOR

Mr. Welch presented a project in the amount of \$350,000 with a Texas Community Development Block grant to replace and move the existing water lines for easier access and repair the streets on Elm Street west of North Ave O. No further discussion took place. Mayor Rogers entertained a motion to approve Resolution R3-21. Mayor Pro-Tem Parker made said motion, and Councilmember Jeske seconded. Council voted unanimously to approve Resolution R3-21.

CONSIDER RESOLUTION
CONCERNING AN
APPLICATION FOR THE
TEXAS COMMUNITY
DEVELOPMENT BLOCK
GRANT

Mr. Welch explained the condition of the airport terminal and a proposed budget of \$100,000. The annual RAMP Grant from the TxDOT Aviation will cover \$50,000, the Olney Industrial Development Corporation has agreed to contribute \$25,000, and Air Tractor has also agreed to contribute \$25,000. Mr. Wiley representing the Olney Industrial Development Corporation and Olney Airport Board, stated both entities were on board with the renovation of the airport terminal. The Council recommended that the Airport Board take the lead on the project and research planning and designing.

DISCUSS AND CONSIDER
AIRPORT TERMINAL AND
PILOT LOUNGE
IMPROVEMENT

Mayor Pro-Tem Parker stated he recognized the process for payroll and tracking time and attendance was onerous and recommended the City research options to outsource this task. Three bids have been received, and cost comparisons were discussed. No action necessary.

DISCUSS AND CONSIDER
PAYROLL AND TIME &
ATTENDANCE

Mr. Welch presented the engineering firm, Corlett, Probst & Boyd, selected by the 2021 – 2022 CDBG Grant committee. Score sheets of the two engineering companies were provided, but the Council requested a spreadsheet detailing the scoring in the future. Mayor Rogers entertained a motion to approve the selection of Corlett, Probst & Boyd based on the scores provided. Councilmember Stennett made said motion, and Councilmember Jeske seconded. Council voted unanimously to approve the selection of Corlett, Probst & Boyd.

CONSIDER ENGINEERING
SERVICES SELECTION
FOR 2021-2022 CDBG
GRANT

More clarification is requested from Texas Communities Groups (TCG) on the language stating the City would retain at least \$2,500 in a property sale. TCG told Mr. Welch verbally that there would be no issue if the City could prove the cost of maintenance exceeds \$2,500, but the Council would like the contract to reflect this. Mr. Myers agreed the contract should be re-executed. Item tabled for future consideration.

CONSIDER INTERLOCAL
AGREEMENT WITH
YOUNG COUNTY TO
APPROVE DEMOLITION
OF PROPERTIES HELD IN
TRUST

Item tabled for future consideration until interlocal contracts provided by TCG state requested language.	CONSIDER INTERLOCAL AGREEMENT WITH OLNEY HAMILTON HOSPITAL TO APPROVE DEMOLITION OF PROPERTIES HELD IN TRUST
Mayor Rogers opened the public hearing at 6:58 P.M. and allowed time for questions.	PUBLIC HEARING: REQUEST TO SUBDIVIDE 507 WEST MAIN STREET AND SELL LOT 3B
Mr. Welch explained the property in question is next door to the Subway and they plan to subdivide the lot and sell Lot 3B. Councilmember Jeske requested the location of the structure be measured to determine sufficient setback. Mayor Pro-Tem Parker questioned if the lots would have enough space to build anything on them.	
With no further questions or comments Mayor Rogers closed the public hearing at 7:06 P.M.	
Mr. Myers recommended more information on the setback and distance from the property line to the structure be confirmed. Item tabled pending questions and clarification for the Planning & Zoning Board.	CONSIDER REQUEST TO SUBDIVIDE 507 WEST MAIN STREET AND SELL LOT 3B
Chief Birbeck presented the Police Department monthly reports. Animal Control Facebook account is active and providing access for the public receive notification of missing or found pets. Abated property on South Ave F is cleaned, and debris is removed. The abated property on York Street is waiting on containers to remove the trash. No further questions on other reports.	MONTHLY DEPARTMENTAL REPORTS
Mayor Rogers announced that pursuant to Section 551.072 of the Texas Government Code the City Council would enter Executive Session at 7:15 P.M. for the purposes of discussing Real Estate Acquisition.	EXECUTIVE SESSION: DISCUSS REAL ESTATE ACQUISITION
Council reconvened in regular open session at 7:49 P.M.	
No action was taken at this time.	ANY ACTION AS A RESULT OF THE EXECUTIVE SESSION
Mayor Rogers announced that pursuant to Section 551.074(a) of the Texas Government Code the City Council would enter Executive Session at 7:49 P.M. for the purposes of discussing interviews of Candidates for the Position of City Secretary.	EXECUTIVE SESSION: REVIEW AND DISCUSS CITY ATTORNEY POSITION
Council reconvened in regular open session at 8:10 P.M.	
No action was taken at this time.	ANY ACTION AS A RESULT OF THE EXECUTIVE SESSION
Mayor Rogers thanked the Junior Altruistic group for the maintenance and hard work they did downtown and the Tommy Perkins Park. Mr. Welch shared a price update on the Hands of Mercy service, who will be trimming and mowing the City lots. Mayor Pro-Tem Parker confirmed taps and valves have been ordered to replace faulty valves at critical locations.	DISCUSS OTHER COUNCIL MATTERS – ITEMS OF CONCERN TO MEMBERS OF THE CITY COUNCIL
There being no further business to come before the Council, the Council adjourned by consent at 8:14 P.M.	ADJOURNMENT

ATTEST:

Interim City Secretary