



CITY COUNCIL OF THE CITY OF OLNEY, TEXAS

NOTICE OF MEETING AND AGENDA

Pursuant to the Texas Open Meetings Act notice is hereby given that the City Council of the City of Olney, Texas will hold a Regular Meeting on **Monday August 23, 2021 at 6:00 P.M.** in the City Council Chambers at City Hall, 201 E. Main Street, Olney, Texas as prescribed by V.T.C.S., Government Code §552.041, to consider the following agenda items. Items do not have to be taken in the same order as shown on the meeting notice. All agenda items are subject to action.

1. Call to Order
2. Invocation
3. Citizen Comment Period with City Council
The City Council welcomes comments from Citizens early in the agenda of meetings. Those wishing to speak must sign in before the meeting begins at the Olney City Hall. Speakers may be provided with an opportunity to speak during this time period and they must observe a three-minute time limit.¹
4. Consider Approval of Minutes from Previous Meeting(s)
5. Ceremony to Swear-In and Issue Oath of Office to Simon Dwyer, Police Officer
6. Update From Finance Committee
7. First Read and Discuss Ordinance to Increase the Costs of Permits
8. Consider and Discuss Airport Property Lease to Air Tractor
9. Discuss and Consider Tax Resale Bid Terms and Conditions
10. Budget Update
11. Consider and Discuss Correction Amendment to Lease Agreement between Olney Industrial Development Corp and Tower Extrusions
12. Executive Session: Discuss the Evaluation and Duties of City Secretary Tammy Hourigan Pursuant to Section 55.074(a) of the Texas Government Code
13. Executive Session: Discuss the Evaluation and Duties of Assistant City Administrator Arpegea Pagsuberon Pursuant to Section 55.074(a) of the Texas Government Code
14. Executive Session: Consider Appointment of Interim City Administrator and Search for a Permanent Replacement Pursuant to Section 551.074(a) of the Texas Government Code
15. Executive Session: Discuss Real Property at Lake Cooper Pursuant to Section 551.072 of the Texas Government Code
16. Discuss Other Council Matters-Items of Concern to Members of the City Council
17. Adjourn



I, Tammy Hourigan, City Secretary of the City of Olney, certify that the above notice of meeting and agenda was posted convenient to the public on the bulletin board at the Olney Municipal Building, 201 East Main, Olney, Texas on the **20th day of August, 2021 by 6:00 P.M.**

Tammy Hourigan, City Secretary

MEETING NOTICES

- 1. OPEN FORUM RESPONSES:** Per Texas Attorney General Opinion No. JC0169; Open Meeting & Agenda Requirements, dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by §551.042, as follows: "SEC.551.042. Inquiry Made at Meeting. (a) If, at a meeting of a governmental body, a member of the public or of the Governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter, do not apply to: (1) a statement of specific factual information given in response to the inquiry; or (2) a recitation of existing policy in response to the inquiry. (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. The City of Olney is compliant with the intent of Texas Government Code Section 551.007, Texas Open Meetings Act adopted into law by HB 2840 (effective 9/1/2019). Citizens may comment on any agenda item prior to consideration during the citizen comment period provided they adhere to those rules as set out in the agenda. Those in need of a translator will be given six-minutes for citizen comment. **During the COVID-19 Pandemic citizens who wish to address the Council may submit their comment cards by email at olneygov@cityofolneytx.com. A citizen comment card will be attached to the agenda, and posted separately on the City's website at: <http://www.olney.tx.citygovt.org/>**
- 2. ADA ACCESSIBILITY:** This Facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (940) 564-2102 or FAX (940) 564-5496 for requests or further information.
- 3. EXECUTIVE SESSIONS:** Public Notice is given that the City Council reserves the right and may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on this agenda, as authorized by the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. Before any closed session is convened, the Presiding Officer will publicly identify the section(s) of the act authorizing the closed session. All final votes, actions, or decisions will be taken in open session.
- 4. COVID-19 OPEN MEETINGS PUBLIC PARTICIPATION.** Notice is hereby given that the City Council of the City of Olney will be using GoToMeeting to host an online virtual component to the meeting in order to comply with the Executive Order GA 08 by the Governor of the State of Texas. GA 08 limits gatherings to no more than ten (10) individuals in any one location. Furthermore, as proclaimed by the Governor of the State of Texas certain sections of the Texas Open Meetings Act have been relaxed in order to allow local entities the ability to meet and provide for public viewing and participation both online and telephonically. In keeping with the above, the City of Olney provides the following information and instructions on how to join, view, and/or participate.
City Council Meeting - August 23, 2021
Mon, Aug 23, 2021 6:00 PM - 9:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/864249413>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 864-249-413

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/864249413>

This meeting will be recorded and posted to the City's website pursuant to an Advisory from the Texas Attorney General.