| September 22, 2021 | MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OLNEY, TEXAS | 3:00 P.M. |
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| The City Council of the City of Olne 2021 at 3:00 P.M. Those present Parker, Councilmembers Harrisor Stennett. Councilmember Terri V Interim City Administrator Arpega Hourigan and Public Works Direct were subject to action. Meeting was GoToMeeting.com in accordance v COVID-19 Pandemic Disaster. | | |
| Mayor Rogers called the meeting to order at 3:02 P.M. | | CALL TO ORDER |
| Councilmember Stennett gave the invocation. | | INVOCATION |
| Councilmember Wellman stated that the Capital Outlay remaining in the Public Works Department needed some clarification. Public Works Director K.C. Blassingame was not present, so Ms. Pagsuberon stated that she would visit with him. It had been mentioned at the previous meeting that a mower and welder was needed since the Capital Outlay was not used to purchase another dump truck. Mr. Blassingame had checked and the mower that was wanted was not available. Councilmember Wellman asked what the level of need was for the requested items? It was also mentioned by Mayor Pro-Tem Parker that there are a Ford and a Dodge pickup that need to possibly taken in for service to be usable. Neither are currently running. The line items were reviewed but there was nothing that stood out as a problem as the items were reviewed. It was mentioned by Mayor Pro-Tem Parker that all departments most likely needed to have a Capital Outlay line item and then as money was spent it would have a line item. After review it was decided that there did not have to be an amendment. The Departments were not over Budget. There were line items over Budget, but the Departments as a whole were all within Budget. A discussion resulted in agreement that the funds budgeted could be spent and no amendment was needed. No action was taken at this time. | | 2020-2021 AMENDED BUDGET WORKSHOP |
| Ms. Pagsuberon had made the Proposed Budget available to Councilmembers prior to the meeting. The numbers had been reviewed and were discussed. There were no major areas of concern. The Hotel/Motel Tax deficiency was questioned and Ms. Pagsuberon and Ms. Hourigan stated that they would research what was needed to collect those funds. Ms. Hourigan stated that the Revenue numbers had been entered and everything that was lacking at the previous meeting should be posted. Mayor Rogers stated that it had been a productive meeting and felt that the meeting previously scheduled for the upcoming Friday could be cancelled | | 2021-2022 BUDGET WORKSHOP |

| and anything outstanding would be covered in the upcoming regularly scheduled Council Meeting. | |
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| There being no further business to come before the Council, the Council adjourned by consent at 5:15. | ADJOURNMENT |
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| ATTEST: | |
| Tammy Hourigan, City Secretary | |