

March 7, 2022	MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OLNEY, TEXAS	6:00 P.M.
<p>The City Council of the City of Olney, Texas, met Monday, March 7, 2022 at 6:00 P.M. Those present were: Mayor Rue Roger, Mayor Pro-Tem Parker, Councilmembers Harrison Wellman, Brad Simmons, Terri Wiperman and Chuck Stennett. Staff Present: Interim City Administrator Arpegea Pagsuberon, City Secretary Tammy Hourigan and Chief Dan Birbeck. 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.</p>		
Mayor Rogers called the meeting to order at 6:00 P.M.	CALL TO ORDER	
Mayor Rogers gave the invocation.	INVOCATION	
<p>Interim City Administrator informed the Council that the Planning and Zoning Committee had recommended appointing Laura Myers to replace the seat being vacated by Sylvia Barrientes. Mayor Rogers entertained a Motion to appoint Laura Myers to the Olney Planning and Zoning Board. Mayor Pro-Tem Parker made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.</p>	CONSIDER APPOINTMENT TO THE OLNEY PLANNING AND ZONING BOARD	
<p>Ms. Pagsuberon stated that the Grant was going to be submitted and used to obtain generators. TCEQ was making it mandatory, due to the problems associated with the freeze in 2021, that there be a back-up plan to ensure operations continue. Having generators on hand would accomplish this. The initial thoughts were that three generators were needed, then that expanded to having four, with one of those being able to be moved from place to place when needed. The Texas Hazard Mitigation Assistance Grant Program does not require that an administrator be used, but due to the complexity of the Grant it's felt that the expertise of GrantWorks is needed. Mayor Pro-Tem Parker stated that having GrantWorks on board is a way of having the knowledge and they keep the City of Olney abreast of Grants that are available. The specifications of the program will be determined by the engineer, not the Grant administrator. The proposed fee was \$3,500.00 then 5% of the Grant, if awarded. The Council made the offer to GrantWorks of \$2,500.00 upfront with the additional \$1,000.00 to be paid when and if the Grant was awarded. GrantWorks agreed to the \$2,500.00 and 5% of the Grant, if awarded. If the Grant does not get awarded, the fee (\$2,500.00 in this case) will rollover to the next disaster and</p>	DISCUSS, CONSIDER AND SELECT ADMINISTRATION/ROJECT DELIVERY SERVICE PROVIDER(S) TO COMPLETE PROJECT IMPLEMENTATION FOR THE TEXAS HAZARD MITIGATION ASSISTANCE GRANT PROGRAM	

<p>cover that expense. Mayor Rogers entertained a Motion to select GrantWorks as Administrator to complete project implementation for the Texas Hazard Mitigation Assistance Grant Program. Councilmember Simmons made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	
<p>Mayor Rogers entertained a Motion to adopt Resolution R2-22 designating GrantWorks the Management Service Provider for the Texas Hazard Mitigation Assistance Program Application and Project Implementation. Councilmember Simmons made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS, CONSIDER AND ADOPT RESOLUTION DESIGNATING A MANAGEMENT SERVICE PROVIDER FOR THE TEXAS HAZARD MITIGATION ASSISTANCE PROGRAM APPLICATION AND PROJECT IMPLEMENTATION</p>
<p>An engineering/architecture service provider must be selected for the Texas Hazard Mitigation Assistance Program. Mayor Rogers verified that the RFP's were sent out. Interim City Administrator Arpegea Pagsuberon stated that they were sent out and met all the requirements, such as being sent to female owned businesses and minority owned businesses. No less than seven can be sent out. Only one firm responded, that being Corlett, Probst and Boyd in Wichita Falls. They are award of all the specifications that are required for the Program. Mayor Rogers entertained a Motion to select Corlett, Probst and Boyd as the engineering/architecture service provider for the Texas Hazard Mitigation Assistance Program. Councilmember Stennett made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS, CONSIDER AND SELECT AN ENGINEERING/ARCHITECTURE SERVICE PROVIDER(S) FOR THE TEXAS HAZARD MITIGATION ASSISTANCE PROGRAM</p>
<p>Mayor Rogers entertained a Motion to adopt Resolution R3-22 designating Corlett, Probst and Boyd as the engineering/architecture service provider for the Texas Hazard Mitigation Assistance Program Application and Project Implementation. Councilmember Stennett made said Motion. Councilmember Wipperman seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS, CONSIDER AND ADOPT RESOLUTION DESIGNATING AN ENGINEERING/ARCHITECTURE SERVICE PROVIDER FOR THE TEXAS HAZARD MITIGATION ASSISTANCE PROGRAM APPLICATION AND PROJECT IMPLEMENTATION</p>
<p>City Secretary Tammy Hourigan presented the City Council with the Certification of Unopposed Candidates for the May 7, 2022 Election. The terms expiring are Councilmember Wipperman, Mayor Pro-Tem Parker and Mayor Rogers. Those presenting applications for the May 7, 2022 Election were Rue Rogers for Mayor, Mayor Pro-Tem Parker for Councilmember and Tommy Kimbro for Councilmember. Mayor Rogers entertained a Motion to accept the Certification of Unopposed Candidates for the May</p>	<p>DISCUSS AND CONSIDER CERTIFICATION OF UNOPPOSED CANDIDATES</p>

<p>7, 2022 Election. Councilmember Simmons made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.</p>	
<p>The attendance of the past meetings was discussed and it was decided that there is ample room in the Council chambers located at City Hall to accommodate those wanting to attend. Should there be an increase in attendance or a need for more room, the Council will always take that into consideration. Mayor Rogers made a Motion to hold the March 14, 2022 City Council Meeting at City Hall, located at 201 E. Main, Olney, Texas. Councilmember Wellman made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER THE LOCATION FOR THE MARCH 14, 2022 CITY COUNCIL MEETING</p>
<p>Mayor Pro-Tem Parker stated that the RV Parks Re-Zoning is a process continuing. Officer Hudson, Code Enforcement Officer is involved in the process and the requirements needed to update all the building codes are being taken into consideration. Mayor Pro-Tem Parker stated that the process is moving forward, that the Council wants businesses to succeed, but also wants it done correctly. The sub-committee will schedule a meeting before the next Council Meeting. Mayor Rogers stated that there would also be a Lake Lot sub-committee meeting scheduled within the next 1-2 weeks. Councilmember Simmons inquired as to the status of the City Lots that had previously been listed with Texas Communities Group for bid. Ms. Pagsuberon stated that the TCG contract is still being reviewed by the attorneys. If there are no concerns in the contract, the Council will be presented the new contract along with properties for approval in the near future.</p>	<p>DISCUSS OTHER COUNCIL MATTERS-ITEMS OF CONCERN TO MEMBERS OF THE CITY COUNCIL</p>
<p>There being no further business to come before the Council, the Council adjourned by consent at 6:30</p>	<p>ADJOURNMENT</p>
<p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	