

April 14, 2022	MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OLNEY, TEXAS	12:00 P.M.
<p>The City Council of the City of Olney, Texas, met Thursday, April 14, 2022 at 12:00 P.M. Those present were: Mayor Rue Roger, Mayor Pro-Tem Parker, Councilmembers Harrison Wellman, Brad Simmons, Terri Wipperman and Chuck Stennett. Staff Present: Interim City Administrator Arpegea Pagsuberon, City Secretary Tammy Hourigan and Chief Dan Birbeck. Karen Proctor, from Texas Class Bank was also in attendance. 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 12:00 P.M.	CALL TO ORDER	
Brad Simmons gave the invocation.	INVOCATION	
<p>City Secretary Tammy Hourigan stated to the Council that the upcoming May 7, 2022 Election would be cancelled due to the fact that the candidates for the vacant seats were all unopposed. Mayor Rogers entertained a Motion to approve Ordinance O11-22 cancellation of May 7, 2022 Election. Councilmember Wipperman made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	DISCUSS AND CONSIDER ORDINANCE O11-22 CANCELLATION OF MAY 7, 2022 ELECTION	
<p>Mayor Rogers stated that Ordinance O13-22 was an amendment to the last water surcharge Ordinance. It was decided that more information was needed to decide as to the amount that would be needed for the surcharge. Since the City of Olney has experienced a delay and was not able to sell bonds until later, instead of in January 2022, it is known that the surcharge will have to be increased in order to meet the debt service, but it is also the opinion of the Council all things need to be considered before that increase is decided. The agenda item was tabled until a later date.</p>	DISCUSS AND CONSIDER ON FIRST READING ORDINANCE O13-22 WATER SURCHARGES	
<p>It was brought to the attention of the City Council that there was no Investment Policy on record for the City of Olney. This was never a requirement for previous Bond Sales since everything had been done in accordance with the Texas Water Development Board. Mayor Rogers explained to the Council what was included in the Ordinance and Karen Proctor, who was in attendance from Texas Class Bank, which is the account holder of the City of Olney Series 2022 Revenue Bond Sales Construction Account, answered questions as to training requirements that are now in place. She also explained the account and that it would be serviced with earning the best interest rates in mind. Mayor Pro-Tem Parker stated that it was his opinion that the Investment Policy needed to be reviewed at the very least annually. Mayor Rogers made a Motion to approve Ordinance O14-22, updating and adopting an Investment Policy</p>	DISCUSS, REVIEW AND CONSIDER ORDINANCE O14-22, UPDATING AND ADOPTING AN INVESTMENT POLICY AND INVESTMENT STRATEGY FOR THE CITY OF OLNEY	

<p>and Investment Strategy for the City of Olney. Mayor Pro-Tem Parker made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.</p>	
<p>The City of Olney participates in a Coalition of Cities known as the "Atmos Texas Municipalities" Mayor Rogers explained that Atmos Energy periodically presents the Coalition with a notice of increase. A Resolution is presented for adoption denying the rate increase and is distributed to the interested parties. Mayor Rogers entertained a Motion to adopt Resolution R5-22 to Deny Atmos Energy GRIP Rate increase. Councilmember Simmons made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.</p>	<p>CONSIDER RESOLUTION R5-22 TO DENY ATMOS GRIP RATE INCREASE REQUEST</p>
<p>It was mentioned by Chief Birbeck that he had been approached by individuals about the concern that the "Big Park" has lots of stickers. Ms. Pagsuberon stated that there was possibly the need to have outside treatment instead of previous treatments. Councilmember Wipperman mentioned that the trash service had been interrupted due to the truck breaking down and the replacement truck having problems as well. It was mentioned that Dr. Roach had reached out to find out what course of action would be taken since Trucks were parking on the lot behind the Convenience Store close to the baseball fields. Ms. Pagsuberon stated that investigations would be made as to when the parking of the Trucks started and if there were any agreements in place.</p> <p>Councilmember Stennett inquired as to what percentage Lake Cooper had to be at in order to begin pumping water from Lake Kickapoo? It was determined that the percentage was 65% and that the reservoir needed to be readied for the possibility.</p> <p>Mayor Rogers stated that there were trees that needed to be pickup since the storms.</p> <p>Councilmember Wellman stated that he had learned that the City of Newcastle had recently lost their water and wastewater operators. He suggested that the City of Olney check with the City of Newcastle and explore the possibility of sharing costs if contracting an individual/company to take care of the waste water operator position.</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 12:40</p>	<p>ADJOURNMENT</p>
<p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	