

|   |   |           |
|---|---|-----------|
| May 23, 2022  | MINUTES OF THE REGULAR 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, May 23, 2022 at 6:00 P.M. Those present were Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Tommy Kimbro, Harrison Wellman and Chuck Stennett Staff Present: Interim City Administrator Arpegea Pagsuberon, Chief Dan Birbeck, City Secretary Tammy Hourigan, Officer Dustin Hudson, City Attorney Bill Myers and Attorney Dan Branum. Mayor Rue Rogers was absent. 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 Pro-Tem Parker called the meeting to order at 6:00 P.M.   | CALL TO ORDER   |           |
| Councilmember Brad Simmons gave the invocation  | INVOCATION  |           |
| There were no citizens present during the Citizen Comment Period.   | CITIZEN COMMENT PERIOD  |           |
| Mayor Pro-Tem Parker entertained a Motion to approve the Minutes from the May 9, 2022 Council Meeting. Councilmember Wellman made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.   | CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)   |           |
| <p>The First Reading of Ordinance O17-22 occurred at the May 9, 2022 Council Meeting. The Second Reading was removed from the May 23, 2022 Agenda in order to discuss, clarify and decide on any further amendments that needed to be made. Officer Hudson realized that sections 8.3.13 and 8.3.31 conflicted each other. John Cumpton, who is in the process of opening a new RV Park and Marla Pollitt, who owns Over Yonder RV Park were in attendance. They were concerned about how the Ordinance would affect RV Parks currently in operation? It was mentioned that variances could be applied for that related to the new regulations and that the City Council would have the opportunity to either extend the allotted time for compliance or possibly rule to allow (with an approved variance). There was much discussion among those in attendance concerning the dimensions of the RV spaces and what was actually required. Officer Hudson will revisit these concerns, meet with all interested parties and amend any areas that need clarification. This item was tabled and no action was taken until further. City Secretary Tammy Hourigan inquired as to whether the next time that the Ordinance was brought before the City Council could be the Second Reading, since the amendments/changes did not involve an increase in fees. City</p> | DISCUSS AND CONSIDER ORDINANCE O17-22 RECREATIONAL VEHICLE PARKS ZONING WITH AMENDMENTS AND CHANGES |           |

|  |  |
|--|--|
| <p>Attorney Myers stated that since the First Reading was ruled on May 9, 2022, with amendments that the Second Reading could occur when the Ordinance was completed with all amendments/changes. It was determined that an attempt would be made to have Ordinance O17-22 finalized and ready for a Second Reading on June 13, 2022, which would be the next regularly scheduled meeting of the Olney City Council.</p>   |  |
| <p>This was to be the Second Reading of Ordinance O13-22 with the modification of changing the surcharge that was to go into effect November 1, 2022 from \$37.50 to \$35.00. During the May 9, 2022 City Council meeting it was determined that the surcharge could be lessened due to the fact that there were businesses and entities that would be paying multiple surcharges due to there being multiple "access to water" areas at their prospective and/or existing businesses. These would result in a master meter with multiple locations being serviced OR multiple meters being needed, whichever was decided upon and met the code. This, in turn, would result in a greater number of accountable surcharges, thus lessening the fee. John Cumpton and Marla Pollitt were in attendance, since their businesses (prospective and existing RV Parks) would be affected with multiple surcharges being charged. Mayor Pro-Tem Parker stated that the Section 4.15 was need of clarification due to the language stating meters for each "address" and not relating to "access to water" points. Ordinance O13-22 will be reviewed by legal counsel and will brought back to the City Council. This item was tabled and no action was taken.</p>  | <p>DISCUSS AND CONSIDER ON SECOND READING OF ORDINANCE O13-22 WATER SURCHARGES</p>   |
|  |  |
| <p>Chief Birbeck stated that he would be meeting with Drew Springer on Tuesday, May 24, 2022 @ The Enterprise. There had been an adverse event concerning mental illness and the lack of resources, which resulted in an Olney resident being found deceased in Wichita Falls. Chief Birbeck also stated that there had been 2 vehicles seized due to drugs. Officer Hudson stated that there had been 2 occupied permits and 1 restaurant permit issued during the last week. Councilmember Stennett revisited the need to have the waterline repaired that carries water from Lake Kickapoo. Councilmember Simmons inquired as to the progress in being able to have the City of Olney lots listed for sale on the TCG website. Interim City Administrator Arpegea Pagsuberon stated that there were 38 lots. The contract that was being drawn up and would be placed on the website, after approval, for prospective buyers would list the deed restrictions along with all the instructions for offering a bid. The prospective buyers would have to submit their plans for the lots to the City Council before any decisions would be made. Ms. Pagsuberon also stated that the House of Mercy had completed the first round of mowing for all the lots. Councilmember Kimbro again stated that there needed to be barricades or warnings of some kind</p> | <p>DISCUSS OTHER COUNCIL MATTERS-ITEMS OF CONCERN TO MEMBERS OF THE CITY COUNCIL</p> |

