



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 **June 13, 2022 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.
4. Consider Approval of Minutes from Previous Meeting(s)
5. Present 30 Year Longevity Award to Deena Clark
6. Executive Session: Discuss Real Property at Municipal Airport Pursuant to Section 551.072 of the Texas Government Code
7. Discuss and Consider Any Actions(s) As a Result of the Executive Session
8. Discuss and Consider Pool Status and Closure for 2022
9. Discuss and Consider Allowing Keep Olney Beautiful to Plant New Trees on City Property
10. Discuss and Consider Lake Lot Lease Application, Agreement and Rates
11. Discuss and Consider First Reading on O18-22 Lake Lot Ordinance
12. Discuss and Consider Annexation of Lake and Surrounding Highways
13. Discuss and Consider on Second Reading of Ordinance O13-22 Water Surcharges
14. Discuss and Consider Second Reading of Ordinance O17-22 Recreational Vehicle Parks Zoning with Amendments and Changes
15. Discuss, Consider and Adopt Resolution R11-22 Permitting City of Olney to Enter into an Agreement to Sell Water to Christopher Gasca located Outside of the City Limits
16. Discuss, Consider and Adopt Resolution R12-22 Permitting City of Olney to Enter into an Agreement to Sell Water to Benny Canada located Outside of the City Limits
17. Discuss, Consider and Adopt Resolution R13-22 Accepting Funds from the L.F. & Carla Perry Foundation for Active Shooter Training Materials
18. Discuss and Consider Authorizing Interim City Administrator, Arpegea Pagsuberon to Enter into Service Agreement with PayaGov



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19. Discuss and Consider Authorizing Interim City Administrator, Arpegea Pagsuberon to Enter into Engineering Agreement with Corlett, Probst, & Boyd, PLLC for Water Treatment Plant Improvement Project
20. Discuss and Consider Authorizing Interim City Administrator, Arpegea Pagsuberon to Enter into Re-Award Engineering Agreement with Corlett, Probst, & Boyd, PLLC for Hazard Mitigation Grant Program
21. Discuss and Consider Status of Phase 1 Drought Contingency Resolution
22. Discuss and Consider Approving the Police Department's use of \$2000 in Imprest Funds
23. Discuss and Consider Amendment to FY 2021/2022 Budget
24. Monthly Departmental Reports
25. Discuss Other Council Matters-Items of Concern to Members of the City Council
26. 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 **10th day of June 2022 by 5:00 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 inquiries 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. **Citizens who wish to address the Council may submit their comment cards by email at olneygov@brazosnet.com or in person at City Hall. A citizen comment card will be attached to the agenda, and posted separately on the City’s website at: www.cityofolneytx.com.**
- 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.

City Council Meeting – June 13, 2022
Mon, June 13, 2022 6:00 PM - 9:00 PM (CDT)

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