

July 11, 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, July 11, 2022 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Harrison Wellman, Tommy Kimbro and Chuck Stennett. Staff Present: Interim City Administrator Arpegea Pagsuberon, Chief Dan Birbeck, Officer Dustin Hudson, City Secretary Tammy Hourigan and City Attorney Bill Myers. 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	
Brad Simmons gave the invocation.	INVOCATION	
None	CITIZEN COMMENT PERIOD	
<p>Mayor Rogers entertained a Motion to approve the Minutes from June 13, 2022. Mayor Pro-Tem Parker made said Motion. Councilmember Wellman seconded. Council voted unanimously to approve the Motion.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
<p>Public Works Director K.C. Blassingame delivered the results of the Consumer Confidence Report on Water Quality. He stated that we received a Positive Rating, but we were “dinged” for one report being received one day late. He stated that the City of Olney water supply met or exceeded all criteria. Mayor Rogers entertained a Motion to accept the Consumer Confidence Report on water Quality. Councilmember Stennett made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to accept the report.</p>	HEAR AND ACCEPT CONSUMER CONFIDENCE REPORT ON WATER QUALITY	
<p>Public Hearing opened at 6:02 Public Hearing closed at 6:03</p>	PUBLIC HEARING: CONSUMER CONFIDENCE REPORT ON WATER QUALITY	
<p>Interim City Administrator Arpegea Pagsuberon stated that Herb Bernhardt had agreed to mow the infield, but since it was not mowed last year, the mesquites would need to be grubbed because they are too big for a sickle mower. He estimated that it would cost \$2,000. To \$3,000. To get rid of the mesquites. He proposed that he cut the mesquites with the charge being \$120.00 per hour. He estimated that it would take approximately 20 hours. Mayor Rogers said that the City of Olney would most likely be faced with the clean-up, since it was in such a mess. He stated</p>	DISCUSS AND CONSIDER AIRPORT INFIELD MAINTENANCE	

<p>that the City of Olney could front the cost, then it would be taken care of on a continual basis. He asked Ms. Pagsuberon to draw up a contract addressing the amount that needs to be paid. Have a look at the Airport Agreement and confirm it's the City of Olney's responsibility and not Air Tractor, then contact Mr. Bernhardt about agreeable terms. No action was taken.</p>	
<p>There needs to be an Ordinance put in place for Procurement, Policies and Procedures. Currently there is not one. Ms. Pagsuberon stated that she would ask GrantWorks for assistance since it's Federal and not State. After having them review and give their input, the Ordinance will be re-done. This Agenda Item was tabled.</p>	<p>DISCUSS AND CONSIDER ON FIRST READING ORDINANCE O20-22 PROCUREMENT POLICIES AND PROCEDURES</p>
<p>Interim City Administrator stated that there had been no changes since the First Reading. She stated that this Ordinance was only for mobile homes, not modular homes. Modular homes can be written under a Homeowner's Policy. Mayor Rogers entertained a Motion to approve the Second Reading and Adopt Ordinance O10-22 Mobile Home Moratorium. Councilmember Simmons made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER ON SECOND READING ORDINANCE O10-22 MOBILE HOME MORATORIUM</p>
<p>Interim City Administrator explained to the Council that the Amendment was due to Salaries. Money needed to be taken from the General Admin account and redistributed between Finance, Water Utilities, Waste Water and Municipal Court. The money that was allocated for City Administrator was still in the General Admin Dept, but there had been no City Administrator hired. The funds were to be redistributed to the departments that employees had received increases. The amount redistributed was \$61,763.00. There was no change made to the Budget bottom line, it was a re-allocation.</p>	<p>BUDGET F Y 2021-2022 BUDGET AMENDMENT</p>
<p>Public Hearing opened at 6:52 Public Hearing closed at 6:53</p>	<p>PUBLIC HEARING(S) AMENDMENT TO FY 2021-2022 MUNICIPAL APPROPRIATIONS BUDGET</p>
<p>Mayor Rogers entertained a Motion to approve the Second Reading of Ordinance O19-22 Amending FY 2021-2022 Municipal Appropriations Budget. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER ON SECOND READING ORDINANCE O19-22 AMENDING FY 2021-2022 MUNICIPAL APPROPRIATIONS BUDGET</p>
<p>The Council discussed forming a Financial and Administrative Sub Committee to assist with planning ideas as to how to spend the funds. Mayor Pro-Tem Parker stated that he had sent a couple of emails and had gotten responses that they were</p>	<p>DISCUSS AND CONSIDER FORMING A FINANCIAL AND ADMINISTRATIVE COMMITTEE</p>

<p>interested. Councilmember stated that he felt there needed to be someone in the group that was familiar with costs of goods and what to expect. Names that were mentioned were Phil Jeske, Sonya Gray, Bob McQuerry, Jackie Griffith and Clancey Myers. Mayor Rogers, Mayor Pro-Tem Parker and Councilmember Simmons stated that they would contact the individuals to see if they were in favor of serving on the Sub Committee. Mayor Rogers entertained a Motion to Form a Financial and Administrative Committee for the Water Treatment Plant Project. Councilmember Kimbro seconded. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	<p>FOR THE WATER TREATMENT PLANT PROJECT</p>
<p>Public Works Director stated that the current lake level is 1133.5. Phase 2 is activated when the level reaches 1133. Mayor Rogers stated that he was calling a Special Called Meeting for Friday July 15, 2022 to determine whether the City of Olney would begin Phase 2 Drought Contingency. Mr. Blassingame also stated that 600,000 gals per day were currently being pulled from Kickapoo Lake. Per Lake Kickapoo agreement as much as 1,000,000 gals per day can be pulled. Mayor Rogers stated to continue pulling the maximum since that was what would determine what the City of Olney could have if that became the main source of water.</p>	<p>DISCUSS AND CONSIDER STATUS OF PHASE II DROUGHT CONTINGENCY RESOLUTION</p>
<p>Police Department reported 169 Calls, 18 arrests, 136 Warnings 46 Citations. Animal Control reported 22 calls, Municipal Court reported 45 new citations, 3 jail time served and \$4,084.86 in court fees. Public Works reported now that he's fully staffed Lloyd can begin putting up the intersection signs. He also stated that James Mays is doing a great job at the Wastewater Plant and that he's already licensed. City Secretary supplied the Council with an updated Income and Expense Report. She reported that the Revenue Bond earned \$12,863.10 in interest during the month of June and a total of \$25,482.66 since it's April 15<sup>th</sup> buy date.</p>	<p>MONTHLY DEPARTMENTAL REPORTS</p>
<p>Ms. Pagsuberon told the Council that she and Ms. Hourigan will be attending the TML Conference Oct. 5,6,7. Mayor Pro-Tem Parker stated that he will be attending a conference for Council Members in Allen, Texas July 17 thru 18.</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 at 7:21 P.M.</p> <p>ATTEST:</p>	<p>ADJOURNMENT</p>

Tammy Hourigan, City Secretary	
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