

August 8, 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, August 8, 2022 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Harrison Wellman, and Tommy Kimbro. Chuck Stennett and City Attorney Bill Myers were absent. Staff Present: Interim City Administrator Arpegea Pagsuberon, Chief Dan Birbeck,, City Secretary Tammy Hourigan and Attorney Dan Branum. 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	
No one was present	CITIZEN COMMENT PERIOD	
<p>Mayor Rogers entertained a Motion to approve the Minutes from July 25, 2022. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
<p>This item was tabled due to Shannon Adams and K.C. Blassingame not being present at the meeting.</p>	PRESENT 10 YEAR LONGEVITY AWARD TO SHANNON ADAMS	
<p>Attorney Dan Branum stated that he needed to complete some changes, nothing major. The State rules have changed anadministrative rules. Other Municipalities are still using the old rules, but since we're adopting a new Ordinance and are aware of the rule changes, the new Ordinance will be completely up to date. He stated that he will have the Ordinance ready for another First Reading (due to changes) at the next Council Meeting. No action was taken.</p>	DISCUSS AND CONSIDER SECOND READING ON ORDINANCE O16-22 FOOD ESTABLISHMENTS & HEALTH INSPECTIIONS	
<p>The purpose of this amendment is to have the property owners that are being charged multiple surcharges (Hotel, RV Park, etc.) to come into the City Hall prior to the 20<sup>th</sup> of the month to report the number of occupants. If they do not, they will be billed for each space/room that City Hall has on record. The Ordinance O21-22 was read and the Council stated that they wanted it amended to include that the property owner would sign the document. Councilmember Wellman stated that he was not in favor of the honor system. He thought that a City employee should go multiple times a month and check the premises to see</p>	DISCUSS AND CONSIDER FIRST READING ON ORDINANCE O21-22 WATER SURCHARGES AMENDMENT	

<p>the number of rooms/spaces that were occupied. Mayor Rogers entertained a Motion to accept the First Reading of Ordinance O21-22 Water Surcharges Amendment with the changes made prior to the Second Reading. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Councilmember Wellman was opposed. Council voted to approve the Motion 3 to 1</p>	
<p>City Secretary Tammy Hourigan stated that she had received the Texas Municipal Retirement System Rate Contribution Letter. The letter stated that the City of Olney contribution could be decreased to 6.51% and still meet the contribution requirements. Currently the City of Olney is contributing 6.99% She also explained that if the Council chose to continue to contribute at the 6.99%, all monies in excess of the 6.51% would go dollar for dollar towards the unfunded liability. Mayor Rogers entertained a Motion to continue contributions in the amount of 6.99% to each employee's TMRS Retirement Fund. Councilmember Wellman made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER NEW RATE CONTRIBUTIONS FOR TMRS TEXAS MUNICIPAL RETIREMENT SYSTEM</p>
<p>This Agenda Item was tabled.</p>	<p>EXECUTIVE SESSION: DISCUSS REAL PROPERTY AT 301 WEST MAIN STREET (TIRE SHOP) PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE</p>
<p>There was no Executive Session-No action was taken</p>	<p>DIISCUSS AND CONSIDER ANY ACTIONS(S) AS A RESULT OF THE EXECUTIVE SESSION</p>
<p>Council entered Executive Session at 6:55 and came out of Executive Session at 7:37.</p>	<p>EXECUTIVE SESSION: DISCUSS REAL PROPERTY AT LAKE COOPER LOTS PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE</p>
<p>No action was taken.</p>	<p>DIISCUSS AND CONSIDER ANY ACTIONS(S) AS A RESULT OF THE EXECUTIVE SESSION</p>
<p>Mayor Pro-Tem Parker stated that for the sake of time, he felt that the Budget should be based on a higher rate of increase than 2-3%. He stated that due to the rate of inflation, there were most likely a lot of the expenses that could be near 15% or more. It was determined that Departments would meet with one or two of the</p>	<p>2022-2023 BUDGET WORKSHOP</p>

<p>Councilmembers and Ms. Pagsuberon to determine the amounts needed for each Department, then prepare better numbers to present during the next Budget Workshop. No action was taken.</p>	
<p>Chief Birbeck gave the report for the Police Department during the month of July they reported 152 calls, 28 arrests, 152 warrants, 53 citations; The K-9 Unit reported 9 total, 8 detected, 4 arrests and 5 items seized. Code Enforcement reported 15 warrants, 1 citation, Animal Control 43 calls, 14 to shelter, 6 dead; EMS 74 calls and Fire Department 17 calls. Chief Birbeck also stated that he had received word that a \$10,000.00 Grant was going to be funded for an Active Shooter Training Class/School Training. He stated that Olney I.S.D. had contracted an individual that he knows to do a risk assessment. These usually run \$75-\$85,000.00, but they were going to have to pay \$15,000.00; He said that Officer Bell had taken a position in the Metroplex and that August 19, 2022 would be his last day.; Municipal Court reported that they had quite a few perform Community Service since they had advertised . Choosing to sit it out does not help the City of Olney, but working them supervised does. The amount of money collected that remained in the City of Olney was \$4,133.01. Public Works reported that the Reservoir is operational and used daily. Councilmember Kimbro stated that Lake Kickapoo was at 65%. It was reported that July was not a good month and that the Wastewater Treatment Plant needed to be re-seeded. The Dunagan trees were trimmed out of the street. New meters have come in and one can now be placed at the Fire Department. Councilmember Wellman inquired as to the Finance Committee and if they were still being utilized? Mayor Rogers said yes. He then asked the status of the Water Treatment Plant Project? City Administrator Pagsuberon stated that she had a conversation with Dean Hinton and that he was putting the plans together and they were almost ready to go to TCEQ. He stated that he felt they were about 6 months out from being able to order supplies. City Secretary Tammy Hourigan gave Council an updated Income &amp; Expense Report. There were no questions. She also presented them with an update of the Revenue Bond proceeds currently held at Texas Class. The month of July the Bond earned \$18,842.35 for a total amount earned since inception in April of \$44,325.01. The total amount is \$13,544,325.01.</p>	<p>MONTHLY DEPARTMENTAL REPORTS</p>
<p>Councilmember Kimbro asked if there is anything that can be done to clean up properties? We need to be proactive. Chief Birbeck stated that they go by what is enforceable. He stated that he would examine the situation.</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 8:20 P.M.</p>	<p>ADJOURNMENT</p>

ATTEST:

---

Tammy Hourigan, City Secretary