

September 12, 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, September 12, 2022 at 6:00 P.M. Those present were: Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Tommy Kimbro and Chuck Stennett. Mayor Rue Rogers and Councilmember Harrison Wellman were absent. Staff Present: Interim City Administrator Arpegea Pagsuberon, Chief Dan Birbeck, Officer Dustin Hudson, City Secretary Tammy Hourigan, Interim Public Works Director Michael Jacoba, City Attorney Bill Myers 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 Pro-Tem Parker called the meeting to order at 6:01 P.M.		CALL TO ORDER
Brad Simmons gave the invocation.		INVOCATION
Richard Harding, who owns rental property in Olney was present to address a problem that he had since a tree fell on a tenant's car while parked at the house. He stated that all the information had been sent to City Attorney Myers office. Mr. Myers stated that he would have to review the documents. No action was taken at this time.		CITIZEN COMMENT PERIOD
Mayor Pro-Tem Parker entertained a Motion to approve the Minutes from the June 27, 2022 Council Meeting. Councilmember Simmons made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.		CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)
Officer Richard Fellows was sworn in by Chief Birbeck. He was pinned by his wife. Chief Birbeck welcomed him and wished him the best.		SWEARING IN OF NEW POLICE OFFICER
Mayor Pro-Tem Parker inquired as to whether there were there still another group that had properties closing on the 13 th of September? Interim City Administrator Arpegea Pagsuberon stated that yes, but those that had already paid their deposit were being placed on the agenda. It was asked if the property on the agenda was in the flood zone? Officer Hudson stated that it was just outside the flood zone. Mayor Pro-Tem Parker stated he felt there were questions that needed to be answered and suggested that the agenda item be tabled until the next meeting. The agenda item was tabled.		DISCUSS AND CONSIDER TAX RESALE BID(S) a. PARCEL ID: 8371

<p>The First Reading took place at the previous City Council Meeting. After Reading the Ordinance Mayor Pro-Tem Parker entertained a Motion to approve Ordinance O16-22-Food Establishments & Health Inspections. Councilmember Kimbro made said Motion. Councilmember Simmons seconded. All council members present voted in favor of the Motion.</p>	<p>DISCUSS AND CONSIDER SECOND READING ON ORDINANCE O16-22 FOOD ESTABLISHMENTS & HEALTH INSPECTIONS</p>
<p>The First reading took place at the previous Council Meeting. After Reading Ordinance O22-22 Mayor Pro-Tem Parker entertained a Motion to approve Ordinance O22-22 Bulk Water Rates. Councilmember Kimbro made said Motion. Councilmember Stennett seconded. All councilmembers present voted in favor of the Motion</p>	<p>DISCUSS AND CONSIDER SECOND READING ON ORDINANCE O22-22 BULK WATER RATES</p>
<p>Attorney Branum stated that there were no “red flags” concerning the contract. He stated that everything was pretty much standard. He stated that the contract would present to be a “hassle” if the City wanted to terminate. That it auto renews 60 days prior to expiring. Mayor Pro-Tem Parker stated that since the City would be prepaying for the second year, there needed to be assurance that it was refundable. Mayor Pro-Tem Parker stated that there was no action to be taken since the approval to switch to Fundview had been voted on and approved at the previous meeting. No action was taken.</p>	<p>DISCUSS AND REVIEW ATTORNEY SUMMARY FOR FUNDVIEW SUBSCRIPTION AGREEMENT</p>
<p>Resolution R16-22 was presented to Council in order to change the signatories on the account held at Olney Interbank due to the fact that K.C. Blassingame was no longer employed by the City of Olney. This resolution was remaining just as before, with the exception of removing K.C.Blassingame and adding Michael Jacoba as a signer on the City accounts. Mayor Pro-Tem Parker entertained a Motion to approve Resolution 16-22 changing signatories on the accounts held at Olney Interbank. Councilmember Simmons made said Motion. Councilmember Stennett seconded. All council members present voted in favor of the Motion.</p>	<p>CONSIDER RESOLUTION R16-22 TO CHANGE SIGNATORIES ON CITY ACCOUNTS HELD AT OLNEY INTERBANK</p>
<p>Council entered into the Public Hearing at 6:45 and came out of the Public Hearing at 6:47. City Secretary Tammy Hourigan explained to Gina Keating of the Olney Enterprise that it was considered an increase due to the fact that the rate was more than the “no change rate” even though the proposed rate was less than the previous year’s tax rate.</p>	<p>PUBLIC HEARING a. 2022 TAX RATE INCREASE</p>
<p>Mayor Pro-Tem parker entertained a Motion to approve the 2022 Tax rate increase. Councilmember Simmons made said Motion. Councilmember Kimbro seconded All council members present voted in favor of the Motion</p>	<p>CONSIDER ORDINANCE O23-22 ADOPTING 2022 TAX RATE INCREASE</p>

<p>Dana Kunkel and Shirley Jeter hold places that are expiring September 30, 2022. Bridget Spears is interested in holding the remaining time held on a term. It expires October 1, 2022. She stated that she would like to serve the existing term, then be allowed to serve a 2- year term. Mayor Pro-Tem Parker entertained a Motion to accept the appointments as drafted. Councilmember Stennett made said Motion Councilmember Simmons seconded. All council members present voted in favor of the Motion.</p>	<p>DISCUSS AND CONSIDER RE-APPOINTMENTS TO THE OLNEY HOUSING AUTHORITY BOARD OF DIRECTORS</p>
<p>Chief Birbeck explained that the ACO took possession of an animal that was injured. The ACO was waiting to get the OK to take the animal to the vet. Owner saw the post, claimed the dog and the dog expired at the vet. The Chief was not requesting money or that the City pay expenses. He was looking to the City Council for guidance as to how they want to proceed in the future. City Attorney Myers stated that he felt the City would have more liability if the ACO took the animals to the vet. Mayor Pro-Tem Parker stated that he felt the liability stays with the owner.</p>	<p>DISCUSS AND CONSIDER THE ANIMAL CONTROL OFFICER'S RESPONSIBILITIES AND AN AGREEMENT WITH LOCAL VETERINARY CLINIC</p>
<p>Mayor Pro-Tem Parker stated that he thought it would be prudent to form a group in order to prioritize ordinances, review current ordinances to make sure they were up to date since it had been so long since many of the ordinances were written and adopted. Councilmember Kimbro stated that he thought all ordinances that were currently in the works needed to be completed and approved before a group was formed. Attorney Branum stated that he felt MuniCode would be a good starting point. Interim City Administrator Arpegea Pagsuberon stated that she would check with MuniCode to see how they determine what is out of date? No action taken.</p>	<p>DISCUSS AND CONSIDER FORMING A WORKING GROUP TO DETERMINE PRIORITIES IN UPDATING AND CREATING CITY ORDINANCES</p>
<p>Interim City Administrator Arpegea Pagsuberon stated that her laptop was not working, something had happened during the course of the meeting. She asked if there were any concerns that any of the Council possibly needed to discuss? Mayor Pro-Tem Parker stated that he felt the fuel costs were still projected too low. He felt that 15% needed to be added to Public Works and the Police Department. Other than that he did not have anything to discuss..</p>	<p>BUDGET WORKSHOP FY 2022-2023 BUDGET</p>
<p>Council entered into Executive Session at 7:36 P.M. and came out at 7:52 P.M.</p>	<p>EXECUTIVE SESSION: DISCUSS REAL PROPERTY AT LAKE COOPER (LAKE LOTS) PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE</p>

No action was taken	DISCUSS AND CONSIDER ANY ACTION(S) AS A RESULT OF THE EXECUTIVE SESSION
Councilmember Kimbro stated that he had gone to the cemetery and noticed some damage. Chief Birbeck stated that he would look into it. It was also mentioned that the possibility of locking the cemetery might need to be explored. Ms. Pagsuberon stated that Public Works had been working very hard taking care of pressing issues and she wanted to let them know that they were greatly appreciated.	DISCUSS OTHER COUNCIL MATTERS-ITEMS OF CONCERN TO MEMBERS OF THE CITY COUNCIL
<p>There being no further business to come before the Council, the Council adjourned at 8:00 P.M.</p> <p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	ADJOURNMENT