

September 20, 2022	MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OLNEY, TEXAS	5:00 P.M.
<p>The City Council of the City of Olney, Texas met Tuesday, September 20, 2022 at 5:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Tommy Kimbro and Harrison Wellman and Chuck Stennett. Staff Present: Interim City Administrator Arpegea Pagsuberon, Chief Dan Birbeck, City Secretary Tammy Hourigan, Interim Public Works Director Michael Jacoba 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 5:00 P.M.	CALL TO ORDER	
Brad Simmons gave the invocation.	INVOCATION	
<p>Council entered into Executive Session at 5:01. P.M. Came out of Executive Session at 5:40 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	
<p>Mayor Rogers stated that the Ordinance had been gone over and it was decided that amendments would be made to Ordinance O24-22 Lake Cooper Ordinance. The portion pertaining to using stink bait would be deleted. It would be amended to read no campfires allowed in undesignated areas. It should be amended to read that pesticides are for interior use only and there will be annual inspections for on-sight sewage. Mayor Rogers stated that the most important thing was to protect the City's water source. One of the individuals that were there (no one signed in and everyone was talking at once, so there's no record of who was talking) asked if they would be able to keep their places? Mayor Rogers explained that the new lease agreements would be addressed at the next meeting. The Ordinance has to be approved in order to continue with the new lease agreements. He also stated that the new lease agreement would outline the expectations. Mayor Rogers read the intro to Ordinance O24-22. He entertained a Motion that the First Reading of Ordinance O24-22 be approved with amendments. Mayor Pro-Tem Parker made</p>	<p>DISCUSS AND CONSIDER ON FIRST READING ORDINANCE O24-22 LAKE COOPER ORDINANCE</p>	

<p>said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion. Mayor Rogers stated that if any of the individuals in attendance wanted to get a copy of the Ordinance (once amended) they could let City Hall know and a copy could be sent. He reiterated that the Ordinance would not be in effect until a Second Reading took place and it was approved.</p>	
<p>The 2022-2023 Budget was discussed. Councilmember Harrison inquired as to why the General Admin numbers were coming in low with so much remaining to be spent. It was explained that the 2021-2022 Budget was set with the expectation that a City Administrator would be hired. That did not happen. It was explained by Ms. Pagsuberon and Ms. Hourigan that there were still numbers that needed to be entered into the system to show the complete numbers. There would be new G/L numbers added to the new 2022-2023 reports in order for the Council to see the allocations. Councilmember Wellman stated that his concern was that the 2019 surcharges would not be divided out and that the funds would be confused with other allocations. It was explained how those are kept separate on the G/L and that currently they are in a separate account, but that the Auditor has advised that the multiple accounts need to be consolidated and the different allocations be shown by separate G/L numbers. Councilmember Kimbro stated that the maintenance of the water towers needed to be addressed since it had been several years, that needed to be addressed. Mayor Rogers suggested that. Mayor Rogers stated that everything looked good and that once the final numbers were entered and updated, everything would be reviewed. After taking a look at some of the individual funds, it was determined that some of the Council members wanted to meet with O.I.D.C and the Cemetery Board. Councilmember Wellman and Mayor Pro-Tem Parker chose to meet with O.I.D.C. Councilmembers Kimbro and Simmons chose to meet with the Cemetery Board. It was determined that there would be a Special Called Meeting on September 30, 2022 at 12:00 P.M. for another 2022-2023 Budget Workshop to see the final numbers prior to the Public Hearing that would be listed in the upcoming paper.</p>	<p>BUDGET WORKSHOP FY 2022-2023</p>
<p>Councilmembers Stennett reminded everyone that the Library Board was in the process of planning the Dancing with the Stars Event as a fundraiser.</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 6:50 P.M.</p>	<p>ADJOURNMENT</p>

ATTEST:

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Tammy Hourigan, City Secretary