



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 **September 26, 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. Presentation of Proclamation Declaring P1-22 OISD Teacher's Day
6. Consider Second Reading on Ordinance 024-22 Lake Cooper Ordinance as Amended
7. Discuss and Consider Approval of Lake Lot Lease Agreement
8. Discuss and Consider Who the Council is Authorizing/Directing to Establish the Lake Lot Property Lines
9. Discuss and Consider Authorizing Interim City Administrator Arpegea Pagsuberon to Enter into a Contract with Rolling Plains Management Corporation to Participate in their Low-Income Household Water Assistance Program
10. Discuss and Consider Authorizing Interim City Administrator Arpegea Pagsuberon to Enter into TxDOT Routine Airport Maintenance Program (RAMP) Grant Agreement
11. Discuss Lake Levels
12. Discuss and Consider Tax Resale Bid(s)
 - a. Parcel ID: 9244 – 409 East Elm Street
 - b. Parcel ID: 8371 – 611 South Avenue B
 - c. Parcel ID: 8369 – 609 South Avenue B
 - d. Parcel ID: 8543 – 1006 West Oak Street
 - e. Parcel ID: 8985 – 404 South Avenue F
 - f. Parcel ID: 8448 – 601 North Grand Avenue



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- g. Parcel ID: 7718 – 709 South Avenue C
 - h. Parcel ID: 7832 – 707 North Grand Avenue
 - i. Parcel ID: 8984 – 103 East Church Street
 - j. Parcel ID: 8967 – 308 South Avenue F
 - k. Parcel ID: 8992 – 105 East Church Street
 - l. Parcel ID: 57635 – 605 North Avenue E
 - m. Parcel ID: 8981 – 314 South Avenue F
- 13. Consider First Reading on Ordinance O25-22 Municipal Appropriations Ordinance FY 2022-2023
 - 14. Executive Session: Discuss the Evaluation and Duties of Chief of Police Dan Birbeck
Pursuant to Section 551.074(a) of the Texas Government Code
 - 15. Discuss and Consider Any Action(s) as a Result of the Executive Session
 - 15. Executive Session: Discuss the Evaluation and Duties of City Secretary Tammy Hourigan
Pursuant to Section 551.074(a) of the Texas Government Code
 - 16. Discuss and Consider Any Action(s) as a Result of the Executive Session
 - 17. Executive Session: Discuss the Evaluation and Duties of Interim City Administrator Arpegea Pagsuberon
Pursuant to Section 551.074(a) of the Texas Government Code
 - 18. Discuss and Consider Any Action(s) as a Result of the Executive Session
 - 19. Discuss and Consider October 10, 2022 City Council Meeting
 - 20. Discuss Other Council Matters-Items of Concern to Members of the City Council
 - 21. 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 and Olney Civic Center, 210 South Grand Avenue, Olney, Texas on the **23rd day of September, 2022 by 5:00 P.M.**

Tammy Hourigan, City Secretary



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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 - September 26, 2022
Mon, Sep 26, 2022 6:00 PM - 9:00 PM (CDT)

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