

October 17, 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, October 17, 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: City Administrator Arpegea Pagsuberon, Chief Dan Birbeck,, 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> <p>Note: It was noticed by City Attorney Myers that the posted Agenda and the one that was emailed to Council stated that the meeting was to be held September 17, 2022 instead of October 17, 2022. A corrected Agenda was posted prior to the Council Meeting and City Secretary Hourigan was advised by City Attorney Myers to make note of the error in the Minutes.</p>		
Mayor Pro-Tem Parker called the meeting to order at 6:00 P.M.	CALL TO ORDER	
Councilmember Brad Simmons gave the invocation.	INVOCATION	
<p>Jenny Armstrong was present. She inquired as to different topics concerning the Lake Cooper residents. She was curious about the weight of the trucks. She stated that she has Fed Ex deliver prescriptions and wanted to know a solution since that truck was most likely heavier than allowed. She questioned the size of the KC Dumpsters container? She also wanted to know the status of being able to have chicken and poultry? She stated that she had gotten her dog tags. All these items were the result of her reading the Ordinance. Mayor Pro-Tem Parker stated that everything would be reviewed and he would have her answers within two weeks.</p>	CITIZEN COMMENT PERIOD	
<p>Tabled until next meeting. No one had reviewed the Minutes prior to the meeting.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
<p>Council entered into Executive Session at 6:05 P.M. and came out of Executive Session at 6:26 P.M.</p>	EXECUTIVE SESSION: DISCUSS REAL PROPERTY AT MUNICIPAL AIRPORT PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE	

<p>It was discussed that \$900.00 per acre per year would be requested, with the possibility of paying the entire 30 -year lease upfront. Mayor Pro-Tem Parker entertained a Motion to proceed with the lease. Councilmember Kimbro made said Motion. Councilmember Simmons seconded. Council approved the Motion unanimously.</p>	<p>DISCUSS AND CONSIDER ANY ACTION(S) AS A RESULT OF THE EXECUTIVE SESSION</p>
<p>Council entered into Executive Session at 6:27 P.M. and came out of Executive Session at 6:43 P.M.</p>	<p>EXECUTIVE SESSION: DISCUSS CITY ATTORNEY CONTRACTS PURSUANT TO SECTION 551.074 (a) OF THE TEXAS GOVERNMENT CODE</p>
<p>No action was taken</p>	<p>DISCUSS AND CONSIDER ANY ACTION(S) AS A RESULT OF THE EXECUTIVE SESSION</p>
<p>Councilmember Simmons inquired as to the status of getting the poly carts out to the residential Waste Connections customers in the City Limits? He was informed that there was work to be done to the alleys and that it would most likely be accomplished in "sections" at a time. Chief Birbeck stated that the antenna had lost service. The Police Department had switched to the Public Works antenna in order to continue to operate effectively. He stated that the tower is out of compliance. He was getting an estimate for the repairs and would hopefully have them for the next Council Meeting. City Administrator Pagsuberon stated that she would reach out to the EMS, also stating that there was \$500.00 in the budget for such expenses.</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 6:54 P.M.</p> <p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>