

October 24, 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 24, 2022 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Harrison Wellman and Chuck Stennett.. Staff Present:City Administrator Arpegea Pagsuberon, Chief Dan Birbeck,, City Secretary Tammy Hourigan, Interim Public Works Director Michael Jacoba, and City Attorney Bill Myers.. 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>Mayor Rogers called the meeting to order at 6:00 P.M.</p>		CALL TO ORDER
<p>Bill Myers gave the invocation.</p>		INVOCATION
<p>No one was present, but Mayor Rogers stated that Perry Molina had sent in comments stating that possibly the Council could look at making some changes in the way that they determine whose bid is accepted when bidding on the lots for resale. Mayor Rogers stated that the Council could think about that and might possibly have some input during open discussion. If so, it could be put on an upcoming Agenda.</p>		CITIZEN COMMENT PERIOD
<p>None were presented for approval.</p>		CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)
<p>The request is for a new build that will be located at Hall Road and Hwy 79. Mayor Pro-Tem Parker stated that they will have to get the easements at their expense to be able to tie onto what is existing. Mayor Rogers stated that they previously had an account at 7K Ranch. That tap was closed in June or July of 2021 and still had an outstanding balance. That balance would have to be paid and the easements determined before the City of Olney could enter into the agreement, but once those items were completed he saw no problem. He asked if there were any questions? Mayor Rogers entertained a Motion to sell water outside the City Limits of Olney, Texas to Twin Valley Ranch, LLC-Bobby and Carol Wainscott with the contingency that the outstanding balance from 7 K Ranch had to be paid and the easements were all determined. Councilmember Simmons made said Motion. Councilmember Wellman seconded. Council voted unanimously to approve the Motion.</p>		DISCUSS AND CONSIDER REQUEST TO PURCHASE WATER OUTSIDE CITY LIMITS OF OLNEY BY TWIN VALLEY RANCH, LLC BOBBY AND CAROL WAINSCOTT

<p>Mayor Pro-Tem Parker asked if this was for bathroom use. Ms. Pagsuberon stated that it was not for bathrooms but for irrigation. She stated that Tower Extrusions will supply the water. Councilmember Wellman stated that the school is wanting to re-use the disposed water. This prevents Tower Extrusions from having to process it. He did state that he had concerns about the location and the effect it might have on the old dump ground? City Attorney Myers stated that the lines needed to be prevented from running through the dump ground. He stated that there were all kinds of rules and requirements, even though it was now abandoned. Mayor Pro-Tem Parker stated that it needed to be checked to make sure that the loss of volume would not affect the pressure at the Wastewater Plant. It could possibly cost the City of Olney more if that volume is decreased pertaining to treatment, etc. Also, the use of the water needs to be considered. TCEQ has specific requirements when being used to irrigate school property. If the water from Tower Extrusions is aiding in the efficiency of the Wastewater Plant, then the water needs to remain and not be used for irrigation. The agreement needs to address the line where it meets the old dump ground. City attorney Myers needs to add a paragraph pertaining to the easement. Also, the cost to the City of Olney needs to be explored if the volume of water is lost. No action was taken.</p>	<p>DISCUSS AND CONSIDER BASEBALL FIELD WATERLINE EASEMENT FOR O.I.S.D.</p>
<p>Mayor Rogers stated that he understood there had been some questions at the prior meeting and those were going to be addressed and discussed. City Administrator Pagsuberon stated that Mrs. Armstrong had inquired about the weight limit of the dam and how it would relate to propane trucks, FedEx and K.C. Dumpsters? Ms. Pagsuberon stated that she had looked at weight. She was unsure about propane trucks, but assumed they would be more weight than a FedEx truck, which is 10,000 to 14,000 empty. K.C. Dumpsters are 26,000 to 33,000 empty, all which exceed the current limit in the Ordinance. She stated that we might need to explore increasing the weigh limit of the dam. She stated that she had inquired and was told that there was a possibility that heavy loads could do damage to the dam. Also, TCEQ regulations needed to be explored. It was suggested that possibly a P.O. Box could be used for medications instead of the delivery via FedEx and UPS.. The K.C. Dumpster issue is that they probably do not need to be traveling over the dam to pick up poly carts, but the Lake is not in the City Limits, therefore they are not required to use Waste Connections. There is no problem with K.C. Dumpsters placing dumpsters at the boat ramp. Mayor Pro-Tem Parker inquired who was going to maintain that area? How will it be made available (legally) for them to use? City Attorney Myers stated that it needed to be designated by Ordinance. Mayor Pro-Tem Parker suggested that we examine what Waste Connections could place out there in a central location, not traveling over the dam. Also examine what could be available to get portable containers filled with propane. It is highly possible</p>	<p>DISCUSS ORDINANCE O24-22 LAKE LOT ORDINANCE</p>

<p>that if these things are done, no damage is done to the dam. City Administrator Pagsuberon suggested charging them to use what was there and serviced by Waste Connections. Councilmember Stennett adding the cost of having a dumpster to the lease. Mayor Pro-Tem Parker suggested to Ms. Pagsuberon and Ms. Hourigan to come up with a plan, then present to the Council. It was determined that K.C. Dumpsters would be contacted to see what they had available? No action was taken.</p>	
<p>Cody Weakley was present to address the Council. He stated that he had purchased some campers, etc. from an individual that previously had a Lease. He was asking if the Council would make an exception, since there was a moratorium in place to allow him go ahead and lease the Lot(s). Councilmember was under the impression that the moratorium had been lifted. It had not. Councilmember Wellman asked if he needed a lease? There were currently no valid leases there. Mayor Rogers stated that he felt it was a formality that the moratorium be lifted and do we want to lease to new tenants or just the current tenants. Councilmember Wellman verified that no leases were going to go into effect until January 2023. He was told that was correct. Mayor Pro-Tem Parker asked if Mr. Weakley would be able to obtain a lease that is prorated for November and December, then apply for a new lease in January? Ms. Hourigan stated that prorating the leases, it needed was not a problem. It was a problem the way it had been processed in the past when the leases were all coming due at different times during the year. Mayor Rogers entertained a Motion to lift the Moratorium at Lake Cooper. Mayor Pro-Tem Parker made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER LAKE LOT LEASE MORATORIUM AT LAKE COOPER</p>
<p>Ms. Pagsuberon stated she had received notice that Nortex will no longer facilitate CDBG Grants. This is a formal termination of the existing contract to enable RFPs to be executed. Mayor Rogers entertained a Motion to terminate the Interlocal Governmental Cooperation Contract for application and Administration Services Texas Community Development Program between the City of Olney and Nortex Regional Planning Commission as recommended and requested by Nortex. Councilmember Stennett made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>PRESENT AND CONSIDER THE TERMINATION OF INTERLOCAL GOVERNMENTAL COOPERATION CONTRACT FOR APPLICATION AND ADMINISTRATION SERVICES TEXAS COMMUNITY DEVELOPMENT PROGRAM BETWEEN THE CITY OF OLNEY AND NORTEX REGIONAL PLANNING COMMISSION AS RECOMMENDED AND REQUESTED BY NORTEX</p>
<p>City Administrator Arpegea Pagsuberon explained that this is on the advice of GrantWorks. This is one of the requirements. The City of Olney is currently in the #11 position and most likely will</p>	<p>DISCUSS AND CONSIDER AUTHORIZING CITY ADMINISTRATOR ARPEGEA</p>

<p>not be awarded and Grant Money. The fact that the Spring Creek Road Project was funded would be another reason that they doubt it will happen, but GrantWorks wants to make sure that everything is processed correctly in the event that a grant is awarded to the City of Olney. Mayor Rogers entertained a Motion to authorize City Administrator Arpegea Pagsuberon to issue requests for proposals for administrative services (RFP) for the 2022-2023 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture. Councilmember Wellman made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	<p>PAGSUBERON TO ISSUE REQUESTS FOR PROPOSALS FOR ADMINISTRATIVE SERVICES (RFP) FOR THE 2022-2023 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE</p>
<p>No reports were given due to software conversion, Finance and Municipal Court are sorting things out.</p>	<p>MONTHLY DEPARTMENTAL REPORTS</p>
<p>Mayor Rogers inquired as to whether anyone had submitted an Airport Infield Bid Package? No one yet.</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 7:12 P.M.</p> <p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>