

November 14, 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, November 14, 2022 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Tommy Kimbro, Harrison Wellman and Chuck Stennett.. 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>		
Mayor Rogers called the meeting to order at 6:00 P.M.	CALL TO ORDER	
Bill Myers gave the invocation.	INVOCATION	
No one was present.	CITIZEN COMMENT PERIOD	
<p>Mayor Rogers entertained a Motion to approve the Minutes from the September 12<sup>th</sup>, 20<sup>th</sup> and 30<sup>th</sup> Council Meetings. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
<p>Jason Pack was in attendance to describe the location to the Council. It was verified that it's a single use (hunting cabin) and not for the use of watering livestock. Mayor Pro-Tem Parker stated that the main concern was always to make sure what is most beneficial in respect to pressure, distance, etc. Jason stated that it was 105 feet from meter (existing) to the double gates. He said he can close off the line and test pressure. Mayor Pro-Tem Parker verified that the cabin was going to be close to that end of the property. Mayor Rogers stated that it needed to be studied to consider the best way pertaining to cost, efficiency, etc. Mayor Rogers entertained a Motion to adopt Resolution R17-22-request to purchase water outside City Limits of the City of Olney by Danny Stewart. Councilmember Simmons made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	DISCUSS, CONSIDER AND ADOPT RESOLUTION R17-22 REQUEST TO PURCHASE WATER OUTSIDE CITY LIMITS OF OLNEY BY DANNY STEWART	
<p>Mayor Rogers stated that this topic was discussed at an earlier Council Meeting. He stated that there is currently a line that needs to be marked (2013 Easement). The concern was if the volume of water from Tower Extrusion being decreased due to the baseball field using it for irrigation would have an impact on the City of Olney Wastewater Plant? It was determined that a 5-10,000</p>	DISCUSS AND CONSIDER BASEBALL FIELD WATERLINE EASEMENT FOR O.I.S.D.	

<p>gallons fluctuation in the water going to the Plant should not cause problems. If approved, there would be an addendum to the O.I.S.D. agreement that requires the State perform an inspection with Tower Extrusions. Mayor Rogers entertained a Motion that the O.I.S.D. be granted the Baseball Field Waterline Easement providing the addendum was added. Mayor Pro-Tem Parker made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.</p>	
<p>City Administrator Pagsuberon stated that TCG-Texas Communities Group had sent recommendations for the Online Bidding Process. The whole intent is to make the best decision for the City of Olney. She stated that some cities do not accept bids from individuals outside the State of Texas. Option #1 was a "Decision Tree" Building a home being the #1 priority. Olney citizens would be given first chance. "Decision Tree" participants could be City Hall, checking all the criteria, then presenting to Council. City Attorney Myers stated that City staff doing it are covered by Single Sovereignty. Language can be added referring to what is required. Option #2 Accept all bids. City Staff will "sift" through then present to Council. City Attorney Myers stated that the City of Olney is under no obligation to sell its property. Ms. Pagsuberon suggested possibly a scoring process. Mayor Rogers entertained a Motion that the City of Olney would participate in the Texas Communities Group Bid Process, implementing Option #2 but would not require a 10% deposit. They would accept all bids, then decide if the property would be sold. Councilmember Kimbro made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER TEXAS COMMUNITIES GROUP, LLC (TCG) SUGGESTIONS FOR ONLINE BIDDING</p>
<p>City Administrator stated that the Airport Board had requested a representative from the City of Olney serve on the Airport Board. It had previously been Mr. Stark. They requested that Ms. Pagsuberon serve on the Airport Board. Mayor Pro-Tem Parker stated that he felt it needed to be someone other than a City employee. City Attorney Myers stated that the City Administrator could attend the Airport Board Meetings, but not as an official member of the Advisory Board. He stated that she needed to let the Board know that it needs to be a citizen of the City of Olney representing the City of Olney. This Agenda item was tabled while a phone call was made to see if a certain individual would approve being nominated to serve on the Airport Board and represent the City of Olney. This Agenda Item was re-visited when Johnny Moore called back and requested the names of the Airport Board Members. Members of City Council named him the lists of individuals serving. Mayor Rogers entertained a Motion to appoint Johnny Moore to the Airport Board to represent the City of Olney. Councilmember Stennett made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER APPOINTMENT TO THE AIRPORT BOARD</p>

<p>City Administrator Pagsuberon and Attorney Bill Myers reviewed the contract. There was some wording changed. Extension of the contract was changed to one year. "shall" was changed to "may be requested". Language was changed to allow for other attorney to perform duties. FOIA is not required to go through City Attorney Myers, but he will always be available to answer any questions if needed. Mayor Rogers entertained a Motion to enter into an updated contract with Stephens &amp; Myers Attorneys at Law and the City of Olney Texas. Councilmember Simmons made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER CONTRACT WITH STEPHENS &amp; MYERS</p>
<p>City Administrator Pagsuberon reported that General Ledger, Accounts Payable and Utility Billing would be covered later in the week. The expectation is to go live this month. The billing period will be closer to 15 days this month, then 45 days in December, but will level out and go to a regular cycle in January. She reminded everyone that the bills will look different. They are a tri-fold and in an envelope, no longer a postcard. This will hopefully keep fewer from getting hung up in the mail and getting lost. The plan is to eventually add Permits and Code Enforcement to Fundview.</p>	<p>DISCUSS THE STATUS OF SOFTWARE TRANSITION FROM ASYST TO FUNDVIEW</p>
<p>Mayor Rogers stated that there were only 6 working days between now and the next scheduled meeting. There was not much outstanding on the agenda. Councilmember Simmons stated that if needed, a Special Called Meeting could be scheduled. Councilmember Kimbro entertained a Motion to cancel the November 28, 2022 Council. Councilmember Simmons made said Motion. Mayor Pro-Tem Parker seconded. Councilmember Wellman was opposed. Council voted 4 to 1 to approve the Motion.</p>	<p>DISCUSS AND CONSIDER NOVEMBER 28, 2022 COUNCIL MEETING</p>
<p>Mayor Pro-Tem Parker said that he felt there was a great group at City Hall and that he thought rules needed to be put in place for the way individuals and court visitors are allowed to act and address them. He stated that he didn't know the answers, but whether be signage, cameras, calling the PD for disorderly conduct, it needed to stop and not be tolerated. Chief Birbeck stated that online-was free speech but that there were laws pertaining to public servants. Councilmember Wellman asked th status of Corlett, Probst and Boyd on the Water Treatment Plant Project. City Administrator Pagsuberon will follow-up and report back. She also stated that the commercial dumpsters at the Park are in the process of being switched out. There will be a 2 instead of a 1 ½ and a 6 yard instead of 2 3 yard dumpsters.</p>	<p>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 7:10 P.M.

ATTEST:

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Tammy Hourigan, City Secretary

ADJOURNMENT