

May 22, 2023	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, May 22, 2023 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Harrison Wellman and Chuck Stennett. Tommy Kimbro was absent. Staff Present: City Administrator Arpegea Pagsuberon, Officer Dustin Hudson, Public works Director Michael Jacoba, City Secretary Tammy Hourigan, Attorney Dan Branum 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>		
Mayor Rogers called the meeting to order at 6:00 P.M.	CALL TO ORDER	
Bill Myers gave the invocation.	INVOCATION	
<p>Sonny and Sharon Perez from Sylvia's were in attendance and were requesting that they be able to have a Poly-Cart instead of the dumpster that is in the contract for Commercial customers per Waste Connections. They were informed that since the contract read that way, nothing could be changed until it was researched with Waste Connections.</p>	CITIZEN COMMENT PERIOD	
<p>Mayor Rogers entertained a Motion to approve the Minutes from the April 10, 2023 and the May 1, 2023 Council Meetings. Councilmember Stennett made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
<p>City Secretary read the Canvass of Election Results to the City Council. The Certificates of Election were given for signatures. Mayor Rogers entertained a Motion to accept the Canvass of Election Results. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	CANVASS OF ELECTION RESULTS; SIGN CERTIFICATES OF ELECTION	
<p>City Attorney Billy Myers administered the Oaths of Office to the newly elected Councilmembers. The newly elected were Brad Simmons, Harrison Wellman and Chuck Stennett. They each were given their Oath of Office and Statement of Officer for signing.</p>	ADMINISTER OATHS OF OFFICE FOR NEWLY ELECTED OFFICEHOLDERS; SIGN OATH OF OFFICE AND STATEMENT OF OFFICER	
<p>Resolution R8-23 was presented in order to permit the City of Olney to sell water to Jason John and Melissa Jo Lane Thomas located outside the City limits of Olney, Texas at 605 State Hwy</p>	DISCUSS, CONSIDER AND ADOPT RESOLUTION R8-23 PERMITTING CITY OF OLNEY	

<p>251. Public Works Director Michael Jacoba stated that he had visited the area and there would be no problem other than there is a brass shortage and this will delay the process most likely until some time in July. It was stated that there is also easement work to be prepared by the attorney for Mr. and Mrs. Thomas prior to any work. Mayor Rogers stated that the Resolution needed revisions to state that the work must be completed within 6 months and if not, the Council would need to re-visit the request. Mayor Rogers made a Motion to approve Resolution R8-23 with revisions permitting the City of Olney to sell water outside the City Limits of Olney, Texas to Jason John Thomas and wife, Melissa Jo Lane Thomas. Councilmember Simmons made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.</p>	<p>TO ENTER INTO AN AGREEMENT TO SELL WATER TO JASON JOHN THOMAS AND WIFE, MELISSA JO LANE THOMAS LOCATED AT 605 STATE HWY 251 OUTSIDE OF THE CITY LIMITS</p>
<p>Mayor Rogers tabled the Agenda Item. No action was taken.</p>	<p>DISCUSS AND CONSIDER RECOMMENDATION FROM THE O.I.D.C. FOR EXECUTIVE DIRECTOR</p>
<p>Kevin Kapel placed the bid on the properties and met the minimum bid requirement. His intent is to build either a single - family dwelling or duplex per Officer Hudson. City Administrator Arpegea Pagsuberon stated that they are currently zoned B-3, which is for commercial use. There is no spot zoning allowed, therefore the properties cannot be re zoned. Mayor Rogers entertained a Motion to reject the bids. Councilmember Stennett made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER TEXAS COMMUNITIES GROUP (TCG) LOT BIDS A. 409 E. ELM B. 504 W. MAIN</p>
<p>Mayor Pro-Tem Parker stated that he felt some work needed to be done to explore what the Building Departments looked like in other cities near the size of Olney. Mayor Rogers stated that he does not want the money to get "lost" in the General Fund and not used for the development of the City. City Administrator Pagsuberon stated that the money is "ear-marked" for that purpose but has been deposited in the General Operating Fund. Mayor Rogers stated that the Agenda Item would be considered closed and the Council would revisit at the appropriate time. No action was taken.</p>	<p>DISCUSS AND CONSIDER THE ALLOCATION OF THE FUNDS ACQUIRED WHEN THE TAX RESALE BLOCK PURCHASE CLOSES</p>
<p>Several items were brought up during the discussion. Public Works Director Michael Jacoba stated that the backhoe needed to be 4 WD. He stated that the one currently being used was purchased in 2016-2017. It is still in good shape and can be used by the Streets Department. He had priced a new one at \$139,500.00. It was decided that this item needed to be tabled until the price could be verified. The clamp bucket was priced at \$28,000.00 and would be very helpful when tearing down the housed and clearing the lots. A radar feed back sign was also</p>	<p>DISCUSS AND CONSIDER PROPOSED PURCHASES WITH ARPA FUNDS</p>

<p>requested at the previous meeting. The price of that had been verified to be \$3,389.00. Mayor Rogers entertained a Motion to purchase the Clamp Bucket priced at \$28,000.00 and the radar feed back sign in the amount of \$3,389.00. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	
<p>Councilmember Simmons asked what was being done about the overgrown lots that are the responsibility of the city? City Administrator Pagsuberon stated that House of Mercy will be taking care of them. Chief Birbeck stated that they are checking/auditing the lots once they have been informed that they have been mowed, once verified the bill is presented to City Hall for payment.</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 6:49</p> <p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>