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| July 10, 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, July 10, 2023 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Harrison Wellman, Chuck Stennett and Tommy Kimbro. Staff Present: City Administrator Arpegea Pagsuberon, Chief Dan Birbeck, 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> | | |
| <p>Mayor Rogers called the meeting to order at 6:00 P.M.</p> | | CALL TO ORDER |
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| <p>Bill Myers gave the invocation.</p> | | INVOCATION |
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| <p>Lauren Sullivan was present and addressed Council with her concerns about the trash service since the residential services had been switched to poly-carts. She stated that there was more trash being placed in the commercial dumpsters than before, since the residential customers did not have as much room for their garbage in the poly-carts. She stated that it would only get worse with the Holidays coming. She had suggestions of adding more trash pick-up dates, placing dumpsters throughout the neighborhoods, consider not charging fees for disposal. Mayor Rogers thanked her for taking the time to attend and having suggestions. He stated that options would be explored.</p> | | CITIZEN COMMENT PERIOD |
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| <p>Mayor Rogers entertained a Motion to approve the Minutes from the May 22, 2023 Council Meeting. 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) |
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| <p>Jeff Teel from Texas Health Benefits Pool was in attendance to answer any questions that the Council might have pertaining to the renewal of the employee health insurance. He discussed the options that were listed and had been presented at the previous Council Meeting. He stated that Texas Health Benefits Pool was self – funded, non – profit, fully insured and had a membership in excess of 45,000. He also stated that currently the City of Olney was the only entity in his region that was offering the type of policy that is currently held. He made a point of stating that the City of Olney was taking great care of their employees.</p> | | PRESENTATION FROM JEFF TEEL WITH TEXAS HEALTH BENEFITS POOL |
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| <p>City Secretary Tammy Hourigan presented the Council with some additional plans that had been given since the last Council meeting that would offer tier pricing, outlining the costs of adding dependents to the coverage. The amounts were still high and for the most part cost prohibitive. Her concern was that she had not made it clear in the previous meeting that if the renewal information was sent in that was approved at the previous meeting and the City of Olney ultimately stayed with Texas Benefits Health Pool, the plan that was chosen for renewal was the most expensive of what had been offered and that is what the City of Olney would be obligated to do. Mayor Pro Tem Parker stated that since hearing Mr. Teel's presentation and finding out that not everyone was using the insurance/meeting the deductible, she needed to check into being able to keep the money in a fund and reimburse the employees for expenses. Mayor Rogers stated that Council wanted to take care of the employees and know that they were spending the funds in a way that was the most beneficial to all. She stated that she had until July 21, 2023 to respond to the renewal and that she would explore options while waiting to hear back from the Kempton Group with their quotes, this was the company that Council had asked be contacted for quotes and to find if they could offer more affordable plans than Texas Health Benefits Pool. Mayor Rogers stated that if needed there could be a Special Called Meeting to make a final decision once all the information was assembled. No action was taken.</p> | <p>DISCUSS AND CONSIDER RENEWAL OF EMPLOYEE HEALTH BENEFITS</p> |
| <p>Council entered Executive Session at 6:40 P.M. and came out of Executive Session at 7:02</p> | <p>EXECUTIVE SESSION: CITY COUNCIL SEEKING LEGAL OPINION OF CITY ATTORNEY PURSUANT TO 551.071 PARAGRAPH 1 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>Mayor Rogers stated that this was presented at the last Council Meeting and approved pending the addition of the Board Members. For the purpose of the meeting, the seven Board Members have been added. They are Ron Rogers, Frank Fischer, Rick Turner, Kelly Mahler, Tammy Montgomery, Phil Jeske and Johnny Moore. Mayor Rogers entertained a Motion to approve the Economic Development Corporation Certificate of Formation with the seven members named. Councilmember Simmons made said Motion. Councilmember Kimbro seconded. Council voted to approve the Motion. Mayor Pro-Tem Parker abstained.</p> | <p>DISCUSS AND CONSIDER THE ECONOMIC DEVELOPMENT CORPORATION CERTIFICATE OF FORMATION</p> |
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| <p>Mayor Rogers stated that this was the Resolution that was a formality of naming the initial Board of Directors. Those named were the same as listed in the preceding Agenda Item. They are Ron Rogers, Frank Fischer, Rick Turner, Kelly Mahler, Tamy Montgomery, Phil Jeske and Johnny Moore. Mayor Rogers entertained a Motion to adopt Resolution R12-23 a resolution naming the initial Board of Directors to the Olney Economic Development Corporation. Councilmember Kimbro made said Motion. Councilmember Simmons seconded. Council voted to approve the Motion. Mayor Pro-Tem Parker abstained.</p> | <p>DISCUSS, CONSIDER AND ADOPT RESOLUTION R12-23- A RESOLUTION DETERMINING AND NAMING THE INITIAL BOARD OF DIRECTORS TO THE OLNEY ECONOMIC DEVELOPMENT CORPORATION</p> |
| <p>Councilmember Simmons stated that he has plans to build on the property in the future. He said that there's possibly already a City of Olney line that crosses the property that could be located or that there could possibly be a meter already there from a previous structure. The location will need to be explored. Public works director Michael Jacoba stated that if there is already a meter that is located, tying onto that meter will not be a problem. If there is no meter then the City of Olney will need easements drawn up. Mayor Rogers entertained a Motion to adopt Resolution R13-23 permitting the City of Olney to enter into an agreement to sell water to Brad Simmons and Kristy Simons located at 15108 FM 2178, Olney, Texas 76374k outside the City Limits of Olney, Texas. Councilmember Kimbro made said Motion. Mayor Pro-Tem Parker seconded. Council voted to approve the Motion. Councilmember Simmons abstained.</p> | <p>DISCUSS, CONSIDER AND ADOPT RESOLUTION R13-23 PERMITTING CITY OF OLNEY TO ENTER INTO AN AGREEMENT TO SELL WATER TO BRAD SIMMONS AND KRISTY SIMMONS LOCATED AT 15108 FM 2178, OLNEY, TEXAS 76374, OUTSIDE THE CITY LIMITS OF OLNEY, TEXAS</p> |
| <p>City Administrator Pagsuberon stated that historically the City Administrator has been the designated alternate with the other department heads following in their absence. This is asking for an updated document since it has not been updated since Neal Welch left the position of City Administrator. The document names the proxy/alternate designations in the order of Arpegea Pagsuberon, Tammy Hourigan, Dan Birbeck and Michael Jacoba. Mayor Rogers entertained a Motion to approve the Nortex Regional Planning Commission 2023 Proxy/Alternate Designations listed as City Administrator Arpegea Pagsuberon, City Secretary Tammy Hourigan, Chief of Police Dan Birbeck and Public Works Director Michael Jacoba. Councilmember Stennett made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p> | <p>DISCUSS AND CONSIDER NORTEX REGIONAL PLANNING COMMISSION 2023 PROXY/ALTERNATE DESIGNATIONS</p> |
| <p>City Administrator Pagsuberon stated that TXWARN is an alternate source in the absence of the correct generators or equipment possibly needed during an emergency or disaster. There is not an actual document, but the need to re-sign up to cover the gap in paperwork and not have a problem should the need arise. Mayor Rogers entertained a Motion to authorize City Administrator Pagsuberon to enter in mutual aid with TXWARN. Councilmember Simmons made said Motion. Councilmember</p> | <p>DISCUSS AND AUTHORIZE CITY ADMINISTRATOR TO ENTER INTO MUTUAL AID WITH TXWARN</p> |

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| <p>Stennett seconded. Council voted unanimously to approve the Motion.</p> | |
| <p>City Administrator Pagsuberon stated that the City of Wichita Falls is increasing the raw water rate from .6441 cents per 1000 gallons to .6924 cents per 1000 gallons. This is a 7.5% increase. Councilmember Wellman asked that the contract be reviewed to make sure that they were not violating the terms of the contract. No action was taken.</p> | <p>DISCUSS AND REVIEW WICHITA FALLS WATER REPORT REGARDING RAW WATER RATES</p> |
| <p>Police Department-156 Calls for Service, 17 Arrests, 196 Warnings, 40 Citations; K-9 2 Deployments and 1 arrest related to deployment; Code Enforcement-5 Door Hangers, 2 Substandard Structure Letters, 37 Grass Violation Letters, 6 Debris Letters, 23 Permits Issued, 1 Commercial Inspection, 1 Occupancy Inspection, 9 Residential Code Enforcement, 46 Letters mailed; Animal Control-39 Calls for Service, 15 Animals Taken To Shelter, 8 Trapped Animals, 1 Reclaim, 1 Animal Bite, 5 Dead Animals; EMS 84 Calls for Service; Fire Department 11 Calls for Service. Councilmember inquired as to whether the tires at the Tire Store could be taken to the Convenience Station? There needs be a plan of disposal agreed upon between the owner and the City of Olney. Taking that many tires could cause loss of the permit at the Convenience Station. Chief Birbeck stated that the owner is not currently being ticketed due to hopes of being able to work out an agreement that is advantageous to both the owner and the City of Olney, once the tire cutter arrives.</p> <p>Public Works-47 Loads picked up, 4 Main Trash Clearings, 39 Loads of Limbs Cleared, 111 Potholes Patched, Restland, Perkins, Pioneer and Griffin all mowed four times, 11 Leaks Repaired, Lake Level 1133' @ 60%, 1,356 Mil Water Discrepancy, 1570 active Meters, 2 Meters Deployed, 4 Meters Replaced</p> <p>Finance-Ms. Hourigan presented the Council with the most current Income and Expense Statement along with the most current TX Class Statement. Accounts ended the month earning 5.3010% Series 2022 Revenue Bond earned \$60,74.67 with \$341,202.72 TYD; Gen Operating Sub Account earned \$4,380.71 with \$14,20.46 YTD</p> <p>General Admin-Shipping Container Ordinance – currently researching cities our size to include details that fit our city. Once there is a proposed Ordinance, we will submit to the attorney for legal review and present to Council; 2021-2022 Financial Audit-a list of questions from Mathis, West and Huffines to answer was received and is in the process. A meeting will be scheduled with next steps and reconciliation. The Civic Center roof has been rejected for coverage. In the process of submitting an RFQ through TIPS, Tire Cutter has been ordered with a delivery time of</p> | <p>MONTHLY DEPARTMENTAL REPORTS</p> |

