

May 1, 2023	MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OLNEY, TEXAS	12:00 P.M.
The City Council of the City of Olney, Texas, met Monday, May 1, 2023 at 12:00 P.M. Those present were: Mayor Rue Roger, Mayor Pro-Tem Parker, Councilmembers Harrison Wellman, Brad Simmons and Tommy Kimbro. Chuck Stennett was absent. Staff Present: City Administrator Arpegea Pagsuberon, City Secretary Tammy Hourigan, Chief Dan Birbeck, Officer Hudson, Officer Logan and City Attorney Bill Myers. All agenda items were subject to action. Meeting was not broadcast due to technical problems.		
Mayor Rogers called the meeting to order at 12:00 Noon		CALL TO ORDER
City Attorney Bill Myers gave the invocation.		INVOCATION
Council entered into Executive Session at 12:01 P.M. Council came out of Executive Session at 12:12 P.M.		EXECUTIVE SESSION: DISCUSS PENDING OR CONTEMPLATED LITIGATION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE
Mayor Rogers entertained a Motion to approve the Settlement concerning the pending lawsuit styled City of Olney vs. Majid Hemmassi, defendant for Case and Cause #32344 in the 90 th District Court of Young County, Texas and to authorize the Mayor, City Secretary and City Attorney to execute Settlement Agreement and other documents required to effectuate the agreement. Mayor Pro-Tem Parker made said Motion. Councilmember Kimbro seconded. Council voted unanimously to approve the Motion.		DISCUSS AND CONSIDER ANY ACTION(S) AS A RESULT OF THE EXECUTIVE SESSION
There was a discussion concerning this Agenda Item and as to whether an Ordinance was needed. City Attorney stated that the Ordinance needed to be passed since there was not yet anything in place that could substantiate a moratorium being placed on shipping containers located within the City limits. The purpose was that a moratorium would be placed options were explored, preventing the placement of more containers during the interim. Mayor Rogers entertained a Motion to approve the First Reading of Ordinance O6-23 placing a moratorium on shipping containers located within the City limits of Olney, Texas. Councilmember Wellman made said Motion. Mayor Pro-Tem Parker seconded. Councilmember Kimbro was opposed.		DISCUSS AND CONSIDER A MORATORIUM ON SHIPPING CONTAINERS LOCATED WITHIN THE CITY LIMITS
In the previous Council Meeting, the spending of ARPA funds to purchase three 2023 Dodge Durango had been approved for the amount		DISCUSS AND CONSIDER

of \$208,000.00. When Chief Birbeck was attempting to place the order, it was found that the price had increased to \$243,327.00. This was presented to Council for re-approval. Mayor Rogers entertained a Motion to approve the purchase of three Dodge Durangos in the amount of \$243,327.00. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.	PROPOSED PURCHASES WITH ARPA FUNDS
There being no further business to come before the Council, the Council adjourned by consent at 12:52 P.M.	ADJOURNMENT
ATTEST: _____ Tammy Hourigan, City Secretary	