

September 11, 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, September 11, 2023 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Harrison Wellman and Tommy Kimbro. Councilmember Chuck Stennett was absent. Staff Present: City Administrator Arpegea Pagsuberon, Police Chief Dan Birbeck, Officer Dustin Hudson, Public works Director Michael Jacoba, City Secretary Tammy Hourigan and City Attorney Bill Myers. Attorney Dan Branum was absent. Clint Pulliam and Kenley Lane were in attendance representing the Fire Department. 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	INVOCATION	
No one was present	CITIZEN COMMENT PERIOD	
<p>Mayor Rogers entertained a Motion to approve the Minutes from the September 1, 2023 Special Called Meeting and the September 5, 2023 Meeting. Mayor Pro-Tem Parker pointed out a typo on September 1- Cancel instead of Council needed to be corrected. Councilmember Kimbro made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
This Agenda Item was Tabled	DISCUSS AND CONSIDER INTERBANK PRESENTATION PERTAINING TO SWEEP ACCOUNTS	
<p>Clint Pulliam reported that representatives from the Fire Department and himself had been working on a grant from the Forestry Service. \$8,000.00-\$8,500.00 in had been turned in and they will pay for expenses such as radiators, tires, etc. that were damaged while fighting fires. He reported that during the month of August there were 3 auto fires; 22 grass fires (a lot), 5 false alarms and 5 other calls (one of which was an oil spill) Kenley Lane reported that the Campbell Road Fire, which was the recent one that used so many resources was approximately 15,000 acres. Mr. Pulliam reported that he was proud of the Fire Department. They had recently assisted Throckmorton and felt that they had really made a difference. Councilmember Simmons</p>	MONTHLY DEPARTMENTAL REPORTS	

<p>inquired as to whether they ever do training? Mr. Pulliam stated that they had trained with the Loving VFD and were possibly going to do something with New Castle and some others in the County. He wanted to thank Chief Birbeck and Officer Hudson for their help.</p> <p>Chief Birbeck stated that the Police Department had 129 calls for service, 11 arrests, 87 warnings and 36 citations. There were 2 K-o deployments with 2 related arrests. Code Enforcement-10 citations, 14 door hangers, 1 substandard structure letter, 5 grass violation letters 1 debris letter, 6 tagged cars, 12 permits issued 37 calls for service, 10 residential inspections and 2 commercial inspections.</p> <p>Michael Jacoba, Public works Director Michael Jacoba reported 43 loads picked up, 4 trash hauls, 15 limbs cleared, 78 potholes patched, all parks and cemeteries were mowed 3 times, 1 civic center cleaning. He also reported that the water discrepancy this month was higher and that was due to the 22 fires and the amount of water used and not metered to fight the fires. He also stated that all the tires have been moved from the front of the tire store located on Main Street. The cutting process is slow and a learning process, but he does not feel that the machine will be able to cut the larger tractor tires.</p> <p>City Secretary Tammy Hourigan asked if there were any questions pertaining to the updated Income and Expense Report included in the package? She also reported that the accounts at Texas Class earned a total of \$177,904.08 for the month. The Revenue Bond earned \$64,367.53, Gen Op Sub Account earned \$8,913.82 and the Water Operations Sub Account earned \$4622.73.</p>	
<p>Mayor Rogers stated that the City of Olney is very fortunate to have such a wonderful education system in place. Mayor Rogers read Proclamation P1-23 declaring that October 5 2023 would be Olney I.S.D. Teacher's Day.</p>	<p>PRESENTATION OF PROCLAMATION DECLARING P1-23 OISD TEACHER'S DAY</p>
<p>City Administrator Pagsuberon stated that there were no new updates. Still waiting for the bid period. October 17, 2023 would be the date for opening the sealed bids, October 23, 2023 they will be presented at the Regular City Council Meeting for consideration. Mayor Rogers stated that Ms. Pagsuberon needed to stay in touch with them on a continual basis in order to ensure that there were no surprises.</p>	<p>UPDATES ON WATER TREATMENT PLANT PROJECT</p>
<p>This Agenda Item was Tabled. Ms. Pagsuberon sent a copy to the Councilmembers, but it is not complete and still in progress</p>	<p>DISCUSS BUDGET WORKSHOP: ANY MATTER PERTINING TO BUDGET FY 2022-2023 AMENDMENT</p>
<p>Ms. Pagsuberon stated that with the current numbers and basing on the Voter Approval Tax Rate, there was a \$459,849.60 deficit.</p>	<p>DISCUSS BUDGET WORKSHOP: ANY MATTER</p>

<p>Mayor Pro-Tem Parker inquired as to the percentage of increase from the prior year. It currently appears to be approximately a 19% increase. Ms. Pagsuberon will continue working on the FY 2023-2024 Budget.</p>	<p>PERTAINING TO BUDGET FY 2023-2024</p>
<p>Councilmember Wellman inquired as to the status of the Courthouse. He stated that decisions needed to be made as to whether the County was going to stay or leave. Ms. Pagsuberon stated that it was not feasible or affordable to repair in the manner that the tenants were wanting. Ms. Pagsuberon inquired as to what the Council wanted and what they felt was the best course of action? Mayor Pro-Tem Parker stated that perhaps the cost to tear down should be considered and that the conversation with the County needed to happen to find out their intent. Chief Birbeck stated that possibly some of the AARPA funds could be used to relocate the Police Department and get them out of the Courthouse. Councilmember Wellman stated that due to tax rates, inflation that using the AARPA funds could be advisable. He then asked what the status of the lake lot surveys? Ms. Pagsuberon stated that she had taken pictures to compare with the map that Dan Branum had. Councilmember Wellman stated that the lake lot surveys definitely needed to be incorporated into the FY 2023-2024 Budget.</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 7:09</p> <p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>