

September 29, 2023	MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OLNEY, TEXAS	12:00 P.M.
<p>The City Council of the City of Olney, Texas, Friday, September 29, 2023 a 12:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers; Tommy Kimbro, Brad Simmons and Chuck Stennett. Councilmember Harrison Wellman was absent. Staff Present: were City Administrator Arpegea Pagsuberon, City Secretary Tammy Hourigan and Police Chief Dan Birbeck. All agenda items were subject to action.</p>		
Mayor Rue Rogers called the meeting to order at 12:00 P.M.	CALL TO ORDER	
Mayor Rue Rogers gave the invocation.	INVOCATION	
<p>Mayor Rogers entertained a Motion to approve the Minutes from the August 28, 2023 and the September 25, 2023 Meetings. Councilmember Simmons made said Motion. Councilmember Kimbro seconded. Council voted unanimously to approve the Motion.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
<p>The Council entered the first Public Hearing at 12:02 P.M. and came out at 12:03 P.M. There were no participants.</p> <p>The Council entered the second Public Hearing at 12:03 P.M. and came out at 12:04 P.M. There were no participants.</p>	PUBLIC HEARINGS A. SECOND READING OF AMENDMENT TO FY 2022-2023 MUNICIPAL APPROPRIATIONS BUDGET B. SECOND READING OF FY 2023-2024 MUNICIPAL APPROPRIATIONS BUDGET	
<p>City Administrator Pagsuberon stated that she made the revenue adjustments and that the result was -\$80,000.00 was now -\$31,000.00 Once the water bills posted, there should be an approximate positive amount of \$270,000. Mayor Rogers asked if there were any questions? He entertained a Motion to accept the Second Reading of Ordinance O9-23 Amending FY 2022-2023 Municipal Appropriations Budget. Councilmember Kimbro made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	CONSIDER ON SECOND READING ORDINANCE O9=23 AMENDING FY 2022- 2023 MUNICIPAL APPROPRIATIONS BUDGET	
<p>City Administrator Pagsuberon stated that there had been no changes since the First Reading at the last Council Meeting. Mayor Rogers entertained a Motion to accept the Second Reading of Ordinance O10-</p>	CONSIDER ON SECOND READING ORDINANCE O10-23	

<p>23 Adopting FY 2023-2024 Municipal Appropriations Budget. Councilmember Stennett made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>ADOPTING FY 2023-2024 MUNICIPAL APPROPRIATIONS BUDGET</p>
<p>Mayor Rogers stated that the newly created EDC Bylaws had been approved on the previous Monday and that the seven members had recommended to hire Tom Parker as the Director. He also stated that the Bylaws lay out the separate entities and state that there is no conflict with a council member serving in the position. He stated that today the Council was accepting the recommendation. He stated that the City of Olney and the EDC needed to work together for the betterment of the City of Olney. He also stated that the Type B would be more flexible than the Type A O.I.D.C. Director, Tom Parker stated that the O.I.D.C. will most likely remain in effect until the end of the calendar year. Mayor Rogers entertained a Motion to accept the recommendation of the Olney Economic Development Corporation Board of Directors to name Tom Parker as Director. Councilmember Stennett made said Motion. Councilmember Kimbro seconded. Mayor Pro-Tem Parker abstained. Council voted to approve the Motion.</p>	<p>DISCUSS AND CONSIDER RECOMMENDATION OF OLNEY ECONOMIC DEVELOPMENT CORPORATION DIRECTOR</p>
<p>This agenda item was tabled. No action was taken.</p>	<p>DISCUSS, CONSIDER AND ACCEPT OLNEY ECONOMIC DEVELOPMENT CORPORATION FY 2023-2024 BUDGET</p>
<p>This agenda item was tabled. No action was taken.</p>	<p>DISCUSS AND CONSIDER REASSIGNMENT OF ASSETS FROM THE OLNEY INDUSTRIAL DEVELOPMENT CORPORATION TO THE OLNEY ECONOMIC DEVELOPMENT CORPORATION</p>
<p>There being no further business to come before the Council, the Council adjourned by consent at 12:11 P.M.</p>	<p>ADJOURNMENT</p>
<p>ATTEST: _____ Tammy Hourigan, City Secretary</p>	