

October 9, 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, October 9, 2023 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Harrison Wellman, Brad Simmons, Tommy Kimbro and Chuck Stennett. Staff Present: City Administrator Arpegea Pagsuberon, Police Chief Dan Birbeck, Public works Director Michael Jacoba, City Secretary Tammy Hourigan and Attorney Dan Branum. 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
Brad Simmons		INVOCATION
<p>Jacqueline Voyles-was in attendance at the meeting to discuss what was in effect in the way of Ordinances pertaining to individuals operating businesses out of their residences. She stated that she felt the Council needed to make sure that Code Enforcement had all the tools available to do their jobs. Chief Birbeck stated that there were rules and protocols that had to be followed and that those processes were in place. Mayor Rogers thanked her for attending and voicing her concerns. He stated that her concerns would be examined and taken into consideration.</p>		CITIZEN COMMENT PERIOD
There were no Minutes for approval.		CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)
<p>Rick Dinwiddie was in attendance to discuss the re-appointment of individuals to the Housing Authority Board. He stated that the terms are for two years. There are five members. A group of two and a group of three that come up for appointment during alternating years. Mr. Dinwiddie stated that Sanford Heard and Valerie Stroud were up for re-appointment. Mayor Rogers asked if there were any questions or comments regarding the re-appointments? There were none. Mayor Rogers entertained a Motion to re-appoint Sanford Heard and Valerie Stroud to the Housing Authority Board of Directors for another two -year term. Councilmember Stennett made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.,</p>		DISCUSS AND CONSIDER RE-APPOINTMENTS TO THE OLNEY HOUSING AUTHORITY BOARD OF DIRECTORS
Mayor Rogers stated that Kyle Hinson had previously been chosen to fill the existing term of Jake Bailey on the Young		DISCUSS AND CONSIDER NOMINATING A CANDIDATE

<p>County Appraisal District Board of Directors. The time was expiring and the nominations needed to be paid by all the taxing entities. He stated that he had talked with the Hospital Board and the School Board and that they were all onboard with nominating the same person. He stated that he felt it was important that the City of Olney be represented. Mayor Rogers entertained a Motion to nominate Kyle Hinson to the Young County Appraisal District Board of Directors. Mayor Pro-Tem Parker made said Motion. Councilmember Kimbro seconded. Council voted unanimously to approve the Motion.</p>	<p>FOR THE YOUNG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS</p>
<p>Jesse Blackmon of the Young County Appraisal District had sent an email with an Interlocal Agreement stating that they were cleaning up their files and realizing that there were some Cities that did not have an agreement with Young County, some that had agreements that were expired and some that were still in effect. In effort to get everyone on the same page, they were presenting a new Interlocal Cooperation Agreement for the collection of Ad Valorem taxes for the City of Olney. The agreement would go into effect on October 1, 2023 and expire in 2030, good for a term of seven years. Mayor Pro-Tem Parker stated that he felt the agreement should not be signed until it was determined that there was a way to get out of the agreement if the City of Olney deemed it necessary. City Secretary inquired as to who would be responsible for collecting the ad valorem taxes, if the Young County Appraisal District was not contracted to do so? Mayor Pro-Tem Parker stated that it would be done at City Hall. Mayor Rogers stated that he wanted Attorney Dan Branum to look at the agreement prior to the City of Olney signing. No action was taken.</p>	<p>DISCUSS AND CONSIDER INTERLOCAL COOPERATION AGREEMENT FOR THE COLLECTION OF AD VALOREM TAXES</p>
<p>City Administrator Arpegea Pagsuberon stated that she had reached out to Archer County Precinct 3 County Commissioner Pat Martin with hopes of getting some assistance with the road at Lake Cooper. He told her that in the past there had been an Interlocal Agreement signed between the City of Olney and Archer County and that Archer County had maintained the road, but that in 2005 the road was re-platted and that it was no longer a County Road. He also stated that a previous City Administrator had decided not to renew the Interlocal Agreement. Ms. Pagsuberon stated that she would be agreeable to visiting with him about re-entering into an agreement. Mr. Martin stated that he was not interested. He did not have the manpower or the resources to maintain the road. Public Works Director Michael Jacoba stated that they had just hauled 16 loads of Base and as soon as the maintainer was repaired it would be used and that his department would get the massive pot holes filled. Mayor Rogers stated that there needed to be a long-term strategy for the maintenance of the road. Ms. Pagsuberon stated that there was \$10,000 in the budget. Mayor Pro-Tem Parker stated that he would be interested in knowing how it was deeded. Attorney</p>	<p>DISCUSS REPAIR OF LAKE COOPER ROAD</p>

<p>Branum stated that since it was owned by the City of Olney there were processes that could be put in force to make it a County Road. He stated that we could also check with Young County to inquire as to whether they would be interested in entering an Interlocal Agreement with the City of Olney for maintenance of the Lake Road. Mayor Rogers stated that calls to different people and a plan of action needed to be addressed. Ms. Pagsuberon stated that she would reach out to Cody Weakley, to see if he was interested in submitting a bid and that he rents property at the lake. It was also mentioned that James Damron used to maintain the road. She stated that she will follow up with them and report back to the Council. No action was taken.</p>	
<p>Council entered Executive Session at 6:19 P.M. Council came out of Executive Session at 7:09 P.M.</p>	<p>EXECUTIVE SESSION: DISCUSS THE EVALUATION AND DUTIES OF CHIEF OF POLICE DAN BIRBECK PURSUANT TO SECTION 551.074(A) OF THE TEXAS GOVERNMENT CODE</p>
<p>Mayor Rogers entertained a Motion to increase the salary of Chief Dan Birbeck 5%. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER ANY ACTION(S) AS A RESULT OF THE EXECUTIVE SESSION</p>
<p>Council entered Executive Session at 7:10 P.M. Council came out of Executive Session at 7:34 P.M.</p>	<p>EXECUTIVE SESSION: DISCUSS THE EVALUATION AND DUTIES OF CITY SECRETARY TAMMY HOURIGAN PURSUANT TO SECTION 551.074(A) OF THE TEXAS GOVERNMENT CODE</p>
<p>Mayor Rogers entertained a Motion to increase the salary of City Secretary Tammy Hourigan 5%. Mayor Pro-Tem Parker made said Motion. Councilmember Kimbro seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER ANY ACTION(S) AS A RESULT OF THE EXECUTIVE SESSION</p>
<p>Council entered Executive Session at 7:34 P.M. Council came out of Executive Session at 8:18.</p>	<p>EXECUTIVE SESSION: DISCUSS THE EVALUATION AND DUTIES OF CITY ADMINISTRATOR ARPEGEA PAGSUBERON PURSUANT TO SECTION 551.074(A) OF THE TEXAS GOVERNMENT CODE</p>

<p>The item was tabled and a Special Called Meeting will be held at Noon on Monday, October 16, 2023 at Noon.</p>	<p>DISCUSS AND CONSIDER ANY ACTION(S) AS A RESULT OF THE EXECUTIVE SESSION</p>
<p>Attorney Branum stated that he feels the Lake Committee needs to have a meeting soon. He stated that he had talked with the gentleman that had shown interest in surveying and that he felt he would be very flexible. The Committee needed to determine exactly what they wanted to recommend to the City Council and that the decisions needed to be made as how to proceed. Councilmember Kimbro stated that he felt the mobile home moratorium needed to be placed on the Agenda He stated that there were individuals that were wanting to improve their quality of living by purchasing new/newer homes where others already existed and due to the moratorium, they could not. Councilmember Wellman stated that he felt that the moratorium was designed around re-structuring and re-zoning. Planning and Zoning will have to be approached and involved to do any restructuring. City Administrator Pagsuberon stated that she had been approached by Corlett, Probst &amp; Boyd asking for an extension on the bid process. There was discussion among the councilmembers. Some were for the extension and others were completely against it. Ms. Pagsuberon stated that it was the opinion of Corlett, Probst &amp; Boyd that extending would allow for a better chance for the most sought after contractors to bid. There are multiple project bids currently overlapping and it delays the work that has to be done before submitting and could hamper the City of Olney receiving a bid from the more sought after groups. Ms. Pagsuberon stated that this was all the opinion of Corlett, Probst &amp; Boyd and that we were paying them for their advice. Mayor Rogers stated that she needed to speak with them and verify that they had good reasons for wanting to suggest an extension.</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 8:30</p> <p>ATTEST:</p>   <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>