| October 16, 2023 MINUTES OF THE SPECIAL <br> CALLED MEETING  <br>  OF THE CITY COUNCIL OF THE <br> CITY OF OLNEY, TEXAS  | 12:00 P.M. |
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| The City Council of the City of Olney, Texas, Monday, October 16, 2023 a 12:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers; Tommy Kimbro, Brad Simmons, Harrison Wellman and Chuck Stennett. Staff Present: were City Administrator Arpegea Pagsuberon and City Secretary Tammy Hourigan. All agenda items were subject to action. |  |
| Mayor Rue Rogers called the meeting to order at 12:00 P.M. | CALL TO ORDER |
| Mayor Rue Rogers gave the invocation. | INVOCATION |
| The Council approved the nomination of Kyle Hinson to the Young County Appraisal District Board of Directors at the last Council Meeting held on October 9, 2023. This was the Resolution completing that process. Mayor Rogers entertained a Motion to adopt Resolution R1523 Nominating Kyle Hinson to the YCAD Board of Directors. Mayor Pro-Tem Parker made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion. | DISCUSS, CONSIDER AND ADOPT RESOLUTION R15-23 NOMINATING KYLE HINSON TO THE YCAD BOARD OF DIRECTORS |
| Council entered Executive Session at 12:02 P.M. Council came out of Executive Session at 1:11 P.M. | EXECUTIVE SESSION: <br> DISCUSS THE <br> EVALUATION AND <br> DUTIES OF CITY <br> ADMINISTRATOR <br> ARPEGEA <br> PAGSUBERON <br> PURSUANT TO <br> SECTION 551.074(a) OF <br> THE TEXAS <br> GOVERNMENT CODE |
| Mayor Rogers entertained a Motion to approve a 2\% increase to the salary of City Administrator Arpegea Pagsuberon. Mayor Pro-Tem Parker made said Motion. Councilmember Stennett seconded. Councilmember Kimbro voted against the Motion. The motion was approved. | DISCUSS AND CONSIDER ANY ACTION(S) AS A RESULT OF THE EXECUTIVE SESSION |
| There being no further business to come before the Council, the Council adjourned by consent at 1:12 P.M. | ADJOURNMENT |
| ATTEST: |  |
| Tammy Hourigan, City Secretary |  |

