

<p>April 12, 2024 (April 8, 2024 6:00 P.M. Meeting was rescheduled)</p>	<p>MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF OLNEY, TEXAS</p>	<p>12:00 P.M.</p>
<p>The City Council of the City of Olney, Texas met Friday, April 12, 2024 at 12:00 P.M. This was a rescheduling of the April 8, 2024 6:00 P.M. Meeting. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Harrison Wellman, Councilmembers Tommy Kimbro, Chuck Stennett and Thea Sullivan. Staff Present: City Secretary Tammy Hourigan, Police Chief Dan Birbeck, Officer Dustin Hudson, Public works Director Michael Jacoba, and City Attorney Bill Myers was absent. All agenda items were subject to action.</p>		
<p>Mayor Rogers called the meeting to order at Noon</p>	<p>CALL TO ORDER</p>	
<p>Bill Myers</p>	<p>INVOCATION</p>	
<p>No one was present</p>	<p>CITIZEN COMMENT PERIOD</p>	
<p>Mayor Rogers entertained a Motion to approve the Minutes from the March 28, 2024 Council Meeting. Mayor Pro-Tem Wellman made said Motion. Council Member Kimbro seconded. Council voted unanimously to approve the Motion.</p>	<p>CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)</p>	
<p>Mayor Rogers turned the meeting over to Mayor Pro-Tem Wellman to proceed with the Agenda Item. He stated that he would be abstain due to his kinship to Clancy Myers. Johnny Moore was in attendance to state that Mr. Myers was nominated to accept the unexpired term that would end in July. Mayor Pro-Tem Wellman asked if this would fill all the seats. Mr. Moore stated that it would and that all seats were staggered at two -year terms to keep from losing large multiples at one time. Mayor Pro-Tem Wellman entertained a Motion to accept the nomination and appointment of Clancy Myers to the O.E.D.C. Board to fill the vacancy. Council Member Kimbro made said Motion. Council Member Stennett seconded. Council voted to approve the Motion.</p>	<p>DISCUSS AND CONSIDER ACCEPTING THE NOMINATION AND APPOINTMENT OF CLANCY MYERS TO THE OLNEY ECONOMIC DEVELOPMENT CORPORATION (O.E.D.C.) BOARD TO FILL THE VACANCY</p>	
<p>Mayor Rogers stated that he had spoke with Ms. Cox from the Library Board. There were no major changes. The original by-laws were drafted in 1977 and said "constitution" there needed to be a change to the template. No change to the by-laws, just the amendment. The amendment has to be approved by the School Board and the City. Mayor Rogers entertained a Motion to approve the Olney Community Library amended by-laws. Council Member Stennett made said Motion. Council Member Kimbro seconded. Council voted unanimously to approve the Motion</p>	<p>DISCUSS AND CONSIDER THE APPROVAL OF THE OLNEY COMMUNITY LIBRARY AMENDED BY-LAWS</p>	
<p>Chief Birbeck stated that this was a grant that would assist in the payment of overtime and has a 90-10 match. This overtime is an</p>	<p>DISCUSS AND CONSIDER COUNCIL APPROVAL TO</p>	

<p>incentive to have Officers participate and increase the visibility of the police force. Mayor Pro-Tem Wellman asked why the approval was needed? Mayor Rogers stated that it was simply a safeguard to allow the Chief to make Council aware. It is merely a formality and something that he was made aware of at Chief School during his recent attendance. Mayor Rogers entertained a Motion to authorize Chief Birbeck to apply for grants Issued through TxDot's Selective Traffic Enforcement Program (STEP). Mayor Pro-Tem Wellman made said Motion. Council Member Stennett seconded. Council voted unanimously to approve the Motion.</p>	<p>APPLY FOR GRANTS ISSUED THROUGH TXDOT'S SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)</p> <ul style="list-style-type: none"> A. CIOT-CLICK IT OR TICKET B. OPSLOW-OPERATION SLOWDOWN
<p>Public Works Director Michael Jacoba stated that this is a requirement that the Ordinance be updated every five years. City Secretary Tammy Hourigan stated that the only change from the previous Ordinance was the addition of the water project surcharge. Mr. Jacoba stated that currently the Lake was at 1131 ½ feet which is 54%. 1133 feet institutes Phase II and 1135 feet must be exceeded to be out of Phase II. Mayor Rogers entertained a Motion to approve the First Reading of Ordinance 03-24-an Ordinance updating and/or amending Ordinance O16-19 An Ordinance establishing a water conservation and drought contingency plan. Council Member Kimbro made said Motion. Mayor Pro-Tem Wellman seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER FIRST READING OF ORDINANCE 03-24 AN ORDINANCE UPDATING AND/OR AMENDING ORDINANCE O16-19 AN ORDINANCE ESTABLISHING A WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN</p>
<p>City Secretary Tammy Hourigan stated that this was an Ordinance that would allow for the addition of 30% to past due utility bills that are turned over to Collections. This cost will allow for the City to be able to collect a larger portion of payment from the Collection Agency if they are able to collect payment instead of their fees coming out of the amount owed less their fees. Mayor Rogers entertained a Motion to approve the First Reading of Ordinance O4-24 an ordinance providing for a fee to defray costs of collecting delinquent utility accounts. Council Member Stennett made said Motion. Mayor Pro-Tem Wellman seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER FIRST READING OF ORDINANCE O4-24 AN ORDINANCE PROVIDING FOR A FEE TO DEFRAY COSTS OF COLLECTING DELINQUENT UTILITY ACCOUNTS</p>
<p>City Secretary Tammy Hourigan stated that an ad had been placed in the Olney Enterprise for a Pool Manager and Lifeguards that would run for the first time on April 18th and run for a minimum of 4 weeks. Mayor Pro-Tem Wellman inquired about certification and was informed that all were required to be certified. He mentioned that the occupancy numbers needed to be taken into consideration to ensure that an acceptable number of lifeguards were there to supervise the number of visitors. Mayor Rogers stated that Code Enforcement would be contacted to inquire about the occupancy requirements. Public Works Director Jacoba stated that there would need to be a budget amendment in order to cover the expenses for the upcoming season.</p>	<p>DISCUSS THE PROCESS OF HIRING A POOL MANAGER AND LIFEGUARDS FOR THE NEW CITY POOL</p>

<p>The Sub Courthouse Committee was made up of Jackie Griffith-Voyles, Lita Browning, Carol Vorel, Mayor Pro-Tem Wellman, Chief Birbeck and Mayor Rogers. They met previously and walked through the existing building in order to be familiarized with all that needed to be done. The main problem at this time is the deterioration of the outside façade. It was thought that there might be a local individual that works in concrete that could repair it, but they were not able to assist in that project. Mayor Rogers stated that the County was not interested in taking over the maintenance of the building. It was determined that the Sub-Committee would meet again in the very near future to explore what opportunities were available and different avenues that could be explored to try to fix the problem.</p>	<p>DISCUSS UPDATE FROM THE SUB COURTHOUSE COMMITTEE</p>
<p>City Council entered Executive Session at 12:35 P.M. City Council came out of Executive Session at 1:13 P.M.</p>	<p>EXECUTIVE SESSION: DISCUSS UPDATES ON SEARCH FOR NEW CITY ADMINISTRATOR</p>
<p>No action was taken.</p>	<p>DISCUSS AND CONSIDER ANY ACTION(S) AS A RESULT OF EXECUTIVE SESSION</p>
<p>Mayor Rogers thanked everyone for their attendance to the Council Meeting reschedule.</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 1:13 P.M.</p> <p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>