

June 24, 2024	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, June 24, 2024 at 6:00 P.M. Those present were: Mayor Rue Rogers, Council Members Terri Wipperman, Ronnie Cowart, Chuck Stennett and Thea Sullivan. Mayor Pro-Tem Harrison Wellman was absent. Staff Present: City Administrator Simon Dwyer, City Secretary Tammy Hourigan, Public works Director Michael Jacoba, Municipal Court Clerk Cheyenne Frazier-Keeter, Chief Dan Birbeck, Officer Dustin Hudson, Attorney Dan Branum and City Attorney Bill Myers. All agenda items were subject to action. Meeting was broadcast and recorded online using GoToMeeting.com in accordance with Open Meetings Laws.</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 May 28, 2024 Council Meeting, Council Member Cowart made said Motion. Council Member Stennett seconded. Council voted unanimously to approve the Motion.</p>		CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)
<p>Chief Dan Birbeck was in attendance along with Officers Preston Scroggins and Thomas Moore. Both Officers Scroggins and Moore were sworn in by Chief Birbeck. The City Council and Mayor welcomed them.</p>		CEREMONY TO SWEAR IN AND ISSUE OATH OF OFFICE TO POLICE OFFICERS PRESTON SCROGGINS AND THOMAS MOORE
<p>Jim Hirsch was in attendance to answer any questions that City Council or those in attendance might have. He stated that the surveys were completed and construction was ready to begin. He stated that while they are performing the penetration under Leland Snow Way, it will be shut down (during July), then will be open during the remainder of construction. The project will be fully funded by Air Tractor. The TCEQ permit(s) have been issued and TxDot has been notified. Mr. Hirsch stated that they would like to begin construction July 1st. Michael Jacoba, Public Works Director stated that he and his team will mark the lines. Mayor Rogers entertained a motion to approve the construction of a new drainage ditch and culvert under Leland Snow Way. Council member Stennett made said motion. Council member Wipperman seconded. Council voted unanimously to approve the motion.</p>		DISCUSS AND CONSIDER APPROVAL OF CONSTRUCTION OF A NEW DRAINAGE DITCH AND CULVERT UNDER LELAND SNOW WAY

<p>Michael Jacoba, Public Works Director gave the Consumer Confidence Report on Water Quality. He stated that he had received notification that the water is safe to drink. Everything is within limits. There was a minor infraction in 2022 with lab results being slow, with nothing linked to it. All corrective action is in place. Mayor Rogers entertained a motion to hear and accept the Consumer Confidence Report on Water Quality. Council member Cowart made said motion. Council member Stennett seconded. Council voted unanimously to approve the motion.</p>	<p>HEAR AND ACCEPT CONSUMER CONFIDENCE REPORT ON WATER QUALITY</p>
<p>Opened at 6:12 P.M. Closed at 6:13 P.M. No one was in attendance or online, other than the City Council attendees. They all signed the roster.</p>	<p>PUBLIC HEARING: CONSUMER CONFIDENCE REPORT ON WATER QUALITY</p>
<p>Mayor Rogers entertained a motion to reconfirm Johnny Moore, Tammy Montgomery and Clancy Myers. Their initial one-year term has expired and they have expressed their willingness to fill the position for the next two-year term. Council member Stennett made said motion. Council member Cowart seconded. Council voted unanimously to approve the motion.</p> <p>Mayor Rogers stated that Ron Rogers is vacating his seat in order to serve on the Hamilton Hospital Board.</p> <p>Mayor Rogers entertained a motion to appoint Debbie Shelley to the seat that Ron Rogers is vacating. This will be a two- year term. Council member Cowart made said motion. Council member Sullivan seconded. Council voted unanimously to approve the motion.</p>	<p>DISCUSS AND CONSIDER CONFIRMATION OF OLNEY ECONOMIC DEVELOPMENT CORPORATION (O.E.D.C.) BOARD MEMBERS</p> <p>A. THE RECONFIRMATION OF THE BOARD MEMBERS WHOSE INITIAL ONE - YEAR TERM HAS EXPIRED AND HAVE EXPRESSED THEIR WILLINGNESS TO FILL THE POSITION FOR THE NEXT TWO -YEAR TERM. THOSE ARE JOHNNY MOORE, TAMMY MONTGOMERY AND CLANCY MYERS</p> <p>B. THE APPOINTMENT OF DEBBIE SHELLEY TO THE SEAT RON ROGERS IS VACATING. THIS SEAT IS A TWO- YEAR COMMITMENT</p>
<p>Tom Parker Director of the O.E.D.C stated that annexing Lake Cooper will take longer due to the fact that it is in Archer County. He stated that the only parts of the airport that would be annexed would be those parts owned by the City of Olney. He stated that he hoped it could be completed by September, but that more homework needed to be done. He also stated that the TIRZ needs to be explored and the footprint decided. Mayor Rogers stated that Air Tractor needs to look at it also. Is it mutually beneficial? Jim Hirsch stated that it's complex. Potentially it could have an impact on Air Tractor's business. Mayor Rogers stated that there are multiple layers to consider. Neal Welch was present and</p>	<p>DISCUSS THE ANNEXATION OF THE OLNEY MUNICIPAL AIRPORT INTO THE CITY LIMITS</p>

stated that up until now, Air Tractor has not had to pay taxes. He stated that he didn't think that it was a good idea to lose the economic impact of the industries in the City of Olney. This was discussion only. No action was taken.	
Tom Parker O.E.D.C. Director stated the idea of a TIRZ was mentioned and in the process of being explored due to the fact that Main Street needs a lot of help. Mayor Rogers stated that the TIRZ Board would be appointed by the City Council. Mr. Parker stated that the TIRZ is a 40 -year cycle. Mayor Rogers stated that the TIRZ funds are only spent within the conceptual area. It was also mentioned by City Administrator Dwyer that Graham had recently pulled back from pursuing the TIRZ for downtown Graham. This was discussion only. No action was taken.	DISCUSS THE CONCEPTUAL BOUNDARIES OF THE TAX INCREMENT REINVESTMENT ZONE (TIRZ)
City Secretary Tammy Hourigan stated that this was a step in re-activation of the Texas Comptroller's Smart Buy Membership Program. The City of Olney had previously participated, but had not been active since the 1990's. This service aids in the purchase process when dealing with grant proceeds. Mayor Rogers entertained a motion to adopt Resolution R7-24 to allow for membership in the Texas Comptroller's Smart Buy Membership Program. Council member Wipperman made said motion. Council member Sullivan seconded. Council voted unanimously to approve the motion.	DISCUSS, CONSIDER AND ADOPT RESOLUTION R7-24 TEXAS COMPTROLLER'S SMART BUY MEMBERSHIP RESOLUTION
City Administrator Dwyer stated that this was a formality required by the TML Risk Pool in order to update the Cyber Liability and Data Breach Response Coverage. Mayor Rogers entertained a motion to authorize City Secretary Tammy Hourigan to sign the Cyber Liability and Data Breach Response Coverage Policy issued by the TML Intergovernmental Risk Pool. Council member Wipperman made said motion. Council member Stennett seconded. Council voted unanimously to approve the motion.	DISCUSS AND CONSIDER AUTHORIZING CITY SECRETARY TAMMY HOURIGAN TO SIGN CYBER LIABILITY AND DATA BREACH RESPONSE COVERAGE POLICY ISSUED BY THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL
The new City of Olney Pool that is being built for the City by Keep Olney Beautiful is nearing completion. The City of Olney will be taking ownership and a budget amendment needs to be approved in order to cover the operating costs. Mayor Rogers entertained a motion to approve the First Reading of Ordinance O6-24 Budget Amendment to cover the operating costs and related expenses of the City Pool. Council member Stennett made said motion. Council member Cowart seconded. Council voted unanimously to approve the motion.	DISCUSS AND CONSIDER ON FIRST READING OF ORDINANCE O6-24 BUDGET AMENDMENT TO COVER THE OPERATING COSTS AND RELATED EXPENSES OF THE CITY POOL
Mayor Rogers stated that there had been citizen complaints about motorbikes being operated on the City Streets, but without an ordinance, the Police Department cannot enforce. Chief Birbeck	DISCUSS AND CONSIDER ON FIRST READING OF

<p>stated that he wanted to add that this does not impact electric bicycles, golf carts or side by sides. Mayor Rogers entertained a motion to approve the First Reading of Ordinance 07-24 Motorbike Ordinance with revisions. Council member Cowart made said motion. Council member Stennett seconded. Council voted unanimously to approve the motion.</p>	<p>ORDINANCE 07-24 MOTORBIKE ORDINANCE</p>
<p>No action was taken.</p>	<p>DISCUSS AND CONSIDER TEXAS HEALTH BENEFITS POOL (TXHB) 2024-2025 MEDICAL INSURANCE PLAN RENEWAL ALONG WITH ANY OTHER QUOTES RECEIVED</p>
<p>Mayor Rogers stated that City Administrator Dwyer was exploring different options. There are pros and cons, but time if of the essence, things will not get cheaper. He is currently getting information from various banks but nothing binding and hopes to have more information for the next meeting.</p>	<p>DISCUSS WATER TREATMENT PLANT</p>
<p>There was nothing new to discuss, just a reminder that all ARPA funds MUST be allocated for expenditures by December 31, 2024. All funds must be spent by December 31, 2026. Public Works Director Michael Jacoba is getting bids on a backhoe and Chief Birbeck is still waiting on the costs for radios for the Fire Department.</p>	<p>DISCUSS ARPA FUNDS</p>
<p>Mayor Rogers reminded everyone that Olney in America would be taking place on Thursday. A lot of people have worked hard to make it a success. He hopes that everyone attends. Council member Cowart asked if there were any updates on the Olney Savings Building. Mayor Rogers stated that he had been told there was some interest, but nothing definitive.</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 7:27 P.M.</p> <p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>