

October 12, 2020

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF OLNEY, TEXAS

6:00 P.M.

The City Council of the City of Olney, Texas, met Monday, October 12, 2020, at 6:00 P.M. Those present were: Mayor Phil Jeske, Mayor Pro-Tem Rue Rogers, Councilmembers Tommy Kimbro, and Terri Wipperman (via online presence on GoToMeeting.com). Absent: Councilmembers Chuck Stennett and Harrison Wellman. Staff Present: City Administrator Neal Welch, City Secretary Tim Houston, Chief of Police Dan Birbeck, City Clerk Arpegea Pagsuberon, and City Attorney William Myers. 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.

Mayor Jeske called the meeting to order at 6:04 P.M.

CALL TO ORDER

Mr. Myers gave the invocation.

INVOCATION

No citizens appeared before the Council to comment.

CITIZEN COMMENT
PERIOD

Mayor Jeske entertained a motion to adopt the minutes from the September 28, 2020 Meeting as written. Councilmember Kimbro made said motion, and Mayor Pro-Tem Rogers seconded. Council voted unanimously to approve the minutes.

CONSIDER APPROVAL
OF MINUTES FROM
PREVIOUS MEETING(S)

Mayor Jeske entertained a motion to approve Ordinance O13-20 and read the caption aloud. Mayor Pro-Tem Rogers made said motion and Councilmember Wipperman seconded via online text, Councilmember Kimbro also seconded by voice. Council voted unanimously to approve Ordinance O13-20 on second reading.

CONSIDER ON SECOND
READING ORDINANCE
O13-20 TO ADOPT
ITINERANT FOOD
MERCHANT ORDINANCE

Randy Wills with MHEC was present to explain the background of the company he represented and that he had recently retired from Amerisco to take his position with MHEC. He recommended Sensus branded meters to the Council, which were ultrasonic meters. Interest cap rates were 3.04% and had varied recently from 2.65% to 3.85%. Mr. Wills also stated from a propagation study standpoint the City could recover 7% to 9% of water not being billed for one reason or another through loss. The per meter cost would be \$920 for the entire project as it stood, and the project as a total would be approximately \$992,000.

HEAR PRESENTATION
FROM MIDGLEY HUBER
ENERGY CONCEPTS
(MHEC) CONCERNING
WATER METER
PROJECT

Mayor Jeske stated that three representatives on the Olney Housing Authority's board had terms expiring and needed to be reappointed. Mayor Jeske entertained a motion to reappoint Diana Kunkel, Shirley Jeter, and Resident Board Member Celia Aleman to two-year terms starting October 1, 2020 running until September 30, 2022. Mayor Pro-Tem Rogers made said motion, and Councilmember Kimbro seconded. Council voted unanimously to re-appoint the board members.

CONSIDER
APPOINTMENTS TO THE
OLNEY HOUSING
AUTHORITY BOARD OF
DIRECTORS

Mr. Houston stated Cody Shook had bid \$2,500 on the property located at 410 W Main St, across from Sylvia's and Allsup's. A brief discussion of the property was had concerning potential for underground fuel tanks. Mr. Houston explained that he told Mr. Shook to check with the TCEQ. However, no one with the City was aware of underground tanks at the location. Mayor Jeske inquired about what the property would be used for and placing building limitations. Mr. Houston stated that Mr. Shook wanted to move Mogurt's to this location in a permanent building, but that Perdue Brandon would have to write into the deed contract anything concerning the property and a 2-year limitation upon which a building must be constructed. Mayor Jeske entertained a motion to approve the bid for 410 W Main from Cody Shook in the amount of \$2,500. Councilmember Kimbro made said motion, and Mayor Pro-Tem Rogers seconded. Council voted unanimously to approve the motion.

CONSIDER TAX RESALE
PROPERTY BID(S)

Mayor Jeske stated that because of grant deadlines Mr. Welch had been forced to sign an agreement to participate in an airport improvement agreement with TxDOT Aviation that could net the City \$549,000 to resurface the taxiways of Runway 17/35 at the Olney Municipal Airport. The agreement had been due on September 30, 2020. Mayor Jeske entertained a motion to retroactively authorize the City Administrator to sign the TxDOT Airport Improvement Project Participation Agreement. Mayor Pro-Tem Rogers made said motion, and Councilmember Kimbro seconded. Council voted unanimously to approve the motion.

CONSIDER AIRPORT
PROJECT
PARTICIPATION
AGREEMENT WITH
TXDOT

Mr. Welch explained that he was unable to get Binswanger Glass to get him a quote in time for the meeting, but that they should have one hopefully by October 16, 2020.

CONSIDER USE OF
CORONAVIRUS RELIEF
FUNDS

Mr. Houston gave the monthly financial report. Chief Birbeck gave a report on the police department and noted that child neglect reports were up since school had resumed. Reports for the Municipal Court and Public Works were attached for review.

MONTHLY
DEPARTMENTAL
REPORTS

There were no other items of concern at this meeting.

DISCUSS OTHER
COUNCIL MATTERS –
ITEMS OF CONCERN TO
MEMBERS OF THE CITY
COUNCIL

There being no further business to come before the Council, the Council adjourned by consent at 6:43 P.M.

ADJOURNMENT

ATTEST:

Mayor

City Secretary

Date Approved