

JULY 27, 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, July 27, 2020, at 6:00 P.M. Those present were: Mayor Phil Jeske, Mayor Pro-Tem Rue Rogers, Councilmembers Tommy Kimbro, Chuck Stennett, Harrison Wellman, and Terri Wipperman. Absent: None. Staff Present: City Administrator Neal Welch, City Secretary Tim Houston, Chief of Police Dan Birbeck, Public Works Director K.C. Blassingame, City Clerk Arpegea Pagsuberon, City Attorney William Myers, Officer Dustin Hudson, and Officer William Achey. 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 6:03 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 July 13, 2020 Regular Meeting and July 15, 2020 Special-Called Meeting as written. Councilmember Wipperman made said motion, and Councilmember Kimbro seconded. Council voted unanimously to approve the minutes.

CONSIDER APPROVAL
OF MINUTES FROM
PREVIOUS MEETING(S)

Mr. Myers swore in Dan Birbeck as Chief of Police for the City of Olney, and Mrs. Birbeck pinned Chief Birbeck during the ceremony.

CEREMONY TO SWEAR-
IN AND ISSUE OATH OF
OFFICE TO DAN
BIRBECK, CHIEF OF
POLICE

Mayor Jeske and the Council extended their thanks and appreciation for all of the hard work and effort by the members of Keep Olney Beautiful in beautifying the Griffin Park. The installation of the new playground structures and equipment looked great and was both a needed and welcome addition to the town and park.

EXTEND APPRECIATION
FOR PLAYGROUND
STRUCTURES AND
EQUIPMENT TO KEEP
OLNEY BEAUTIFUL

Mr. Welch explained that he was seeking guidance from Council on whether they wanted to pick an individual company and explore installation of meters. Costs were briefly discussed and Mr. Welch stated that SecureVision of America had not submitted a cost yet, but that Amerisco would want a \$40,000 guarantee and Honeywell would have to be reviewed. Mayor Jeske said he would like to get an estimated cost from each group concerning the water meter installation only. Councilmember Wellman stated being able to compare them all on water alone would be beneficial.

DISCUSS WATER METER
PROJECT FOLLOW-UPS

Mr. Welch inquired if Council wanted to conduct interviews with the top three or four engineering firms. The top four firms were Corlett Probst & Boyd, Pacheco Koch, EHT, and Freese & Nichols. Mayor Jeske stated he would like to see a fee structure for the engineering. Council briefly discussed how involved the project would be. Mr. Welch explained that pumps among other items were on the table since there was much work to be done. Councilmember Wellman suggested that Mr. Welch investigate Apollo Water Solutions for pumps to see if engineering costs could be avoided since some companies had engineers on staff. Mr. Welch stated he would look into the matter and get some answers.

DISCUSS INTERVIEWS
FOR WATER
TREATMENT PLANT
PROJECT ENGINEERING
SERVICES

Mr. Welch stated that he would like to issue an RFQ for engineering services. Specifically, he wanted an engineer to review plans to clear the dam of trees and fill in holes left behind. Council discussed whether an engineer would need to be involved. Mr. Welch stated that an engineer was necessary since there would be a need for soil compacting and to ensure the structural integrity of the dam. A brief discussion ensued about the report from the Texas Commission of Environmental Quality.

DISCUSS SEARCH FOR
ENGINEERING
SERVICES CONCERNING
DAM IMPROVEMENTS AT
LAKES COOPER AND
OLNEY

Mr. Welch stated that the auditor wanted to get a jump on the coming year and start early and therefore sent the engagement letter early and that the fee increased \$250. Mayor Jeske inquired if the firm had done a good job. Mr. Houston replied that he believed that they had and had no issues with the report. Mayor Jeske entertained a motion to authorize the Mayor and City Administrator to engage the services of Edgin, Parkman, Fleming, & Fleming for the 2019-2020 Audit. Mayor Pro-Tem Rogers made said motion, and Councilmember Wellman seconded. Council voted unanimously to approve the motion.

CONSIDER
AUTHORIZING MAYOR
AND CITY
ADMINISTRATOR TO
ENGAGE THE SERVICES
OF EDGIN, PARKMAN,
FLEMING, & FLEMING
FOR THE FY 2019-2020
AUDIT

Mr. Welch stated that the resolution was necessary to approve the Hazard Mitigation plan for the County. Mr. Houston added that this had been in the process for almost 18 months and that the City had a say in the construction of the document as it concerned hazards it faced. It had several items that the City said it could do to mitigate hazards, but the City was under no obligation to complete the plan. Further, the plan would allow the City to access federal disaster aid should it become available in the future. Mayor Jeske entertained a motion to approve Resolution R10-20. Councilmember Wipperman made said motion, and Mayor Pro-Tem Rogers seconded. Council voted unanimously to approve the resolution.

CONSIDER RESOLUTION
R10-20 TO APPROVE
YOUNG COUNTY MULTI-
JURISDICTION HAZARD
MITIGATION PLAN

Item struck from the agenda.

CONSIDER APPROVING
A PROPOSED
CONTRACT FOR POLICE
OFFICERS

Chief Birbeck explained that the City would be tagging on to the pricing established by Frisco to purchase uniforms from Galls which would produce a savings to the City of \$10-\$20 per uniform bought. Mayor Jeske entertained a motion to authorize the City Administrator to execute the interlocal agreement with the City of Frisco to purchase uniforms. Mayor Pro-Tem Rogers made said motion, and Councilmember Wipperman seconded. Council voted unanimously to approve the motion.

CONSIDER
AUTHORIZING CITY
ADMINISTRATOR TO
ENTER INTO AN
INTERLOCAL
AGREEMENT WITH THE
CITY OF FRISCO TO
PURCHASE UNIFORMS

Mr. Welch stated the City had received no violations for water, but there was a procedural violation present that did not affect the quality of water. It was not necessary for Council to accept the report.

HEAR AND ACCEPT
CONSUMER
CONFIDENCE REPORT
ON WATER QUALITY

Mayor Jeske opened the public hearing on the Consumer Confidence Report on Water Quality at 6:32 P.M. and invited any public comments on the matter. Seeing none come forth, Mayor Jeske closed the public hearing at 6:33 P.M.

PUBLIC HEARING;
CONSUMER
CONFIDENCE REPORT
ON WATER QUALITY

Mayor Jeske requested that a spreadsheet with the employees and where they were assigned be added, and that a line of the expenditures and previous budget also be added. Decision packages were to be forthcoming at the next meeting.

FY 2020-2021 BUDGET
WORKSHOP

Councilmember Kimbro inquired if the area around the lake had been mowed. Mr. Welch replied that it had, and that the road and boat ramp had been graded. Councilmember Kimbro also stated his concern and embarrassment that the park had not been properly mowed since a weed eater needed to be used in several areas. Mr. Welch replied the issue was being handled.

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

Mr. Welch announced that the City would like to hold a meet and greet for Chief Birbeck. Mayor Jeske inquired how they could do that and remain within the legal limits of the Governor's orders. Mr. Welch stated that only a few people would be allowed in. A discussion ensued on a venue briefly with City Hall, the Civic Center, and First Baptist Church being mentioned as possible locations.

Chief Birbeck updated Council on what he had accomplished at the Police Department since taking over as Chief of Police.

There being no further business to come before the Council, the Council adjourned by consent ADJOURNMENT
at 7:08 P.M.

ATTEST:

Mayor

City Secretary

Date Approved