

JUNE 22, 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, June 22, 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 Wiperman. Absent: None. Staff Present: City Administrator Neal Welch, Public Works Director K.C. Blassingame, City Clerk Arpegea Pagsuberon, City Attorney William Myers, Officer Dustin Hudson, Officer Joe Logan, 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. Welch 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 June 8, 2020 Regular Meeting as written. Mayor Pro-Tem Rogers made said motion, and Councilmember Stennett seconded. Council voted unanimously to approve the minutes.

CONSIDER APPROVAL
OF MINUTES FROM
PREVIOUS MEETING(S)

Joe Davis, Phong Nguyen, and Billy Madrid appeared before the Council to discuss the AMR and Aqua Metric digital water meter systems. The cost for each meter would be approximately \$130, and if they do an in-depth engineering study for return on investment it would cost approximately \$40,000.

HEAR PRESENTATION
FROM HONEYWELL, INC.

Mayor Jeske opened the public hearing at 6:25 PM. With no comments being forthcoming, Mayor Jeske closed the public hearing at 6:25 PM.

PUBLIC HEARING:
REQUEST TO REZONE
710 S AVENUE C FROM
RESIDENTIAL (R-2) TO
MANUFACTURED HOME
PARK (MH)

Mayor Jeske entertained a motion to approve the request to rezone 710 S Avenue C from Residential (R-2) to Manufactured Home Park (MH). Mayor Pro-Tem Rogers made said motion, and Councilmember Wiperman seconded. Council voted unanimously to approve the zoning change.

CONSIDER REQUEST TO
REZONE 710 S AVENUE
C FROM RESIDENTIAL
(R-2) TO
MANUFACTURED HOME
PARK (MH)

David Parkman, with Edgin Parkman Fleming & Fleming CPA Firm, appeared before the Council to issue a clean, unmodified opinion of the City's financial audit for FY 2018-2019. Mr. Parkman stated several areas that needed improvement and cited the need to improve or replace the current financial software in use by the City.

HEAR AND ACCEPT
ANNUAL AUDIT REPORT

Mr. Welch thanked everyone for completing the training and stated that the next training for Council would be conducted in May 2021 after the election. All elected officials signed the certification form.

CERTIFY
CYBERSECURITY
AWARENESS TRAINING
COMPLIANCE IN
ACCORDANCE WITH HB
3834 – SECTION
2054.5191, TEXAS
GOVERNMENT CODE

Mayor Pro-Tem Rogers inquired about making use of funds from the City's Walking Trail Account from a previous park project to allow KOB the ability to purchase the pour in place rubber surfacing for the new playground equipment being installed at Tom Griffin Park. The funds would be replaced upon reimbursement from the Texas Parks & Wildlife Department

CONSIDER FUNDING
REQUEST FROM KEEP
OLNEY BEAUTIFUL

grant fund. Council discussed the matter and were amenable to the use of funds for the current park project. No action was required or forthcoming.

The meeting stood in recess from 6:46 PM until 6:48PM to allow Mr. Myers to swear in and complete the oath of office for Police Officer Joe Logan.

MEETING IN RECESS

Mr. Welch presented Council with the first draft of the FY 2020-2021 Budget. The budget was balanced with water and wastewater revenues paired back by 8% from the previous year to allow for the economic effects of COVID-19. Councilmember Wellman inquired about the budget increases from the FY 2017-2018 budget and the ones listed on the current proposed budget.

RECEIVE FIRST DRAFT OF FY 2020-2021 FISCAL APPROPRIATIONS BUDGET

Mr. Welch announced the City would be hosting an Active Shooter Class Friday, June 26, 2020 at 3:30 PM at the Civic Center.

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 7:15 P.M.

ADJOURNMENT

ATTEST:

Mayor

City Secretary

Date Approved