



CITY COUNCIL OF THE CITY OF OLNEY, TEXAS

NOTICE OF MEETING AND AGENDA

Pursuant to the Texas Open Meetings Act notice is hereby given that the City Council of the City of Olney, Texas will hold a Regular Meeting on **Monday, February 10, 2020 at 6:00 P.M.** in the City Council Chambers at City Hall, 201 E. Main Street, Olney, Texas as prescribed by V.T.C.S., Government Code §552.041, to consider the following agenda items. Items do not have to be taken in the same order as shown on the meeting notice. All agenda items are subject to action.

1. Call to Order
2. Invocation
3. Citizen Comment Period with City Council
The City Council welcomes comments from Citizens early in the agenda of meetings. Those wishing to speak must sign in before the meeting begins at the Olney City Hall. Speakers may be provided with an opportunity to speak during this time period and they must observe a three-minute time limit.¹
4. Consider Approval of Minutes from Previous Meeting(s)
5. Consider Proposal by Texas Communities Group for Code Enforcement Services
6. Consider Tax Resale Property Bid(s)
7. Consider Private Donation of Approximately 10 Acres of Property Outside City Limits to the City of Olney
8. Consider Ordinance on First Reading to Amend City Bulk Water Rate
9. Consider Ordinance on Second Reading to Amend Limb Pick-up Fee Structure
10. Consider Ordinance on Second Reading to Ban Burning within City Limits with Limited Exceptions
11. Consider Resolution Appointing Authorized Official, Financial Officer, and Project Director for State Homeland Security – Regular Projects Grant
12. Consider Resolution Appointing Authorized Official, Financial Officer, and Project Director for State Homeland Security – LETPA Projects Grant
13. Consider Resolution Appointing Authorized Official, Financial Officer, and Project Director for State Criminal Justice Division – Criminal Justice Program Grant
14. Consider Resolution to Appointing Authorized Signers for Contractual, Environmental Review, and State of Texas Purchase Voucher and Request for Payment Form Documents
15. Budget Amendment Workshop
16. Public Hearing: FY 2019-2020 Budget Amendment
17. Consider Ordinance on First Reading to Amend FY 2019-2020 Budget
18. Monthly Departmental Reports
19. Adjourn



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I, Tim Houston, City Secretary of the City of Olney, certify that the above notice of meeting and agenda was posted convenient to the public on the bulletin board at the Olney Municipal Building, 201 East Main, Olney, Texas on the **7th day of February 2020 by 5:00 P.M.**

Tim Houston, City Secretary

MEETING NOTICES

1. **OPEN FORUM RESPONSES:** Per Texas Attorney General Opinion No. JC0169; Open Meeting & Agenda Requirements, dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by §551.042, as follows: “SEC.551.042. Inquiry Made at Meeting. (a) If, at a meeting of a governmental body, a member of the public or of the Governmental body inquiries about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter, do not apply to: (1) a statement of specific factual information given in response to the inquiry; or (2) a recitation of existing policy in response to the inquiry. (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. The City of Olney is compliant with the intent of Texas Government Code Section 551.007, Texas Open Meetings Act adopted into law by HB 2840 (effective 9/1/2019). Citizens may comment on any agenda item prior to consideration during the citizen comment period provided they adhere to those rules as set out in the agenda. Those in need of a translator will be given six-minutes for citizen comment.
2. **ADA ACCESSIBILITY:** This Facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary’s Office at (940) 564-2102 or FAX (940) 564-5496 for requests or further information.
3. **EXECUTIVE SESSIONS:** Public Notice is given that the City Council reserves the right and may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on this agenda, as authorized by the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. Before any closed session is convened, the Presiding Officer will publicly identify the section(s) of the act authorizing the closed session. All final votes, actions, or decisions will be taken in open session.