



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 the City of Olney, Texas will hold a Regular Meeting on **Monday, December 9, 2019 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. Hear Citizen Concern of Sale of Bulk Water for Windmill Construction
6. Consider Authorizing City Administrator to Execute on Behalf of the City a Contingent Services Agreement with Perdue Brandon Fielder Collins & Mott, LLC for Delinquent Utility Collections
7. Hear Update and Consider TXU Energy Electricity Contract
8. Consider Purchasing Workers Compensation Coverage for Volunteers
9. Consider Cancelling or Rescheduling December 23, 2019 Regular Meeting
10. Consider Two-Hour Closure of City Hall for Christmas Party on December 20, 2019
11. Consider Early Closure of City on December 23, 2019 for Christmas Holiday
12. Monthly Departmental Reports
13. Budget Amendment Workshop
14. Executive Session: Deliberate and Evaluate the Appointment, Duties, Reassignment, Discipline, or Dismissal of Tim Houston as City Secretary of the City of Olney - Pursuant to Section 551.074(a)(1) of the Texas Government Code
15. Any Action as a Result of the Executive Session
16. Adjourn

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 **6th day of December 2019 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.