

NOVEMBER 11, 2019

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, November 11, 2019, at 6:00 P.M. Those present were: Mayor Phil Jeske, Councilmembers Tommy Kimbro, Chuck Stennett, and Terri Wipperman; Absent: Mayor Pro-Tem Rue Rogers and Councilmember Harrison Wellman. Staff Present: City Administrator Neal Welch, City Secretary Tim Houston, Public Works Director K.C. Blasingame, City Clerk Arpegea Pagsuberon, and Officer Dustin Hudson. All agenda items were subject to action.

Mayor Jeske called the meeting to order at 6:03 P.M. Mr. Welch gave the invocation.

CALL TO ORDER

No citizens appeared before the Council to comment.

CITIZEN COMMENT
PERIOD

Mayor Jeske entertained a motion to adopt the minutes from October 28, 2019 Regular Meeting as written. Mayor Pro-Tem Rogers made said motion and Councilmember Wipperman seconded. Council voted unanimously to approve the minutes.

CONSIDER APPROVAL
OF MINUTES FROM
PREVIOUS MEETING(S)

Mr. Houston stated that YCAD required a resolution to formalize the nomination of Jake Bailey to the YCAD Board. Mayor Jeske entertained a motion to approve Resolution R14-19. Councilmember Wipperman made said motion and Councilmember Stennett seconded. Council voted unanimously to approve the Resolution R14-19.

CONSIDER RESOLUTION
R14-19 TO FORMALIZE
NOMINATION OF JAKE
BAILEY TO YCAD BOARD

Mr. Blasingame stated that two water taps on the Olney East Line were freed up so that Jana Keeter could purchase them and receive metered water service. Since the land was not contiguous with the corporate limits of the City there was no need under ordinance to apply for annexation. Mr. Houston explained that two resolutions were required since Mrs. Keeter had requested two meters. Mayor Jeske entertained a motion to approve Resolution R15-19 to permit the City to sell water outside of the corporate limits. Mayor Pro-Tem Rogers made said motion and Councilmember Kimbro seconded. Council voted unanimously to approve Resolution R15-19. Mayor Jeske entertained a motion to approve Resolution R16-19 to permit the City to sell water outside of the corporate limits. Mayor Pro-Tem Rogers made said motion and Councilmember Wipperman seconded. Council voted unanimously to approve Resolution R16-19.

CONSIDER
RESOLUTION(S) R15-19
AND R16-19 TO PERMIT
CITY TO ENTER
AGREEMENT TO SELL
WATER OUTSIDE CITY
LIMITS

Mr. Houston stated this was the second reading of Ordinance O15-19 to adopt a fifteen percent late fee to replace the bracket system from Ordinance O12-19. Mayor Jeske entertained a motion to approve Ordinance O15-19. Councilmember Stennett made said motion and Mayor Pro-Tem Rogers seconded. Council voted unanimously to approve Ordinance O15-19.

CONSIDER ORDINANCE
O15-19 TO AMEND
UTILITY RATE LATE
FEES IN ORDINANCE
O12-19

Mayor Jeske inquired about the analysis from the Dean Hinton. Mr. Welch stated that Mr. Hinton had highlighted the differences and given the manuals from TCEQ. It was termed a refresher and had changed some of the levels on Phase I. After reviewing the plan and inquiring about the lake levels at the lake Mayor Jeske entertained a motion to approve Ordinance 16-19 on first reading. Mayor Pro-Tem Rogers made said motion and Councilmember Wipperman seconded. Council voted unanimously to approve Ordinance O16-19.

CONSIDER ORDINANCE
O16-19 TO ADOPT
WATER CONSERVATION
PLAN

Mr. Welch explained that the previous appraiser approved by Council had backed out of the appraisal because he did not have a lot of experience with airport property, but recommended Greg Hodge with United Appraisal Research. Mr. Hodge had significant experience performing these types of appraisals. After a brief discussion Mayor Jeske entertained a motion to approve the use of Mr. Hodge and United Appraisal Research to perform an appraisal of the airport lands that Air Tractor wished to purchase. Councilmember Kimbro made said motion and Councilmember Stennett seconded. Council voted unanimously to approve the motion.

CONSIDER REAL
ESTATE APPRAISER
FOR APPRAISAL OF
AIRPORT PROPERTY

Mr. Houston explained John Cumpton had approached him to close ten feet of the 100 Block of N Avenue F. The closure would occur ten feet from the curb on the east side of the street, between the alleyway and Main Street. The closure was to provide a walled-off safety zone for

CONSIDER TEMPORARY
PARTIAL CLOSURE OF

the demolition of the old Assembly of God church, which had major damage from mold and water. Mayor Jeske asked how long the closure would need to last. Mr. Houston replied 30 to 45 days. After a brief discussion, Mayor Jeske entertained a motion to approve the closure of the east side of the 100 Block of N Avenue F between Main Street and the alleyway once demolition began and until same was completed. Mayor Pro-Tem Rogers made said motion and Councilmember Wellman seconded. Council voted unanimously to approve the motion.

THE 100 BLOCK OF N AVENUE F

Mr. Welch stated that the gentleman making the presentation was not unable to be present because of the weather conditions. The item was struck from the agenda.

HEAR AND CONSIDER PROPOSAL FROM HONEYWELL, INC. FOR LIGHTING AND HVAC UPGRADES

Mr. Welch informed Council that he had discussed with Dr. Greg Roach, Superintendent of Olney ISD, about the school paying eighty percent of the Police Academy schooling for Mr. Hudson. Dr. Roach stated that he would take it to his board. However, they were seeking an estimate of the cost per year to employ an officer and what eighty percent of that total cost would be.

CONSIDER INTERLOCAL COOPERATION AGREEMENT FOR SCHOOL RESOURCE OFFICER POSITION

Mr. Houston noted that in the past Council had cancelled the second November meeting because of its proximity to Thanksgiving, but it usually fell the Monday after. This year it was before. Mayor Jeske inquired if everyone would be present. Councilmember Wiperman said she would be out of town, but everyone else would be present at the meeting. Councilmember Wellman suggest the meeting be left scheduled.

CONSIDER CANCELLING NOVEMBER 25, 2019 REGULAR MEETING

Councilmember Wellman stated his frustration with how long it was taking for the City staff to identify the reason for why the number of days of reserve funding was falling when the City was showing a surplus. He stated that he was worried about the current budget, and that he was curious why it looked like \$1.3 million had gone missing. Mayor Jeske stated that no money was missing and started going over the process with Councilmember Wellman. Mayor Jeske asked that the City look into it. Mr. Houston replied that they had been performing research and would see if they Could speed it up.

MONTHLY DEPARTMENTAL REPORTS

Mayor Jeske announced that, pursuant to the Texas Open Meetings Act Local Government Code Section 551.074(a), Council would enter executive session at 7:25 PM to discuss the semi-annual and annual performance evaluation of City Administrator Neal Welch.

EXECUTIVE SESSION:

Council reconvened in regular session at 7:55 PM.

No action was taken.

ANY ACTION AS A RESULT OF THE EXECUTIVE

There being no further business to come before the Council, the Council adjourned by consent at 7:56 P.M.

ADJOURNMENT

ATTEST:

Mayor

City Secretary

Date Approved