



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, November 11, 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. Consider Resolution to Formalize Nomination of Jake Bailey to YCAD Board
6. Consider Resolution(s) to Permit City to Enter Agreement to Sell Water Outside City Limits
7. Consider Ordinance to Amend Utility Rate Late Fees in Ordinance O12-19 (Second Reading)
8. Consider Ordinance to Adopt Water Conservation Plan
9. Consider Real Estate Appraiser for Appraisal of Airport Property
10. Consider Temporary Partial Closure of the 100 Block of N Avenue F
11. Consider City Hall Facility Maintenance
12. Hear and Consider Proposal from Honeywell, Inc. for Lighting and HVAC Upgrades
13. Consider Interlocal Cooperation Agreement for School Resource Officer Position
14. Consider Cancelling November 25, 2019 Regular Meeting
15. Monthly Departmental Reports
16. Executive Session: Discuss Semi-Annual and Annual Evaluation of City Administrator Neal Welch
Pursuant to Local Government Code Section 551.074(a) Texas Open Meetings Act
17. Any Action as a Result of the Executive Session
18. Adjourn



CITY COUNCIL OF THE CITY OF OLNEY, TEXAS

NOTICE OF MEETING AND AGENDA

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 **8th day of November 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.