

OCTOBER 28, 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, October 28, 2019, 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 Wipperman; Absent: None. Staff Present: City Administrator Neal Welch, City Secretary Tim Houston, Chief of Police Conny Clay, Public Works Director K.C. Blassingame, City Attorney William Myers, City Clerk Arpegea Pagsuberon, and Officer Bill Achey. All agenda items were subject to action.

Mayor Jeske called the meeting to order at 6:00 P.M. Mr. Myers 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 the October 14, 2019 Regular Meeting as written. Councilmember Wipperman made said motion and Mayor Pro-Tem Rogers seconded. Council voted unanimously to approve the minutes

CONSIDER APPROVAL  
OF MINUTES FROM  
PREVIOUS MEETING(S)

Jana Keeter was on hand to present to Council that she needed two water taps on her land to provide water service for two homes for her family. Mr. Blassingame stated he was unsure there were further taps available on the Olney East Line that Mrs. Keeter would need to run a line from. Mayor Jeske asked that it be researched how many taps were available on the Olney East Line before Council passed a resolution.

CONSIDER  
RESOLUTION(S) TO  
PERMIT CITY TO ENTER  
AGREEMENT TO SELL  
WATER OUTSIDE CITY  
LIMITS

Mr. Welch explained that the City needed to approve an appraiser for the sale of property to Air Tractor. Air Tractor had suggested using John Barnhart and his qualifications were submitted. Council reviewed his qualifications. Mayor Jeske entertained a motion to approve the use of John Barnhart's services as an appraiser to appraise the value of lands at the municipal airport included in the proposed sale to Air Tractor. Mayor Pro-Tem Rogers made said motion and Councilmember Wellman seconded. Council voted unanimously to approve the use of John Barnhart.

CONSIDER REAL  
ESTATE APPRAISER  
FOR APPRAISAL OF  
AIRPORT PROPERTY

Sanford Heard and Dale Lovett from the Cemetery Board were present to discuss the Cemetery Farm Lease. The City had proceeded to publicize for the Cemetery Farm Lease, but the Cemetery Board had not yet deliberated. Council was given a copy of the previous lease and the new lease information. Council agreed to pull back the advertisements until the Cemetery Board had time to review the lease and determine conditions.

CONSIDER CEMETERY  
FARM LEASE  
AGREEMENT DETAILS  
AND ADVERTISING

Mr. Welch explained that he had finally received quotes on Phase 2 of the roofing repairs and replacements. Further, there would be additional money from the TML Risk Pool to repair the roofs, which would only cost the City the insurance money already received and deposited previously.

UPDATE ON ROOFING  
REPAIRS AT CITY  
FACILITIES

Mr. Welch and Chief Clay explained to Council that the Olney ISD School Board did not wish to purchase a vehicle, and they would pay the eighty percent of the year cost of a school resource officer. Furthermore, they would not pay for a cell phone. Mayor Jeske asked that the costs be calculated and asked that Olney ISD be asked if they would consider paying eighty percent of Dustin Hudson's police academy training, and the full cost of school resource officer training.

CONSIDER SCHOOL  
RESOURCE OFFICER  
AGREEMENT WITH  
OLNEY ISD

Mr. Houston explained that Ordinance O12-19 set up \$100 brackets where \$10 would be charged in late fees for each bracket. There had been belief that the billing software could accommodate the change, but upon further review it could not. Therefore, Ordinance O15-19 would amend the previous late fee provisions to provide for a fifteen percent late fee per month overdue, which would equate to a five percent increase from the previous ten percent charge. Mayor Jeske entertained a motion to approve Ordinance O15-19 on first reading. Mayor Pro-Tem Rogers made said motion and Councilmember Wipperman seconded. Council voted unanimously to pass Ordinance O15-19 on first reading.

CONSIDER ORDINANCE  
O15-19 TO AMEND  
UTILITY RATE LATE  
FEES IN ORDINANCE  
O12-19 (FIRST READING)

Mr. Welch and Mr. Houston explained to Council that there were new TCEQ requirements that required the Water Conservation Plan to be revisited and edited to accommodate. Mayor Jeske asked what exactly had changed in the ordinance and plan. However, Mr. Welch and Mr. Houston could not say exactly what had changed, but went through some of the basic differences between the previous ordinance and the new. Mayor Jeske asked that the changes be noted before Council passed a new ordinance. Mr. Houston replied that they would have to ask Dean Hinton for an analysis of what TCEQ wanted changed. No action was taken.

CONSIDER ORDINANCE TO ADOPT WATER CONSERVATION PLAN

Mr. Houston stated that it was time to nominate individuals to the YCAD Board. Jake Bailey had been nominated in the past. Mr. Houston added that a decision was needed by the end of the month. Mayor Jeske stated that he believed Mr. Bailey would serve again. He entertained a motion to nominate Jake Bailey as a nominee for election to the YCAD Board. Mayor Pro-Tem Rogers made said motion and Councilmember Wellman seconded. Council voted unanimously to nominate Jake Bailey.

CONSIDER NOMINATIONS TO THE YOUNG CENTRAL APPRAISAL DISTRICT BOARD

Mayor Jeske opened the Public Hearing on the proposed application of the City at 6:41 P.M. Mr. Houston stated that the City would be making application to the USDA for one police vehicle because the Decatur Office had said the City stood a greater chance of receiving a higher percentage of funding for the vehicle by applying for one. The USDA and state office did not typically award more than \$50,000 to any individual City. Council briefly discussed this. With no further conversation Mayor Jeske announced that the Public Hearing would close at 6:47 P.M.

PUBLIC HEARING: CITY APPLICATION FOR USDA – RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT

Mr. Houston stated that Resolution R13-19 would authorize the City to apply for the USDA Community Facilities Grant. Mayor Jeske entertained a motion to approve Resolution R13-19. Mayor Pro-Tem Rogers made said motion and Councilmember Wellman seconded. Council voted unanimously to approve the Resolution.

CONSIDER RESOLUTION R13-19 FOR USDA – RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT

Mr. Welch stated that the City had not placed voting proxies with NORTEX for quite some time and requested Council approve the proxies so that one of the individuals could vote on behalf of the City. The proxies would be designated as City Administrator Neal Welch, the Mayor, Mayor Pro-Tem, and City Secretary Tim Houston. Mayor Jeske entertained a motion to approve the voting proxies in that order. Councilmember Wipperman made said motion and Councilmember Wellman seconded. Council voted unanimously to approve the motion.

CONSIDER ASSIGNING NORTEX REGIONAL PLANNING COMMISSION VOTING PROXIES

Jeff Leubner appeared to proposed a professional services maintenance contract and the condition of the City's water towers and tanks. He stated that the City could save as much as ten to fifteen percent by utilizing the services of Maguire Iron in this manner and then cited potential issues, inspections, and necessary upgrades. Mayor Jeske asked for further quotes on the type of service.

HEAR PRESENTATION AND CONSIDER PROPOSAL FROM MAGUIRE IRON, INC. FOR UTILITY MAINTENANCE

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