

JULY 8, 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, July 8, 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 Councilmember Terri Wipperman; Absent: None. Staff Present: City Administrator Neal Welch, City Secretary Tim Houston, Chief of Police Conny Clay, and Public Works Director K.C. Blessingame. All agenda items were subject to action.

Mayor Jeske called the meeting to order at 6:02 P.M. Mr. Welch gave the invocation.

CALL TO ORDER &
INVOCATION

Mayor Jeske entertained a motion to approve the minutes from the June 24, 2019 Regular Meeting. Mayor Pro-Tem Rogers made said motion and Councilmember Stennett seconded. Council voted unanimously to approve the minutes.

CONSIDER APPROVAL
OF MINUTES FROM
PREVIOUS MEETING(S)

No citizens appeared before the Council to comment.

CITIZEN COMMENT
PERIOD WITH CITY
COUNCIL

Council considered a bid in the amount of \$1,000.00 for 104 E Bloodworth St from M. Cristina Gonzalez who lives at 106 E Bloodworth St. Mayor Jeske stated the amount met the informal minimum. Mayor Jeske entertained a motion to accept the \$1,000.000 bid from Ms. Gonzalez for 104 E Bloodworth St. Councilmember Kimbro made said motion and Councilmember Harrison seconded. Council voted unanimously to accept the bid.

CONSIDER TAX
RESALES BID(S)

Mayor Jeske opened the public hearing on the 2018 Water Quality Report at 6:07 P.M. No one appeared to comment on the report. Mr. Blessingame informed Council that the report was mailed on June 28, 2019. With no further comments the public hearing was closed at 6:10 P.M.

PUBLIC HEARING: 2018
ANNUAL WATER
QUALITY CONSUMER
CONFIDENCE REPORT

Mr. Houston gave the financial report. Mayor Jeske asked that a new column stating the current principal to the financial report would be helpful. Mr. Houston stated he would add it the next month. Chief Clay gave the police report.

MONTHLY
DEPARTMENTAL
REPORT

Council discussed the preliminary budget. Mayor Jeske inquired about separating out the budget items that were discretionary from the entire budget. Mr. Houston replied that he would pull any discretionary items from the budget. Mayor Jeske also asked to replace previous budgeted numbers with the actual expenditures from the previous few years. Mr. Houston said that he would revise the budget, but that it would take some time. Mayor Jeske asked for the true payoff amount for the 1993 and 1997 Certificates of Obligation. Mr. Welch replied that we would be in touch with the Erick Macha at Hilltop Securities to find that information. Mayor Jeske also asked about the increase in the lake lot leases. Mr. Houston replied that the road there would cost approximately \$22,000-\$24,000 to repair each year. Mayor Jeske stated we may need to call the people living at the lake and check on the road condition versus their lot payments, but that an increase from \$200 to \$400 was better than a \$200 to \$600 increase in his view. Councilmember Kimbro touched on lake road maintenance by stating that there were off-road vehicles and off-road activities occurring in the boat ramp area. Mayor Jeske asked for a discussion of off-road vehicles and activities on the lake road to appear on the next agenda.

BUDGET WORKSHOP

There being no further business to come before the Council, the Council adjourned by consent at 8:02 P.M.

ADJOURNMENT

ATTEST:

Mayor

City Secretary

Date Approved

