CITY COUNCIL OF THE CITY OF OLNEY, TEXAS

NOTICE OF MEETING AND COUNCIL 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, February 25, 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. Consider Approval of Minutes from Previous Meeting(s)
- 4. Citizen Comment Period with City Council
 - * The City Council welcomes comments from Citizens early in the agenda of regular 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 the three minute time limit.
- 5. Consider Termination of Interlocal Agreement with Young County for Law Enforcement Services
- 6. Consider Resolution Appointing Authorized Official, Financial Officer, and Project Director for State Homeland Security Regular Projects Grant
- 7. Consider Resolution Appointing Authorized Official, Financial Officer, and Project Director for State Homeland Security – LETPA Projects Grant
- 8. Consider Resolution Appointing Authorized Official, Financial Officer, and Project Director for State Criminal Justice Division Criminal Justice Program Grant
- 9. Consider Resolution to Establish Account at Olney Interbank for Law Enforcement Officer Standards and Education Fund Allocations from the State of Texas
- 10. Consider Action on Ordinance to Amend and Expand Animal Control Ordinances (Second Reading)
- 11. Consider Action on Ordinance Cancelling May 4, 2019 Election
- 12. Consider CPI Garbage Rate Increase Request from Waste Connections
- 13. Consider Action on Ordinance Increasing Garbage Rates
- 14. Consider Exchange Proposals Submitted for City Property
- 15. Consider Tax Resale Bid(s)
- 16. Discuss Stormwater Permitting at Airport
- 17. Discuss Swimming Pool Management Position

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18. Discuss Agreement to Permit Seismic Testing on Airport Property

- 19. Hear Olney PD Racial Profiling Report
- 20. Adjourn

I, Tim Houston, City Secretary for the City of Olney, certify that the above notice of meeting and agenda was posted convenient to the public on the bulletin board in the Olney Municipal Building, 201 East Main, Olney, Texas on the 22nd day of February 2019 by 5:30 P.M.

Attest: Tim Houston, City Secretary

MEETING NOTICES

- *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 inquires 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.
- 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.