

CITY COUNCIL OF THE CITY OF OLNEY, TEXAS

NOTICE OF MEETING AND COUNCIL AGENDA

**January 14, 2019**

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, January 14, 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. Discussion between City and Local Veterinarian Business Owner
6. Consider Appointment to the Olney Industrial Development Corporation Board
7. Consider Action on Resolution to Change Signatories on City Financial Accounts
8. Consider Action on Ordinance Ordering May 4, 2019 Municipal Election and Establishing Dates and Location for Voting and Establishing Procedures for Ballots by Mail and Upon Passage Issue Official Order of Election
9. Consider Action on Ordinance to Amend Ordinance O7-05 Concerning Age and Fees Associated with Vaccination and Licensure of Dogs and Cats
10. Discuss and Consider Amendment to Solid Waste Disposal Contract with Waste Connections, Inc.
11. Review Entries for City Logo and Olney Police Patch Design and Consider Any Action on Design
12. Monthly Departmental Reports
13. Executive Session Item(s):

Enter Executive Session at: \_\_\_\_\_

- a. Update and Consider Any Action on Acquisition of Easements – Pursuant to Section 551.072 of the Texas Government Code

Exit Executive Session at: \_\_\_\_\_

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14. Consider Any Action as a Result of the Executive Session Item(s)

15. 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 **11th day of January 2019 by 5:30 P.M.**

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Attest: 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 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.