

April 4, 2022	MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF OLNEY, TEXAS	6:00 P.M.
<p>The City Council of the City of Olney, Texas met Monday, April 4, 2022 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Harrison Wellman, Terri Wipperman and Chuck Stennett. Staff Present: Interim City Administrator Arpegea Pagsuberon, Chief Dan Birbeck, Officer Dustin Hudson, City Secretary Tammy Hourigan, City Attorney Bill Myers and Attorney Dan Branum. Jake Lawrence and D'Ann Carson from Government Capital Securities Corp and Rudy Segura with McCall, Parkhurst &amp; Horton Attorneys were also in attendance. All agenda items were subject to action. Meeting was broadcast and recorded online using GoToMeeting.com in accordance with Open Meetings Laws guidance during COVID-19 Pandemic Disaster.</p>		
Mayor Rogers called the meeting to order at 6:00 P.M.	CALL TO ORDER	
Terri Wipperman gave the invocation.	INVOCATION	
There were no citizens present during the Citizen Comment Period.	CITIZEN COMMENT PERIOD	
<p>Mayor Rogers entertained a Motion to approve the Minutes from the March 28, 2022 Council Meeting. Councilmember Simmons made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
<p>Chris Ekrut with NexGen was present at the meeting to go over the water rate study. There was a video shown that outlined the City of Olney rates vs. other Municipalities of the same size and other cities in the immediate area. Olney is on the low end of water rates. NexGen did suggest that the City of Olney look in raising their base rate (City Limits \$27.50 outside City Limits \$41.25). They did take into consideration that there has been a water surcharge put into effect, but did state that the funds should be sufficient to cover the debt, but that it did warrant monitoring. This was a review and no action was taken.</p>	NEXGEN PRESENTING THEIR REPORT AND WATER RATE STUDY	
<p>Jake Lawrence with Government Capital Securities Corporation addressed the Council to let them know that the S&amp;P Rating had been posted and that the City of Olney had received an A stable rating. Mayor Rogers entertained a Motion to approve the S&amp;P Rating of A assigned to the City of Olney. Councilmember Simmons made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	DISCUSS AND CONSIDER CITY OF OLNEY S & P RATING	

<p>Jake Lawrence with Government Capital Securities Corp was in attendance and addressed the Council to advise them he expected the Bond Sale to be very successful. The amount to be offered at sale was \$13,500,000.00 at 3.565. Mayor Rogers entertained a Motion to adopt Ordinance 12-22 Authorizing the issuance and sale of City of Olney, Texas Waterworks and Sewer System Improvement Revenue Bonds, Series 2022, Establishing Procedures for the Sale and Delivery of the Bonds; Providing for the Security for and Payment of such Bonds and Authorizing and Enacting Other Matters and Provisions Relating to the Subject. Councilmember Wellman made said Motion. Councilmember Wipperman seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER ADOPTION OF ORDINANCE 12-22 AUTHORIZING THE ISSUANCE AND SALE OF CITY OF OLNEY, TEXAS WATERWORKS AND SEWER SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 2022; ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF THE BONDS; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SUCH BONDS; AND AUTHORIZING AND ENACTING OTHER MATTERS AND PROVISIONS RELATING TO THE SUBJECT</p>
<p>Mayor Rogers entertained a Motion to Discuss, Consider and Adopt Resolution authorizing the Opening of Accounts for the Proceeds and to Establish a Debt Service Reserve Fund for the Series 2022 Bonds Councilmember Stennett made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS, CONSIDER AND ADOPT RESOLUTION AUTHORIZING THE OPENING OF ACCOUNTS FOR THE PROCEEDS AND TO ESTABLISH A DEBT SERVICE RESERVE FUND FOR THE SERIES 2022 BONDS</p>
<p>Mayor Rogers entertained a Motion to enter Contract for Engineering Services from Corlett, Probst and Boyd for Water Treatment Plant Project, Pending Review of the Contract. Councilmember Wellman made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER CONTRACT FOR ENGINEERING SERVICES FROM CORLETT, PROBST AND BOYD FOR WATER TREATMENT PLANT PROJECT</p>
<p>This was the Second Reading for Ordinance 07-22. Mayor Rogers entertained a Motion to Adopt Ordinance 07-22 Operating Uninsured Vehicles, Providing for Impoundment/Securement. Councilmember Simmons made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER ON SECOND READING ORDINANCE 07-22 OPERATING UNINSURED VEHICLES, PROVIDING FOR IMPOUNDMENT/SECUREMENT</p>
<p>This item was tabled and will be placed as an Agenda item for a future meeting.</p>	<p>DISCUSS AND CONSIDER ON FURST READING ORDINANCE O10-22 ESTABLISHING A MANUFACTURED HOME/MOBILE HOME MORATORIUM IN THE CITY OF OLNEY</p>

