

February 11, 2022	MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OLNEY, TEXAS	5:00 P.M.
<p>The City Council of the City of Olney, Texas, met Friday, February 11, 2022 at 5:00 P.M. Those present were: Mayor Rue Roger, Mayor Pro-Tem Parker, Councilmembers Harrison Wellman, Brad Simmons, Terri Wipperman and Chuck Stennett. Staff Present: Interim City Administrator Arpegea Pagsuberon and City Secretary Tammy Hourigan. Merle Rodgers and Cory Glassburn representing Waste Connections were present at the Meeting. K.C. Dumpsters was notified of the meeting, but there were no representatives present. 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 3:02 P.M.		CALL TO ORDER
Councilmember Stennett gave the invocation.		INVOCATION
<p>The current solid waste disposal contract with Waste Connections expires February 28, 2022. RFP(s) were sent out and there were two interested parties that submitted bids. Waste Connections, LLC with their servicing offices located in Iowa Park, Texas and K.C. Dumpsters with their servicing offices located in Graham, Texas. Mayor Pro-Tem Parker addressed the Council, reminding them that the City of Olney has had a relationship with Waste Connections for the last twenty (20) years. Waste Connections. Waste Connections met with Interim City Administrator Arpegea Pagsuberon, City Secretary Tammy Hourigan and Mayor Pro-Tem Parker earlier in the day and presented a revised bid. The revised bid would result in no current changes to the prices currently paid by the City of Olney residents. There is a seven per-cent (7%) increase built into the five- year contract, but no increases will take place during the first year. Ms. Pagsuberon stated that at no time was Waste Connections made aware of the prices that were submitted by K.C. Dumpsters. Once a contract is accepted, that becomes public record, but not until the contract is accepted and signed. Councilmember Wellman stated, for clarification and for the record that the past issues regarding the roll-off dumpsters needed for demolition of City properties and the need for a timely delivery/pick-up, that an Ordinance had been put into effect stating that there was a sole provider for solid waste disposal in the City of Olney and that any issues related to that had been addressed. He wanted to ensure that Waste Connections was aware of the past problems and that they had been mentioned and were going to be addressed. Mr. Rodgers stated that he was aware and the items should not be an issue. Mayor Rogers entertained a Motion to accept the proposed bid by Waste Connections, L.L.C. as the solid waste disposal contractor. Mayor Pro-Tem Parker made said Motion. Councilmember Wipperman seconded. Council voted unanimously to approve the Motion.</p>		DISCUSS AND CONSIDER THE PROPOSED BIDS FOR THE CITY OF OLNEY SOLID WASTE DISPOSAL AND THE AWARDING OF CONTRACT

<p>The Council discussed the engagement letter submitted by McCall, Parkhurst & Horton, L.L.P. to serve as bond counsel to the City of Olney. Mayor Rogers entertained a Motion to approve the signing of the Engagement Letter with McCall, Parkhurst & Horton, L.L.P. enabling them to serve as Bond Counsel to the City of Olney. Councilmember Simmons made said Motion. Councilmember Wipperman seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER APPROVING AN ENGAGEMENT LETTER WITH McCALL, PARKHURST & HORTON, L.L.P. TO SERVE AS BOND COUNSEL TO THE CITY OF OLNEY</p>
<p>There being no further business to come before the Council, the Council adjourned by consent at 5:21.</p>	<p>ADJOURNMENT</p>
<p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	