

December 12, 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, December 12, 2022 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Tommy Kimbro and Chuck Stennett.. Staff Present: City Administrator Arpegea Pagsuberon, Chief Dan Birbeck, Officer Dustin Hudson, City Secretary Tammy Hourigan, Interim Public Works Director Michael Jacoba, Attorney Dan Branum. City Attorney Bill Myers and Councilmember Harrison Wellman were absent. 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	
Mayor Rogers gave the invocation.	INVOCATION	
No one was present.	CITIZEN COMMENT PERIOD	
<p>Mayor Rogers entertained a Motion to approve the Minutes from the September 26, 2022 and October 17, 2022 Council Meetings. Councilmember Simmons made said Motion. Mayor Pro Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
<p>NorTex was previously the management service for the CDBG Program and they have discontinued service for this program. City Administrator Arpegea Pagsuberon put out an RFD. The only applicant was GrantWorks. Mayor Pro-Tem Parker asked if there was any knowledge of other entities that participated? Ms. Pagsuberon stated that there were no others to her knowledge. She also stated that the City of Olney is far down on the list and that the likelihood of being funded is small. Mayor Rogers entertained a Motion to designate GrantWorks as the Management Service Provider for the Texas Community Development Block Grant (CDBG) Program. Mayor Pro-Tem Parker made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.</p>	DISCUSS, CONSIDER AND ADOPT RESOLUTION R18-22 DESIGNATING A MANAGEMENT SERVICE PROVIDER FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM	
<p>Chief Birbeck stated that Officer Hudson had explored opportunities and had discovered that Lowe’s had a Grant Program that would possibly fund the entire “build out” of the Ranger College Building providing relocation of the Public Safety Building, which would house offices and secure storage for the Police Department. It would allow for the department to meet</p>	DISCUSS AND CONSIDER FUNDING OPTIONS FOR THE NEW PUBLIC SAFETY BUILDING	

<p>“best practices” requirements, which are next to impossible operating from the current building. He also stated that he felt there was a medical danger due to the age and condition of the building. It was stated that this discussion had taken place earlier, but that Chief Birbeck wanted clarification that the City Council was in favor of the facility being remodeled to house the new Public Safety offices. He also stated that he was NOT asking for any funding, just the affirmation to pursue any grant programs that were available. He also stated that he had been made aware that there was the possibility of a private donation should the Lowe’s Grant not materialize. Mayor Rogers entertained a Motion to pursue the Lowe’s Grant and see what was available and the utilization of the Ranger College Building for the relocation of the Public Safety Building. Councilmember Simmons made the Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion.</p>	
<p>City Administrator Pagsuberon stated that the Tire Shop located at 301 West Main was due to go into Tax Foreclosure, which would mean that ownership would revert to the City of Olney. Mayor Pro-Tem Parker inquired as to whether it was ownership or possession? Attorney Branum stated that it was both. The issue with the Grant to clean up the tires that was previously awarded is that the City of Olney does not own the building. This would result in ownership and would hopefully enable the Grant to be funded and the cleaning up of the tires on the premises to be accomplished. Ms. Pagsuberon also stated that she would be exploring options available for Grant money to clean up the tanks that are located under the premises. It was also stated that the City of Olney would be cleaning up the tires, even if the awarded Grant money ended up not being available, but there was no reason to believe that would happen. Mayor Rogers entertained a Motion to allow the Tire Shop located at 301 West Main to go to tax foreclosure. Councilmember Stennett made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER TIRE SHOP LOCATED AT 301 WEST MAIN GOING TO TAX FORECLOSURE</p>
<p>Interim Public Works Director Michael Jacoba reported that there had been 25 loads picked up. 10 loads of limbs. 36 Stop signs have been installed, there a few that need extensions and 5 yield signs. 21 pot holes have been patched and the Civic Center cleaned 4 times. He also stated that there was 11,415,000 gallons of treated water produced and 7,393 gallons of waste water. There was a 4,022,000 gallon discrepancy that is in the process of being investigated. It was his belief that there is possibly a problem with the reports being pulled from the new software, especially since the months before have had such a minimal amount of discrepancy. 6 meters were replaced during the month of November. All the available employees have been working on the alleyways getting them ready for the implementation of the poly carts. Chief Birbeck stated that the Police Department had</p>	<p>MONTHLY DEPARTMENTAL REPORTS</p>

<p>109 calls, 15 arrests, 205 warrants, 58 citations, 1 K-9 deployment which resulted in 2 arrests, 9 animal control calls, 59 EMS and 6 Fire Department. He also stated that there would be a very large case coming up in District Court and there may be a need for assistance from Graham once all the City of Olney officers are subpoenaed. Ms. Pagsuberon stated that the conversion of software is going well, but that everything is in the process of being backed up and downloaded, training being implemented thus resulting in there being no reports being shown for Municipal Court or Finance. Ms. Hourigan reported that there are no problems and the conversion is going well. She also stated that the interest rate on the Revenue Bond is currently at 4.0226%. The current value of the Bond to date is 13,698,142.02 and the Bond has earned \$198,141.02 in interest.</p>	
<p>The next Council Meeting would be December 26, 2022, which is a day that the City Hall is closed for the observance of Christmas. It was discussed that the meeting should be cancelled and a special meeting could be called if there was a need prior to the following meeting, which would be January 9, 2023. Mayor Rogers entertained a Motion to cancel the December 26, 2022 City Council Meeting. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER DECEMBER 26<sup>TH</sup> COUNCIL MEETING</p>
<p>There were none.</p>	<p>DISCUSS OTHER COUNCIL MATTERS-ITEMS OF CONCERN TO MEMBERS OF THE CITY COUNCIL</p>
<p>There being no further business to come before the Council, the Council adjourned at 6:40 P.M.</p> <p>ATTEST:</p>   <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>