

March 27, 2023	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, March 27, 2023 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Harrison Wellman, Tommy Kimbro and Chuck Stennett.. Staff Present: City Administrator Arpegea Pagsuberon, Officer Dustin Hudson, Public works Director Michael Jacoba, City Secretary Tammy Hourigan, Attorney Dan Branum and City Attorney Bill Myers..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
Bill Myers gave the invocation.		INVOCATION
<p>Johnny and Cindy Moore were present to inquire about the recent residential Citywide change to poly carts currently underway. They were inquiring as to whether the trash was to be picked up in the alley or in the streets? They also wanted clarification as to what 4 ft. from stationery objects meant and were the fences considered a stationery object? This was in the information that was left with the poly carts by WasteConnections. Mayor Rogers stated that it had been realized that there was confusion and that the decision had been made in the previous meeting to convert back to the garbage being picked up in the streets in the alleys. There is a cost analysis in the process of being prepared that will determine the costs involved with getting the alleys ready for trash pick-up and a decision will be made later as to what will be done after the information is presented to Council. Currently the poly carts will be picked up in the streets.</p>		CITIZEN COMMENT PERIOD
<p>Mayor Rogers entertained a Motion to approve the Minutes from March 20, 2023 Special Called Meting. Councilmember Kimbro Mayor 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>Mr. and Mrs. Williams were in attendance in order to request a variance to live in their RV on property that they are going to be renovating the house. That property is currently located right across the creek from the RV park where Mr. and Mrs. Williams are residing. Mayor Rogers asked what time frame he had in mind and Mr. Willilams stated possibly three years, due to the amount of work that had to be done. Mayor Rogers stated that most likely, if a variance was granted, it would be for a shorter period of time</p>		DISCUSS AND CONSIDER CLIFFORD WILLIAMS, JR. RV VARIANCE FOR THE PROPERTY LOCATED AT 814 S. AVE C, OLNEY, TEXAS

<p>in order to be able to monitor the process and then as work was done and the time granted expired, extensions could be granted. Mayor Pro-Tem Parker stated that he did not feel a case -by -case way of managing was the way to handle the situation. He stated that he felt that the variance should be written that requires rules be followed. He suggested creating an addendum to the existing ordinance outlining inspection fees and making sure that all requirements are met. Mayor Rogers stated that the number of days between inspections and the fees would need to be determined, the addendum prepared and that it would require two readings. Mayor Rogers stated that an attempt to have it on the next meeting's agenda (April 10, 2023) would be made. There was no action taken at this time.</p>	
<p>David Parkman with the audit firm of Edgin, Parkman, Fleming &amp; Fleming, PC was in attendance to present the FY 2020-2021 Audit Report. Mayor Pro-Tem Parker inquired as to whether the audits would remain to be delayed. Mr. Parkman stated that recommendations were in place to aid in getting things in order to get them on track. He stated that no major concerns or discrepancies were found. Mr. Parkman stated that it was a clean or unmodified opinion. Mayor Rogers made a motion to accept the FY 2020-2021 Audit Report. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>HEAR AND ACCEPT ANNUAL AUDIT REPORT</p>
<p>Mayor Rogers stated that this was the annual contract that comes up for renewal each year. The costs are split between the City of Olney, City of Breckenridge, City of Graham, Young County and Stephens County. The City of Olney's portion is \$4,000.00, which is the same amount as last year. It was increased in 2022 to \$4,000.00 from \$3,600.00. Mayor Rogers entertained a Motion authorizing signing the interlocal cooperation funding agreement for the bond supervision officer for Fiscal Year 2023 between Young County and the City of Olney. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER SIGNING THE INTERLOCAL COOPERATION FUNDING AGREEMENT FOR THE BOND SUPERVISION OFFICER FOR FISCAL YEAR 2023 BETWEEN YOUNG COUNTY AND THE CITY OF OLNEY</p>
<p>Mayor Rogers stated that there were no changes made since the First Reading at the previous Council Meeting. Mayor Pro-Tem Parker asked if there would be any "grandfathering" or allowances made in order to keep the "look" of the existing buildings when and if renovations were done. Code Enforcement Officer Hudson stated that this would be allowed by creating the occupancy changes and using the North Texas Cog Amendments. This allows for the ability to make allowances. He also stated that the Historical District is also included in new Ordinances. Mayor Rogers entertained a Motion to accept the second reading of Ordinance O4-23 adopting City of Olney Fire Code. Councilmember Simmons made said Motion. Mayor Pro-Tem</p>	<p>DISCUSS AND CONSIDER SECOND READING ON ADOPTING ORDINANCE O4-23 CITY OF OLNEY FIRE CODE.</p>

<p>Parker seconded. Council voted unanimously to approve the Motion.</p>	
<p>Mayor Rogers stated that \$52,000.00 was the amount paid for the ten lots. City Administrator Pagsuberon stated that the money had not yet been released or the Deeds prepared, awaiting the decisions of the other taxing entities. She stated that she was unsure as to whether the City would receive the full amount or if it would be distributed between the taxing entities. Mayor Pro-Tem Parker stated that he felt the funds needed to be used for Code Enforcement in order to establish a central location and have an individual assigned to take care of the need that was going to increase due to the building of the new homes/structures. Officer Hudson stated that Officer Logan would be moving to full-time Code Enforcement and the plan is for him to get certified. Mayor Pro-Tem Parker stated that he did not feel that the funds needed to just automatically be deposited into the General Operating Fund, but that they needed to be used for that specific purpose. Mayor Rogers stated that he agreed. He felt that a committee needed to be formed that would decide how the funds were allocated. Mayor Pro-Tem Parker stated that the position does not need to impose control but facilitates growth. The individuals serving on the committee are Officer Hudson, Officer Logan, Mayor Pro-Tem Parker, and Councilmember Simmons. Everyone was in favor of the funds being used for Code Enforcement. Councilmember Wellman asked what would be done to publicize that the City of Olney was moving in this direction? Officer Hudson stated that the City of Graham had some information that they had used for this purpose and they would share. No action was taken at this time.</p>	<p>DISCUSS AND CONSIDER THE ALLOCATION OF THE FUNDS ACQUIRED WHEN THE TAX RESALE BLOCK PURCHASE CLOSES</p>
<p>Phil Jeske was in attendance to represent Air Tractor. It was their intention to request the lease of additional land. It was verified by Council that the attorney would finalize the land description after a survey was performed, but for the purpose of agreement Mayor Rogers entertained a Motion for the City of Olney to lease to Air Tractor 10-12 acres on the Triangle Tract East of what is commonly referred to as the Olney Savings Hanger, using the terms previously agreed to when Air Tractor recently leased 14 acres from the City of Olney. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	
<p>Officer Hudson thanked Public works director Michael Jacoba and his entire crew for their much needed assistance in rescuing 26 dogs from a residence earlier in the week. They animals were transported to Young County Humane Society. City Administrator Pagsuberon stated that there were currently 21 active Lake Lots leased and 16 vacant. No one has been located to survey the lots. There has been no interest in the ones that have been asked. She</p>	<p>DISCUSS OTHER COUNCIL MATTERS-ITEMS OF CONCERN TO MEMBERS OF THE CITY COUNCIL</p>

<p>feels that the empty lots should remain that way until all lots are surveyed. She also stated that she had gone by the RV Parks and verified the numbers that had been submitted for the water surcharge charges and found no discrepancies. Mayor Rogers reminded everyone that the Hamilton Hospital would be serving lunch at Noon in the Education Building in order to thank everyone for their work during the water leak.</p>	
<p>There being no further business to come before the Council, the Council adjourned at 7:21 P.M.</p> <p>ATTEST:</p>   <hr/> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>