

April 24, 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, April 24, 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, Chief Dan Birbeck, 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	
Harrison Wellman gave the invocation.	INVOCATION	
No one was in attendance	CITIZEN COMMENT PERIOD	
<p>Mayor Rogers entertained a Motion to approve the Minutes from the March 13, 2023, April 14, 2023 and April 21, 2023 Council Meetings. Councilmember Simmons made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion. At this time Mayor Rogers directed the Council to Item #9 on the agenda.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
<p>City Administrator Pagsuberon stated that she had received complaints about the speed in which people were traveling on Highland Drive. Chief Birbeck stated that it was used as a “pass thru” from/to Hwy 79 and that the absence of cross streets with stop and yield signs did allow for increased speed. Mayor Rogers inquired as to where the speed bump would be placed. Chief Birbeck stated that most likely there would need to be two and not just one. Ms. Pagsuberon stated that there would be warning signs stating that there were speed bumps and signs to slow down. Mayor Pro-Tem Parker stated that he had heard from residents that they wanted speeding tickets issued instead of having to drive over speed bumps. Councilmember Simmons stated that he felt installing speed bump(s) there would result in more requests for installing in other parts of town. Mayor Rogers asked the Council members their thoughts on the subject. Councilmember Kimbro stated “don’t open that can”, Councilmember Simmons stated “there are pros and cons”, Mayor Pro-Tem Parker stated” it sets a precedent. Councilmember Simmons did ask if there are “temporary” speed bumps that could be used? Chief Birbeck stated that they had been there patrolling</p>	DISCUSS AND CONSIDER PLACING A SPEED BUMP ON HIGHLAND DRIVE	

<p>during peak hours. Councilmember Simmons stated that he grew up on the street and did know that there were problems, he also stated that he remembered that a child was struck on Elm Street at one time. Mayor Rogers asked if there was a Motion to install speed bump(s) on Highland Drive. Councilmember Simmons made the Motion. The Motion died due to lack of a second. Before moving on, Councilmember Wellman stated that he was not opposed to the idea but that he thought there needed to be more investigation into the problem. Mayor Pro-Tem Parker suggested polling individuals in the area and getting their thoughts. Councilmember Simmons asked if there was a device that could be used to track. Mayor Pro-Tem Parker stated that the cost of counter/sign was in the range of \$11,000.00.</p>	
<p>Mayor Rogers stated that at the previous meeting the First Reading of Ordinance O5-23 was presented and approved with revisions. He verified that the revisions had been made from the previous meeting and asked the Council if there were any other amendments? There were none. Mayor Rogers entertained a Motion to approve the Second Reading of Ordinance O5-23 RV Park Amendment Revising Ordinance O17-22. Mayor Pro-Tem Parker made said Motion. Councilmember Kimbro seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER ON SECOND READING OF ORDINANCE O5-23 RV PARK AMENDMENT REVISING ORDINANCE O17-22</p>
<p>This rezoning was a request from Mr. Cumpton in order to allow for an RV/Boat Storage Facility instead of an RV Park, which was his first plan of action after purchasing the property nearly two years prior. City Administrator Pagsuberon stated that Planning and Zoning did not have any questions and that it was their recommendation to all the zoning change to Industrial (I). Mayor Pro-Tem Parker inquired as to the zoning of the adjoining properties? Ms. Pagsuberon stated that they are zoned residential and that the area requesting re-zoning is contiguous to Industrial, therefore there is no spot zoning. Mayor Rogers entertained a Motion to rezone 516 South Avenue B from Recreational Vehicle Park District (RV) to Industrial District (I) Mayor Pro-Tem Parker made said Motion. Councilmember Stennett seconded. Council voted unanimously to approve the Motion. City Attorney Bill Myers inquired as to whether the documents of change are filed in the Official Public Records in Graham. Administrator Pagsuberon stated that yes, we do contact Young County.</p>	<p>DISCUSS AND CONSIDER REZONING REQUEST 516 SOUTH AVENUE B FROM RECREATIONAL VEHICLE PARK DISTRICT (RV TO INDUSTRIAL DISTRICT (I)</p>
<p>City Administrator stated that the starting balance for proposed purchases is \$602,757.02. She stated that at the previous meeting purchasing Ground Penetrating Radar had been mentioned and approved. Council had approved purchasing two. The cost is \$33,510.00 and she wanted clarification of the value/need of purchasing two since it is such an expensive piece of equipment. The same equipment could be used to locate a lline that was leaking AND by another individual whose job is to locate</p>	<p>DISCUSS AND CONSIDER PROPOSED PURCHASES WITH ARPA FUNDS</p>

<p>and “map” lines. The data can be stored and nothing lost if the GPS is needed to locate a leak or something of that matter. The Council feels that “mapping” lines and a GPR Operator is a must and should be a priority. Mayor Pro-Tem Parker stated that if they thought that one GPR could do the job, then do it that way. Councilmember Kimbro asked what about the plan when it breaks down? The number to be purchased will be determined. Ms. Pagsuberon stated that there is someone with ARPA that can assist in locating an individual for the GPR Operator position. The Clamp Bucket initially was initially going to be a part of the SWAC Grant, then their process changed and that is no longer available, so the bucket will need to come out of the funds. The items on the list include Valve Exerciser-\$12,000.00; 2023 Chevy Silverado 2500-\$55,900.00; Utility Bed for Ford F250-\$5,000.00; Dump Trailer-\$11,000.00; Asphalt Roller-\$21,000.00; Air Pak x3 Pro SCBA Air Filters (Breathing) for Public Works and the Fire Department-\$90,000.00; Labor for Building new Police Department-\$40,000.00 (2) Ballistic Shields-\$10,000.00; (3) 2023 Dodge Durango Pursuit AWD Hemi (Police Dept.) \$208,275.00. There was some discussion about the valuations and that some needed to be firmed up. Councilmember Wellman stated that he’s in favor of purchasing the items that are needed, but that he wants a 5 -year plan for the purchase of the Police Department vehicles. Mayor Rogers entertained a Motion to approve the purchase of the Ground Penetrating Radar, Valve Exerciser and the (3) Dodge Durango. Mayor Pro-Tem Parker seconded the Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	
<p>Council entered Executive Session at 6:01 P.M. and came out of Executive Session at 6:07 P.M.</p>	<p>EXECUTIVE SESSION: DISCUSS PENDING OR CONTEMPLATED LITIGATION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE</p>
<p>No action was taken.</p>	<p>DISCUSS AND CONSIDER ANY ACTION(S) AS A RESULT OF THE EXECUTIVE SESSION</p>
<p>Mayor Pro-Tem Parker stated that there needed to be a list of projects previously discussed and their progress. The storage container Ordinance needed to be addressed. Officer Hudson stated that re was researching and would send a sample from another City to aid in the preparation. What was the status of the Council having access to FundView? Mathis West & Huffines aiding in audit preparation? Ms. Pagsuberon stated that FundView was working on the access and that Matt with Mathis, West and Huffines was working on the areas that he could remotely, then would be working at City Hall for most likely a week or so. Mayor</p>	<p>DISCUSS OTHER COUNCIL MATTERS-ITEMS OF CONCERN TO MEMBERS OF THE CITY COUNCIL</p>

<p>Pro-Tem Parker also stated that the issue of the generators needed to be completed and that the Lake Lot surveys needed to be completed. Ms. Pagsuberon stated that no one she had contacted wanted the job. He then suggested the City possibly purchase GPS equipment to survey the Lake Lots. The status of West Elm Street-paving and sewer? Ms. Pagsuberon stated that paperwork had been submitted but that the Grant was not yet funded. He then inquired as to controlled burns. Chief Birbeck stated that there had been no controlled burns in the City Limits and that Young County needs to be notified for such. Mayor Pro-Tem Parker also stated that there should be a Water Treatment Plant Update on the agenda monthly.</p>	
<p>There being no further business to come before the Council, the Council adjourned at 7:22 P.M.</p> <p>ATTEST:</p> <hr/> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>