

April 22, 2024	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 22, 2024 at 6:00 P.M. Those present were: Mayor Rue Rogers, Council Members Tommy Kimbro, Chuck Stennett and Thea Sullivan. Mayor Pro-Tem Harrison Wellman was absent. Staff Present: City Secretary Tammy Hourigan, Police Chief Dan Birbeck, Officer Dustin Hudson, Public works Director Michael Jacoba, City Attorney Bill Myers and Attorney Dan Branum. All agenda items were subject to action.</p>		
Mayor Rogers called the meeting to order at 6:01 P.M.	CALL TO ORDER	
Bill Myers	INVOCATION	
No one was present	CITIZEN COMMENT PERIOD	
<p>Mayor Rogers entertained a Motion to approve the Minutes from the February 12, 2024 and the March 18, 2024 Council Meetings. Council Member Kimbro made said Motion. Council Member Stennett seconded. Council voted unanimously to approve the Motion. Mayor Rogers asked that Council move to Agenda Item 6 to allow time for the officers being awarded to get done with a call.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
<p>Mayor Rogers called a recess. The Council Meeting resumed at 6:22 P.M. Chief Birbeck presented awards to Sargent D. Hudson, Officer Montana Cordell and Corporal Joe Logan. They were involved in a house fire on February 22, 2024. Due to their swift action lives were saved. All three were seen at Hamilton Hospital for smoke inhalation. Officer Cordell stayed overnight. Chief Birbeck thanked them for their quick response and attention.</p>	PRESENTATION OF AWARDS TO SARGENT D. HUDSON, OFFICER M. CORDELL AND CORPORAL J. LOGAN BY CHIEF BIRBECK	
<p>This was the second reading of Ordinance O3-24. This type of Ordinance must be updated/and or amended every five years. The first reading was approved at the previous Council Meeting on April 12, 2024. Mayor Rogers entertained a Motion to approve the second reading of Ordinance O3-24 Updating Ordinance O16-19, establishing a water conservation and drought contingency plan. Mayor Rogers entertained a Motion to approve the second reading of Ordinance O3-24. Council Member Stennett made said Motion. Council Member Kimbro seconded. Council voted unanimously to approve the Motion.</p>	DISCUSS AND CONSIDER SECOND READING OF ORDINANCE O3-24 AN ORDINANCE UPDATING AND/OR AMENDING ORDINANCE O16-19 AN ORDINANCE ESTABLISHING A WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN	
<p>This was the second reading of Ordinance O4-24 which provides for a fee to defray costs of collecting delinquent utility accounts. Mayor Rogers entertained a Motion to approve the second reading of Ordinance O4-24. Council Member Kimbro made said</p>	DISCUSS AND CONSIDER SECOND READING OF ORDINANCE O4-24-AN ORDINANCE PROVIDING FOR	

<p>Motion. Council Member Stennett seconded. Council voted unanimously to approve the Motion.</p>	<p>A FEE TO DEFRAY COSTS OF COLLECTING DELINQUENT UTILITY ACCOUNTS</p>
<p>City Council entered Executive Session at 6:28 P.M. City Council came out of Executive Session at 7:06 P.M.</p>	<p>EXECUTIVE SESSION: DISCUSS THE DUTIES OF CHIEF OF POLICE DAN BIRBECK PURSUANT TO SECTION 551.074 (A) 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>City Council entered Executive Session at 7:08 P.M. City Council came out of Executive Session at 7:42 P.M.</p>	<p>EXECUTIVE SESSION: DISCUSS THE CANDIDATES FOR THE POSITION OF CITY ADMINISTRATOR</p>
<p>Mayor Rogers entertained a Motion to enter into negotiations to hire Simon Dwyer as City Administrator. Council Member Kimbro made said Motion. Council Member Stennett seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER ANY ACTION(S) AS A RESULT OF THE EXECUTIVE SESSION</p>
<p>Mayor Rogers stated that there would be a Sub Courthouse Committee meeting at Noon on Thursday. Those that had previously met were Mayor Rogers, Carol Vorel, Jackie Griffith-Voyles, Lita Browning, Mayor Pro-Tem Wellman and Chief Birbeck.</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 7:45 P.M.</p> <p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>