

May 28, 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, May 28, 2024 at 6:00 P.M. Those present were: Mayor Rue Rogers, Council Members Terri Wipperman, Ronnie Coward, Chuck Stennett and Thea Sullivan. Mayor Pro-Tem Harrison Wellman was absent. Staff Present: City Administrator Simon Dwyer, City Secretary Tammy Hourigan, Public works Director Michael Jacoba, 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.</p>		
Mayor Rogers called the meeting to order at 6:00 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 April 19, 2024 Special Called Meeting and the April 22, 2024 Meetings. Council Member Stennett made said Motion. Council Member Cowart seconded. Council voted unanimously to approve the Motion.</p>	CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)	
<p>Olney Economic Development Corporation (O.E.D.C.) Director Tom Parker was in attendance to educate the City Council on the Formation of a Tax Increment Reinvestment Zone (TIRZ). He stated that it was his hope to encompass the area beginning at Main, Highways 114 and 79 and to include the Airport and Lake. Mr. Parker said that there are tremendous amounts of possibilities and that the money acquired from the formation of the TIRZ finances them. He stated that the funds are not for short-term capital expense but for infrastructure. He stated that hopefully by the Council Meeting on June 24th, there would be items to place on the Agenda for the Council to vote on. He also stated that there would be Town Hall Meetings for educational purposes and that a Board would have to be formed. The Board will be fixed with set terms. This was a discussion. No action was taken.</p>	DISCUSS THE OLNEY ECONOMIC DEVELOPMENT CORPORATION'S PRESENTATION REGARDING THE FORMATION OF A TAX INCREMENT REINVESTMENT ZONE (TIRZ)	
<p>City Secretary Tammy Hourigan stated that this was part of the process for the CDBG-MIT Resilient Communities Program (RCP Grant. RFP's were emailed to prospective Management Service Providers. All applications were to be submitted by 5:00 P.M. on May 16, 2024. GrantWorks was the only Management Service Provider that sent a response. All required criteria was met when sending out the requests. Mayor Rogers entertained a Motion to authorize GrantWorks to serve as the Management Service</p>	DISCUSS AND CONSIDER THE SELECTION OF THE PLANNING AND MANAGEMENT SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE COMMUNITY DEVELOPMENT	

<p>Provider for the Community Development Block Grant-Mitigation Resilient Communities Program Funding Administered by the Texas General Land Office. Council Member Wipperman made said Motion. Council Member Sullivan seconded. Council voted unanimously to approve the Motion.</p>	<p>BLOCK GRANT-MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM (RCP) FUNDING ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE</p>
<p>City Secretary Hourigan stated that this was the Resolution required since the Council was authorizing GrantWorks to serve as the Professional Service Provider for the CDBG-MIT RCP Grant Program. Mayor Rogers entertained a Motion to adopt Resolution R5-24 Authorizing GrantWorks, Inc. as the Professional Service Provider for the Community Development Block Grant-Mitigation Resilient Communities Program. Council Member Cowart made said Motion. Council Member Wipperman seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS, CONSIDER AND ADOPT RESOLUTION R5-24 AUTHORIZING GRANTWORKS, INC. AS THE PROFESSIONAL SERVICE PROVIDER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM (RCP)</p>
<p>Dale Lovett was present at the meeting to answer any questions that there might be concerning the abandonment by the City of Olney for a portion of South Avenue L, Olney, Texas that was needed for the new construction of Hamilton Hospital. It was explained that this abandonment would take place effective December 1, 2024. It encompasses the South half of Ave L. behind the alley to Hamilton with no involvement to Hamilton. This would be a First Reading with a Second Reading required before adopting the Ordinance. Mayor Roger entertained a Motion to approve the First Reading of Ordinance 05-24 providing for the formal abandonment of a portion of South Avenue L, Olney, Texas with no changes. Council Member Stennett made said Motion. Council Member Wipperman seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER ON FIRST READING OF ORDINANCE 05-24 PROVIDING FOR THE FORMAL ABANDONMENT OF A PORTION OF SOUTH AVENUE L, OLNEY, TEXAS</p>
<p>Michael Jacoba, Public Works Director stated that Lake Cooper was currently at 1140 ft. 88% full. He stated that the City of Olney had historically remained at Phase I, the only restriction is that it restricts watering from 9:00 A.M. to 6:00 P.M. Mr. Jacoba also stated that 1142.5 ft. is full. Mayor Rogers stated that the City of Olney had been in Phase II since May 15, 2022. Mayor Rogers entertained a Motion that would lift Phase II water restrictions for the City of Olney and revert to Phase I. Council Member Wipperman made said Motion. Council Member Cowart seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER LIFTING THE CURRENT PHASE II WATER RESTRICTIONS</p>
<p>Mayor Rogers entertained a Motion to adopt Resolution R6-24 rescinding Phase II Water Restrictions implemented on July 15, 2022 with the approval of Resolution R15-22. Council Member</p>	<p>DISCUSS, CONSIDER AND ADOPT RESOLUTION R6-24 RESCINDING PHASE II WATER RESTRICITONS</p>

<p>Cowart made said Motion. Council Member Stennett seconded. Council voted unanimously to approve the Motion.</p>	<p>IMPLEMENTED ON JULY 15, 2022 WITH THE APPROVAL OF RESOLUTION R15-22</p>
<p>City Secretary Hourigan stated that she had received several applications for lifeguard, but only one application for Manager, that being from Kayla Glover. City Administrator Dwyer stated that he had located an instructor that would travel to Olney to teach the certification course at a cost of \$1,000.00 for 5 and any additional persons would be \$200.00 each. Mayor Rogers stated that Ms. Hourigan should reach out to Kayla and have a plan formulated for the next Council Meeting.</p>	<p>DISCUSS AND CONSIDER CITY POOL MANAGER AND LIFEGUARD HIRING ALONG WITH CERTIFICATION PROCESS AND COSTS</p>
<p>Mayor Rogers stated that there was no action to take on this Agenda Item, but that he wanted to keep the Water Treatment Plant Project on everyone's mind. He reminded everyone that the prices had increased due to inflation. Corlett, Probst & Boyd had stated that the prices could go as high as \$20 Million and as low as \$ 16.6 Million. Mayor Rogers stated that Corlett, Probst & Boyd had been asked if they would contact the low bidder again to see if there was interest if bids were put back out. They stated that yes, the company is willing to revisit the opportunity with the possibility of being at the low end of \$16.6-\$17 Million. All of this is dependent upon how the City Council decides to proceed and when the bid process is again explored. This discussion will continue to be on the agenda in order to keep everyone informed since it is such an important matter.</p>	<p>DISCUSS WATER TREATMENT PLANT UPDATE</p>
<p>Council Member Wipperman stated that she had talked with the VP of the Cemetery Board and they had commented what a good job Adrian Tellez was doing. She also commented on the fact that Hollie Hawkins was working hard at Code Enforcement. Mayor Rogers stated that the Sub Courthouse Committee would be having a meeting during the next week to discuss options and ideas for the repairs.</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 7:15 P.M.</p> <p>ATTEST:</p> <p>_____</p> <p>Tammy Hourigan, City Secretary</p>	<p>ADJOURNMENT</p>