



THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE
SAN ANTONIO, TEXAS 78212-2095



(210) 824-3281
FAX (210) 826-5008
WWW.OLMOSPARK.ORG

MAYOR
Kenneth Farrimond

COUNCIL
Kelli Cubeta

Jeffrey Judson

Ronald Hornberger

Enzo Pellegrino

Sharon Plant

STAFF

Celia DeLeon
City Secretary

Fritz Bohne
Chief of Police

John "Linc" Surber III
Fire Chief

Gilbert DeLeon
Director of Public Works

NOTICE OF REGULAR MEETING

The City Council for the City of Olmos Park, Texas will meet in regular session on Thursday, December 19, 2013 at 6:00 p.m. in the Council Chambers at City Hall for the purpose of considering the following agenda:

1. Call the meeting to order and determine if a quorum is present.
2. Citizens to be heard: This time is provided for citizens to address the Council on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please state your name and address for the record and limit your remarks to a period not to exceed three minutes.
3. Consider and discuss City of Olmos Park website formatting and content to include video tapings of City Council meetings; take possible action
4. Consider and possible action to appoint a City Manager and to approve the City Manager's contract; take possible action Possible Executive Session pursuant to §551.074, Personnel Matters.
5. Consider and discuss Givler Engineering's agreement for services for January 1, 2014 to December 31, 2014; take possible action
6. Consider and discuss City Public Service Franchise Fee and Term of Franchise Fee Agreement; take possible action
7. Consider and discuss the proposed Olmos Park Economic Development Corporation ("OPEDC") projects to engage professional services to (i) assess and evaluate roadway, drainage and sidewalk improvements to the McCullough business corridor; such services not to exceed \$10,000.00; and (ii) evaluate, investigate and recommend streetscape amenities associated with potential hardscape improvements within the McCullough business corridor, such services not to exceed \$5,000.00; take possible action.
8. Appoint members to Economic Development Corporation to serve a two-year term through December 31, 2015; take possible action
9. Appoint members to the Planning and Zoning Commission to serve a two-year term through December 31, 2015; take possible action
10. CONSENT ITEMS:
 - a) Approve minutes for regular meeting held for November 21, 2013
 - b) Accept Disbursements for November 2013

11. Departmental Reports: (Written reports submitted to City Council, no further discussion required, unless requested by City Council.)
- a) Police:
 - (1.) Incidents, arrests, mileage report and activity during the prior and current months.
 - b) Fire:
 - (1.) Fire and other service calls, activity and training activities during the prior and current months.
 - c) Streets and Sanitation:
 - (1.) Monthly Report
 - d) Administration:
 - (1.) Financial reports for September and October 2013
 - (2.) Monthly overtime, CT, vacation, sick leave report
 - (3.) Building Department Report
 - (4.) Municipal Court Report
 - e) Manager's report:
 - (1.) Discussion of written reports (if needed).

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 5:00 p.m. on Friday, December 13, 2013.

Celia M. DeLeon
City Secretary

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, Consultation with Attorney, §551.072, Deliberations about Real Property, §551.073, Deliberations about Gifts and Donations, §551.074, Personnel Matters, §551.076, Deliberations about Security Devices.