



THE CITY OF OLMOS PARK

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



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MAYOR
Ronald Hornberger
COUNCIL

Casey Fry

Kenyon McDonald

Enzo Pellegrino

Sharon Plant

STAFF

Celia DeLeon
City Manager

Diane Gonzales
City Secretary

Rene Valenciano
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 a regular session on Thursday, December 21, 2017 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. Receive and discuss FY2017 Audit Report; take possible action
4. Appoint members to the Planning and Zoning Commission to serve a two-year term through December 31, 2019; take possible action
5. Appoint members to the Economic Development Corporation to serve a two-year term through December 31, 2019; take possible action
6. Appoint a City Engineer for January 1, 2018 to December 31, 2018, pursuant to City Code Chapter 2-14(a); take possible action
7. Review and discuss Texas Towing contract; take possible action
8. Consent Items:
 - a. Approve Cash Disbursements November 2017;
 - b. Approve City Council minutes for November 16, 2017 and special workshop minutes for December 6, 2017 ;
 - c. Appoint Davidson, Trolio, Ream and Garza Law Firm as the City's Attorney for January 1, 2018 to December 31, 2018, with Frank Garza being the primary contact pursuant to City Code Chapter 2-13(a); take possible action;
 - d. Appoint Frank Dickson as Municipal Court Prosecutor and Julie Patterson as alternate Municipal Court Prosecutor for calendar year 2018; take possible action;
 - e. Approve the EDC FY2018 budget and FY2018 Work Plan;
 - f. Approve 2017 P&Z Annual Report;
 - g. Approve Alamo 180 Run, a non-profit organization for the homeless on December 24, 2017.

9. Departmental Reports: (Written reports submitted to City Council, no further discussion required, unless requested by City Council.)
- a) Police:
(1.) Incidents, arrests 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 November 2017;
 - (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).
10. Discuss performance review of City Manager; take possible action.
Possible Executive Session pursuant to Texas Government Code, Sec. 551.076
Personnel Matters, §551.076

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 12:00 p.m. on Friday, December 15, 2017.

Diane Gonzales
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.