



THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE
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MAYOR
Ronald Hornberger

COUNCIL
Juliana Dusek

Kenyon McDonald

Enzo Pellegrino

Sharon Plant

Deanna Rickabaugh

STAFF
Celia DeLeon
City Manager

Diane Gonzales
City Secretary

Rene Valenciano
Chief of Police

Michael Goodreau
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, January 17, 2019 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. Receive update on the Olmos Park Sip and Shop event
3. Receive City Hall and FD exterior wall stucco repairs update; take possible action
4. Discuss Ordinance 2019-01 ordering a General Election to be held on Saturday, May 4, 2019, in the City of Olmos Park for the purpose of electing three members of the City Council for two-year terms; take possible action
5. Discuss City Attorney's contract regarding the time allotted for City Council meetings; take possible action
6. Give instruction to the Planning and Zoning Commission to review ordinances in Chapter 40 of the City Code
7. Receive report from the Police Chief regarding the expansion of US Highway 281 and Basse Road; take possible action
8. Consent Items:
 - a. Approve Cash Disbursements December 2018;
 - b. Approve City Council minutes of December 20, 2018;
 - c. Approve Joint Election Agreement with Bexar County Elections Administration to conduct the May 4, 2019 General Election;
 - d. **SECOND READING:** Approve the Economic Development Corporation undertaking the following two projects: (1) engaging professional (civil & electrical engineering design, surveying and landscaping design) services (including attending meetings, preparing preliminary and final construction documents and surveys, preparing bidding package, construction administration and preparing plans of record) by Bain Medina Bain, Inc. and Bender Wells Clark Design for sidewalk and landscaping improvements to undertake the McCullough Corridor Sidewalks and Landscaping Demonstration Project along the McCullough Business Corridor on the west side of McCullough

Avenue from the Union Pacific Railroad (City limits) south to Clarence Street (also referred to as the "McCullough Corridor Project") in an amount not to exceed \$65,000.00, contingent on City Council approval ("Task 1 project") ; and (2) constructing sidewalk and landscaping improvements to undertake the McCullough Corridor Sidewalks and Landscaping Demonstration Project along the McCullough Business Corridor on the west side of McCullough Avenue from the Union Pacific Railroad (City limits) south to Clarence Street in an amount not to exceed \$360,000.00, contingent on City Council approval ("Task 2 project") (i.e., Task 1 project and Task 2 project comprise the McCullough Corridor Project), to promote new or expanded business/economic development and commercial activity in the City and specifically along the McCullough Business Corridor

- e. Excuse Councilman Pellegrino from attending the March 21, 2019 Regular City Council meeting.
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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 December 2018;
 - (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. Executive Session pursuant to TEXAS GOVERNMENT CODE Attorney/Client Consultation, §551.071 to receive update on Castro v. City of Olmos Park.

 11. 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 3:00 p.m. on Friday, January 11, 2019.

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.