



THE CITY OF OLMOS PARK

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



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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, April 18, 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. Discussion and take possible action on Joint Cities Landfill Agreement
3. Receive and discuss the City Engineer's 2019 Street and Drainage Maintenance low bid verification and contractor recommendation for project; take possible action
4. Discuss and take possible action on Ordinance 2019-03 Adopting the International Building Code as adopted under state statute, the International Residential Code as adopted under state statute, the International Energy Conservation Code as adopted under state statute, the International Property Maintenance Code, as adopted under state statute, the International Existing Building Code, as adopted under state statute, and the International Swimming Pool and Spa Code, as adopted under state statute, 2018 editions, all published by the International Code Council.
5. Discuss and take possible action on Ordinance 2019-02 amending Article II to the Code of Ordinances City of Olmos Park, Texas Chapter 40 Zoning; single-family residence districts, section 40-40 Building and Land Use restrictions; for the purpose of regulating windows on accessory buildings; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for a penalty; providing for severability and setting an effective date.
6. Discussion and take possible action on regulating and permitting structure demolitions, resulting vacant lots and re-construction building material standards.
7. Discussion of Tree Ordinance.
8. Receive update on City and Fire Station repairs.
9. Announce upcoming vacancies in Board of Adjustment members beginning May 2019.

10. Approve a budget amendment for the purchase of fire department bunker gear from the FD bunker gear reserve fund.
11. Consent Items:
 - a. Approve Cash Disbursements March 2019;
 - b. Approve City Council minutes of March 21, 2019;
 - c. Excuse Councilwoman Plant from attending the May 16, 2019 regular City Council meeting
12. 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 March 2019;
 - (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).
13. Executive Session pursuant to TEXAS GOVERNMENT CODE Attorney/Client Consultation, §551.071 to discuss PSW real estate issues on East Olmos.
14. Open Session Reconvene into Regular Session and take/ or give direction or action, if necessary, on items discussed in Executive Session.

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 3:00 p.m. on Friday, April 12, 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.