



THE CITY OF OLMOS PARK

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SAN ANTONIO, TEXAS 78212-2095



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MAYOR

Ronald Hornberger

COUNCIL

Juliana Dusek

Erin Harrison

Kenyon McDonald

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, June 20, 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. 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. Discussion and possible action on reports from City Engineer:
 - Receive update on sewer collapse at 4100 block of McCullough
 - Receive and discuss recommended bidder for 2018-2019 Sanitary Sewer Point Repairs Project; take possible action
 - Receive and discuss recommended bidder for 2018-2019 Sanitary Sewer Cleaning and Inspection Project; take possible action
4. Update on H.B. 852 on building permit fees and consider ordinance amending Sec. 8-26 building permit and inspection fees; take possible action
5. Appoint the FY2019 medical premiums review committee
6. Discussion on adding an automatic door opener to the front door at City Hall; take possible action
7. Discussion on City Hall and Fire Department repairs; take possible
8. Consent Items:
 - a. Approve Cash Disbursements May 2019;
 - b. Approve City Council minutes of May 16, 2019;
 - c. Approve Armstrong, Vaughn & Associates engagement letter to perform the City's annual FY 2019 audit
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.
- (2.) Update on scooters applications
- 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 May 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).

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 3:00 p.m. on Friday, June 14, 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.