



THE CITY OF OLMOS PARK

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MAYOR

Ronald Hornberger

COUNCIL

Juliana Dusek

Erin Harrison

Kenyon McDonald

Sharon Plant

Deanna Rickabaugh

STAFF

Celia DeLeon

City Manager

Kyndra Munoz

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 Wednesday, January 20, 2021 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. Discuss and take possible action on an Ordinance 2021-01 of the City Council of the City of Olmos Park, Texas ordering a general election to be held jointly with Bexar county on May 1, 2021 for the election of city council place #1, city council place #2 and city council place #3 to serve a two year term; designating the main early voting place for such election; authorizing the mayor to enter into a contract with Bexar county elections administrator providing for an order and notice of such general election; providing a severability clause; and providing an effective date.
4. Public Hearing on a request from AERC Investments, LLC & AERC Investments II, LLC for a Special Use Permit on three (3) adjacent properties in the Local Retail District, allowing the following otherwise prohibited uses:
 - 1) 4349 McCullough Ave. to allow both Veterinary Practice/Animal Clinic and Animal Boarding;
 - 2) 110 Agnes Drive to allow both Veterinary Practice/Animal Clinic and Animal Boarding; and,
 - 3) 4351 McCullough Ave. to allow both Veterinary Practice/Animal Clinic and Animal Boarding in lieu of current legal non-conforming ("grandfathered") status.
5. Discussion and possible action on Agenda Item No. 4 regarding AERC Investments, LLC & AERC Investments II, LLC Special Use Permit application.

APPLICANT REQUESTED ITEM BE POSTPONED UNTIL NEXT MEETING

6. Discuss Resolution 2021-01 modifying the application of term limits in Resolution 2015-04 to allow a council member and the Mayor to serve on the Economic Development Corporation as long as they are a sitting council member; take possible action
7. Discussion on the re-appointment of Councilman Sharon Plant to the Economic Development Corporation; take possible action
8. Discussion on appointing the Mayor to the Economic Development Corporation Board; take possible action

9. Discussion on quotes received for upgrading the Council chambers audio; take possible action
10. Discuss Resolution 2021-02 supporting acceptance of grant funding from the Office of the Governor Criminal Justice Program the P25 Radio Migration and Wave Network Integration Project and authorizing the Police Chief to apply for, accept, reject, later or terminate the grant on behalf of the applicant agency; take possible action
11. Discuss Resolution 2021-03 supporting acceptance of grant funding from the Office of the State Homeland Security Program for Mobile Field Force Deployable Interoperability Gateway and authorizing the Police Chief to apply for, accept, reject, later or terminate the grant on behalf of the applicant agency; take possible action
12. Consent Items:
 - a. Approve Cash Disbursements December 2020;
 - b. Approve City Council minutes of December 16, 2020;
13. 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 2020;
 - (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).
14. 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 15, 2020.

Kyndra Munoz
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.