



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 19, 2022 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 a Resolution of the Olmos Park City Council supporting acceptance of grant funding from Office of the Governor Homeland Security Grant Program, The Fusus Project and authorizing the Police Chief to sign the award.
4. Discussion and possible action on a Resolution of the Olmos Park City Council supporting acceptance of grant funding from Office of the Governor Criminal Justice Grant Program (Edward Byrne Memorial Justice Assistance Grant Program), the Smart ALPR Project and authorizing the Police Chief to sign the award.
5. Discuss and take possible action on Ordinance 2022-01 of the City Council of the City of Olmos Park, Texas ordering a general election to be held jointly with Bexar county on May 7, 2022 for the election of Mayor, city council place #4, and city council place #5 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.
6. Discuss and take possible action on Ordinance 2022-02 concerning ordering a Special Election to be held on Saturday, May 7, 2022, in the City of Olmos Park on the reauthorization of a one-fourth of one-percent local sales and use tax in the City of Olmos Park, Texas for continued maintenance and repair of municipal streets; making provision for the conduct of the election; resolving other matters incident and related to such election; and providing effective date
7. Discuss and take possible action on Ordinance 2022-03 by the City Council of the City of Olmos Park, Texas amending Chapter 18 - Environment, Article V – Illicit Discharge, to revise certain definition and update discharge provisions; setting a penalty; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for severability; and setting an effective date.
8. Discuss and take possible action on Ordinance 2022-04 by the City Council of the City of Olmos Park, Texas, amending Chapter 8 - Buildings and Building

Code, Article VII – Construction Site Stormwater Runoff Control, to clarify and update certain provisions; setting a penalty; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for severability; and setting an effective date.

9. Discussion on drainage and stormwater runoff control requirements during sitework and construction activities; take possible action
10. Discussion and reconsider Resolution 2015-04 of the City of Olmos Park by establishing procedures for appointing City Boards and Commissions and setting term limits for such Boards and Commissions; take possible action
11. Discussion regarding appointment of members to the Planning and Zoning Commission to serve a two-year term through December 31, 2023; take possible action.
12. Consent Items:
 - a. Approve Cash Disbursements December 15, 2021;
 - b. Approve City Council minutes of December 15, 2021;
 - c. Approve the OPEDC proposal to undertake a project to reimburse commercial property owners for the purchase and installation costs of Knox Boxes with the projects costs not to exceed \$15,000 (second reading)
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 2021;
 - (2.) Monthly overtime, CT, vacation, sick leave report;
 - (3.) Building Department Report;
 - (4.) Municipal Court Report
 - (5.) City Engineer Report
 - e) Manager's report:
 - (1.) Discussion of written reports (if needed).
 - (2.)
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 14, 2022.

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.