



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, December 19, 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. Receive and discuss FY2019 Audit Report; take possible action
4. Discussion on Resolution 2019-06 of the City of Council of the City of Olmos Park, Texas establishing an Energy Conversation Goal in order to comply with Senate Bill 241; authorizing the City Manager to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing a severability and adopting an effective date; take possible action
5. Discuss and take possible action on an Ordinance Of The City Of Olmos Park amending Chapter 20 of the City's Code Of Ordinances by adopting the 2018 Edition of the International Fire Code and the 2018 Edition of the NFPA 101, Life Safety Code; making local amendments to such codes; providing for the issuance of permits and collection of fees therefor; providing for penalties for violations; providing for repeal of all ordinances in conflict; stating a public purpose and providing cumulative, continuation, and severability clauses.
6. Discuss and take possible action on an Ordinance 2019-12 amending Article II to the Code of Ordinances City of Olmos Park, Texas Chapter 40 Zoning; Single-Family Residence Districts, subsection 40-45 Impervious Cover; for the purpose of regulating certain improvements affecting flow patterns of surface runoff on residential lots; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for a penalty; providing for severability and setting an effective date .
7. Appoint members to the Economic Development Corporation to serve a two-year term through December 31, 2021; take possible action
8. Appoint members to the Planning and Zoning Commission to serve a two-year term through December 31, 2021; take possible action

9. Discussion on changing the regular City Council meeting dates; take possible action (Councilwoman Harrison, Mayor Hornberger)
10. Discuss and take possible action on revising Chapter 32-69 (C) Lot Frontage Requirements and/or instructing Planning and Zoning Commission to review regulating the street frontage of lots bordering three city streets (Councilwoman Rickabaugh, Councilwoman Plant)
11. Discussion on Tree Ordinance restrictions in particular tree/hedge trimming: take possible action (Councilwoman Dusek, Councilwoman Plant)
12. Consent Items:
 - a. Approve Cash Disbursements November 2019;
 - b. Approve City Council minutes for November 21, 2019;
 - c. Excuse Councilwoman Plant from attending the regular December 19, 2019 meeting;
 - d. Approve Holiday Schedule;
 - e. Appoint Givler Engineering as City Engineer for January 1, 2020 to December 31, 2020, pursuant to City Code Chapter 2-14(a); take possible action;
 - f. Appoint Davidson, Trolio, Ream and Garza Law Firm as the City's Attorney for January 1, 2020 to December 31, 2020, pursuant to City Code Chapter 2-13(a); take possible action;
 - g. Appoint Frank Dickson as Municipal Court Prosecutor and Patrick Mayo as alternate Municipal Court Prosecutor for calendar year 2020; take possible action;
 - h. Approve EDC FY2020 Budget;
 - i. Approve the EDC FY2020 Work Plan;
 - j. Approve 2019 P&Z Annual Report
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 October and November 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, December 13, 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.