



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

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, November 21, 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 on sewer issues at 410 East Mandalay and 404 East Mandalay and authorize City Manager to enter into agreements to make repairs; take possible action
4. Discussion on changing the regular February 2020 City Council meeting from February 20, 2020 to February 13, 2020 due to Bexar County Elections using the Council chambers for primary early voting February 18, 2020 through February 28th; take possible action
5. Discussion on Resolution 2019-03 adopting the Bexar County Election System and Software; Express Vote Universal Voting System, DS200, and Express Touch for Early Voting in Person, Early Voting by Mail, Election Day Voting and Provisional Ballots in all future elections in Bexar County; take possible action
6. Discussion on Resolution 2019-04 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
7. Update and discussion on City Hall and Fire Department repairs; take possible
8. Discussion and take possible action on an Ordinance 2019-11 amending the Code of Ordinances City of Olmos Park, Texas Chapter 40 Zoning, Article IV, Article V, and Article XI by repealing and relocating provisions of McCullough Avenue Corridor Site Development Standards, Article XI, in recognition of recent changes to applicable state laws; adding Local Retail Districts section 40-117, Aesthetic Requirements; adding Mixed Retail Commercial section 40-142, Aesthetic Requirements; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for severability and setting an effective date.

9. 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

10. Discuss Resolution 2019-05 Bexar Appraisal District Board of Directors official election ballot; take possible action

11. 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.

12. Discuss and take possible action on appointments to the Dangerous Animal Determination Panel under Chapter 6, Section 6-108 of the City's Code of Ordinances, including a state-licensed veterinarian and a resident of the City.

13. Consent Items:

- a. Approve Cash Disbursements October 2019;
- b. Approve City Council minutes of October 17, 2019;
- c. Approve City Council minutes of October 23, 2019;
- d. Approve 2020 Holiday schedule;
- e. Excuse Council member Kenyon McDonald from attending the October 17, 2019 regular meeting;
- f. Approve Tax Roll as required by Section 26.09€ of the State Property Tax Code;
- g. Excuse Councilwoman Sharon Plant from attending the November 21, 2019 regular meeting;
- h. Excuse Councilwoman Erin Harrison from attending the January 16, 2020 regular meeting.

14. 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 September and October 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 12:00 p.m. on Friday, November 15, 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.