



THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE
SAN ANTONIO, TEXAS 78212-2095



(210) 824-3281
FAX (210) 826-5008
WWW.OLMOSPARK.ORG

NOTICE OF REGULAR MEETING

The City Council for the City of Olmos Park, Texas will meet in a regular session on Thursday, August 15, 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 take possible action on an ordinance amending Chapter Eight (8) of the City's Code Of Ordinances, entitled Building And Building Codes section 8-61, section 8-94, Permits, Inspections and Fees and section 8-128 Permit Fees; incorporating recitals; providing repealing, savings, and severability clauses; providing for publication; and setting an effective date.

4. Consent Items:

- a. Approve Cash Disbursements July 2019;
- b. Approve City Council minutes of July 18, 2019
- c. Excuse Mayor Hornberger from attending the July 18, 2019 City Council meeting.

5. 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 July 2019;
- (2.) Monthly overtime, CT, vacation, sick leave report
- (3.) Building Department Report
- (4.) Municipal Court Report

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

e) Manager's report:

(1.) Discussion of written reports (if needed).

6. Discussion on FY2020 Budget and 2019 Tax Rate and set Public Hearing dates on the proposed Tax Rate and Public Hearing date for Municipal Fiscal Year 2020 Budget; take possible action

7. Discussion and approval of the following FY2019 Budget amendments:

Increase expense Reserve Building Repair # 10-500-583 from \$0 to \$50,000.

Increase revenue Transfer In Admin General Expenses #20-300-500 from \$233,822 to \$283,822.

Increase expense Reserve PD Vehicles & Equipment # 10-700-556 from \$0 to \$30,000.

Increase revenue Transfer In Police Reserve # 20-300-520 from \$22,902 to \$52,902.

Increase expense Reserve Fire Mandates # 10-800-570 from \$0 to \$10,000

Increase Transfer In Reserve Fire Mandates #20-300-530 from \$52,802 to \$62,802.

Increase expense Reserve Fire Vehicle Truck #10-800-565 from \$0 to \$50,000

Increase Transfer In Reserve Fire Truck #20-300-530 from \$422,095 to \$472,095.

Increase expense Reserve Admin Tech #10-500-582 from \$0 to \$15,000.

Increase Transfer in Reserve Admin Tech #20-300-500 from \$7,661 to \$22,661.

Increase expense in Patrol Vehicle #10-700-551 from \$0 to \$49,000.

Increase expense in PW Vehicles #10-900-551 from \$0 to \$35,000.

Increase expense in Criminal Investigation #10-700-520 from \$3,000 to \$12,500.

Increase expense in Uniforms #10-700-518 from \$5,000 to \$20,000.

Increase expense in Building and Grounds #10-400-524 from \$12,500 to \$23,400.

Increase expense in Police Computer #10-700-521 from \$0 to \$3,065.

Increase expense in Police Misc. Equipment #10-700-519 from \$6,340 to \$8,275.

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 3:00 p.m. on Friday, August 9, 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.