



THE CITY OF OLMOS PARK

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



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MAYOR

Deanna Rickabaugh

COUNCIL

Will Brooks

Juliana Dusek

Erin Harrison

Kenyon McDonald

Sharon Plant

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, December 21, 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. Pledge of Allegiance
3. 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.
4. Discussion and possible action on the FY2022 Audit Report
5. Discussion regarding appointment of members to the Higher Education Facilities Corporation to serve a two-year term through December 2024; take possible action.
6. Discussion regarding appointment of members to the Economic Development Corporation to serve a two-year term through December 31, 2024; take possible action.
7. Discussion regarding appointment of members to the Planning and Zoning Commission to serve a two-year term through December 31, 2024; take possible action.
8. Consent Items:
 - a. Approve Cash Disbursements October 2022;
 - b. Approve regular City Council minutes of November 16, 2022;
 - c. Approve 2023 Holiday schedule;
 - d. Appoint Givler Engineering as City Engineer for January 1, 2023 to December 31, 2023, pursuant to City Code Chapter 2-14(a); take possible action;
 - e. Appoint Davidson, Troilo, Ream and Garza Law Firm as the City's Attorney for January 1, 2023 to December 31, 2023, pursuant to City Code Chapter 2-13(a); take possible action;
 - f. Appoint Municipal Court Prosecutor and alternate Municipal Court Prosecutor for calendar year 2023; take possible action;
 - g. Approve 2022 P&Z Annual Report
9. 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 2022;
 - (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).

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 16, 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.