



# THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE  
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, May 16, 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. Administer Oath of Office to Councilwoman Dusek, Councilwoman Plant and Councilwoman Harrison
4. Issue Certificate of Election and Statement of Elected Officer to newly elected officials
5. Appoint Mayor Pro Tem to serve through May 2020
6. Recognize Ted Bowen and family for tree planting at triangle on Wildwood and Hillside
7. Set time and date for regular City Council meetings per City Code Section 2.1(a)
8. Discuss and take possible action on Planning and Zoning's review of impervious cover restrictions, Chapter 40 of the City Code as instructed by the City Council
9. Appoint four members to the Board of Adjustment to serve terms through May 2021; take possible action
10. Selection of depository to provide bank depository services; take possible action
11. Discussion on Joint Cities Landfill Agreement; take possible action
12. Discussion on recycling
13. Discussion and take possible action on an Ordinance 2019-05 amending Chapter Eight (8) of the City's Code Of Ordinances, entitled Building And Building

Codes to add Article IX Demolition, to create regulations for demolition of structures; providing for penalties; repealing all ordinances or parts of ordinances in conflict herewith; providing a savings clause; providing for the inclusion in the code of ordinances; providing for an effective date.

14. Discuss and take possible action on Ordinance 2019-02 amending Article II to the Code of Ordinances City of Olmos Park, Texas Chapter 40 Zoning; single-family residence districts, section 40-40 Building and Land Use restrictions; for the purpose of regulating windows on accessory buildings; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for a penalty; providing for severability and setting an effective

15. Consent Items:

- a. Approve Cash Disbursements April 2019;
- b. Approve City Council minutes of April 18, 2019;
- c. Approve San Antonio Bar Foundation to hold their Annual Fun Run through Olmos Park on October 26, 2019

16. 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 February 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).

17. Executive Session pursuant to TEXAS GOVERNMENT CODE Attorney/Client Consultation, §551.071 to discuss PSW real estate issues on East Olmos.

18. Open Session: Reconvene into Regular Session and take/ or give direction or action, if necessary, on items discussed in Executive Session.

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 3:00 p.m. on Friday, May 10, 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.