



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, September 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. Review and discussion on renewal of the Financial Advisor contract for a five-year term; take possible action
4. Review Investment Policy as required by Texas Public Funds Investment Act; take possible action
5. Accept \$1,000 cash gift from Mr. and Mrs. Dreyer for the Police (\$500) and Fire (\$500) Departments as required by the Olmos Park Gift Policy
6. Discussion on the recycling and garbage programs and their costs and possibly implementing fees; take possible action
7. Public Hearing on FY2020 proposed budget
8. Review, discuss and consider Ordinance 2019-08 adopting the FY2020 budget; take possible action by record vote
9. Public Hearing on 2019 tax rate to fund FY2020 budget
10. Consider Ordinance 2019-09 setting the 2019 Tax Rate to fund the Fiscal Year 2020 Budget; take possible action by record vote

11. Discussion on Ordinance 2019-10 amending various chapters of the City of Olmos Park, Texas Code of Ordinances by modifying the following fees: Certificate of Occupancy and Re-inspection, Soliciting Permit, Board of Adjustment Application, Sign Permit, Pet Registration, OP Stickers, Organized Events and Estate Sales; Providing for severability; and setting an effective date; take possible action
12. Discussion on Ordinance 2019-11 amending Chapter twenty-four (24) of the of the City's Code of Ordinances, entitled Offenses and Miscellaneous Provisions, to create Article VII to provide for the regulation of alarm systems and the assessment of penalties and fees for violations of alarm systems; amending Chapter two (2) section two-twelve (2-12); amending Chapter eight (8) section eight-twenty-six (8-26); repealing Chapter twenty-two (22) Chapter 22-2. providing for severability; and setting an effective date; take possible action
13. Discussion on forming a subcommittee between the Planning and Zoning Commission and the City Council to discuss possible regulations on impervious cover or drainage; take possible action
14. Discussion on Nomination Phase of Selection Process for Election of Bexar Appraisal District Board of Directors 2020-2021; take possible action
15. Discussion and approval of the following FY2019 Budget Amendments:
 - Transfer \$100,000 from GF surplus funds to Sewer account
 - Transfer \$50,000 from GF surplus funds to Emergency Reserve account
16. Consent Items:
 - a. Approve Cash Disbursements August 2019;
 - b. Approve City Council minutes of August 15, 2019
17. 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 August 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, September 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.