



# THE CITY OF OLMOS PARK

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



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MAYOR  
Kenneth Farrimond

COUNCIL  
Ronald Hornberger

Enzo Pellegrino

Sharon Plant

STAFF

Celia DeLeon  
*City Secretary*

Fritz Bohne  
*Chief of Police*

John "Linc" Surber III  
*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 regular session on Thursday, November 21, 2013 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. Canvass Results of General Election held November 5, 2013
3. Issue Certificate of Election to newly elected officials
4. Issue Statement of Elected Officer to newly elected officials
5. Administer ceremonial Oath of Office
6. 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.
7. Discuss Ordinance 2013-20 of the City of Olmos Park, Texas ordering a special election to be held on Saturday, May 10, 2014, in the City of Olmos Park on the reauthorization of a one-fourth of one percent local sales and use tax (street maintenance sales tax) in the City of Olmos Park, Texas for continued maintenance and repair of municipal streets; making provision for the conduct of the election; resolving other matters incident and related to such election; and providing an effective date; take possible action.
8. Discussion on accepting Christmas trees and rope lighting from the Economic Development Corporation for installation at the roundabout, as gifts to the City as per the City's gift policy; take possible action
9. **Public Hearing** on Ordinance 2013-21 of the City of Olmos Park, Texas ("City") amending the Code of Ordinances of City of Olmos Park, Texas, Chapter 40 – Zoning, Article III, Apartment Districts by adding a new section 40-82 Additional Requirements (impervious cover); declaring a public purpose; authorizing the City Manager to implement the provisions of the ordinance; incorporating recitals; providing for severability; providing a repealer and setting an effective date
10. Discussion on Ordinance 2013-21 of the City of Olmos Park, Texas ("City") amending the Code of Ordinances of City of Olmos Park, Texas, Chapter 40 – Zoning, Article III, Apartment Districts by adding a new section 40-82 Additional Requirements (impervious cover); declaring a public purpose; authorizing the City

Manager to implement the provisions of the ordinance; incorporating recitals; providing for severability; providing a repealer and setting an effective date; take possible action.

11. Reconsider revisions on Ordinance 2013-19 of the City of Olmos Park, Texas ("City") amending the Code of Ordinances City of Olmos Park, Texas, Chapter 40 – Zoning, Article II Single Family Residence Districts by adding new section 40-44 impervious cover; declaring a public purpose; authorizing the City Manager to implement the provisions of the Ordinance; incorporating recitals; providing for severability; providing a repealer and setting an effective date; take possible action.
12. Receive names of EDC members with terms expiring December 31, 2013 submit and consider nominations at the December 2013 meeting.
13. Receive names of Planning and Zoning members with terms expiring December 31, 2013; submit and consider nominations at the December, 2013 meeting.
14. Approve holiday schedule for 2014; take possible action.
15. Receive report from the City Manager Search Committee; take possible action
16. CONSENT ITEMS:
  - a) Approve minutes for regular meeting held for October 3, 2013.
  - b) Accept Disbursements for September 2013 and October 2013
  - c) Approve City of Olmos Park Economic Development Corporation Budget for FY 2014.
  - d) Approve City of Olmos Park Economic Development Corporation Work Plan for FY014
  - e) Approve Councilman Hornberger's request to be excused from attending the January 2014 regular City Council meeting
17. Departmental Reports: (Written reports submitted to City Council, no further discussion required, unless requested by City Council.)
  - a) Police:
    - (1.) Incidents, arrests, mileage report 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 2013
    - (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 5:00 p.m. on Friday, November 15, 2013.

Celia M. DeLeon  
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.