



# THE CITY OF OLMOS PARK

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



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## MAYOR

Erin Harrison

## COUNCIL

Will Brooks

Juliana Dusek

Adam Harden

Kenyon McDonald

Sharon Plant

## STAFF

Michael Goodreau  
*Interim City Manager*

Hilary Pickard  
*City Secretary*

Fidel Villegas  
*Chief of Police*

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, August 21, 2024 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 on 2025 proposed budget, announce 2024 proposed tax rate, set Public Hearing date on the proposed tax rate and public hearing date for the municipal Fiscal Year 2025 budget
5. Adopt Resolution 2024-08 setting preliminary Maximum Tax Rate for Fiscal Year 2024-2025 and other matters in connection therewith
6. Presentation by Police Chief, Fidel Villegas, and Dr. Dorn on Operation Safe Shield, providing the installation of bullet proof glass for patrol vehicles
7. Discussion and possible action on drafting an Ordinance to impose parking restrictions during construction, remodeling of homes and organized events
8. Discussion regarding possible amendments to the Policy on Tasking the City Attorney or Engineer
9. Discussion and possible action authorizing the City's participation in the DEA program and execution of the program participation contract
10. Discussion and possible action on outsourcing Human Resources for the City
11. Discussion and possible action to adopt Ordinance 2024-06, amending City Code, Chapter 8, to prohibit the pulling of building permits by contractors or other persons who owe an outstanding balance on permits
12. Discuss matters relating to the process for hiring a City Manager; take possible action to form a City Manager Search Committee

13. Discussion and possible action on appointment of member to the Planning and Zoning Commission to serve the remaining term through December 2025
14. Appoint a Committee of City Council members to review auditor's RFP's and make a recommendation to the City Council at the September regular City Council meeting
15. Discussion and possible action authorizing the Interim City Manager to enter into an agreement with Texas Municipal League Financial Services Bootcamp to provide services to assist with the Fiscal Year 2025 Budget
16. Discussion and possible action on TexPool Resolution Amending Authorized Representatives
17. Discussion and possible action on LOGIC Resolution changing authorized representatives for Local Government Investment Cooperative
18. Consent Items:
  - a. Approve Cash Disbursements July 2024;
  - b. Approve regular and special City Council meeting minutes of July 17, 2024;
  - c. Excuse Councilwoman Juliana Dusek from attending the regular City Council meeting on August 21, 2024
  - d. Excuse Councilwoman Sharon Plant from attending the special and regular City Council meeting on August 21, 2024
19. 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 2024;
    - (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).
20. Executive Session:

The City Council will meet in closed session for consultation with legal counsel pursuant to Texas Government Code Section 551.071 on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; to wit: to advise the

City Council on the legal aspects of a completed investigation of a personnel matter and options in connection therewith.

21. Announcements and requests from Council members for future agenda items

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 16, 2024.

*Hilary Pickard*

Hilary Pickard  
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.