



# THE CITY OF OLMOS PARK

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



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MAYOR  
Kenneth Farrimond

COUNCIL  
Juliana Dusek

Casey Fry

Ronald Hornberger

Kenyon McDonald

Deb Bolner Prost

## STAFF

Celia DeLeon  
*City Manager*

Diane Gonzales  
*City Secretary*

Rene Valenciano  
*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 a regular meeting on Thursday, January 19, 2017 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. Honor Mr. Gerald Z. Dubinski Sr. with an Emeritus Mayor award
4. Discussion of Givler Engineering reports:
  - Ongoing Project update; take possible action
  - Receive and discuss and possible action on directing the city engineer to obtain bids for repairing the sewer system. The budget would include \$112,000 for construction with contingencies, \$18,000 for engineering, and \$130,000 for the total project.
5. Discuss and take possible action on Budget Amendment for the following: Increase Sewer Maintenance 50-400-579 by \$130,000 from \$25,000 to \$155,000. With the \$130,000 to be taken from Sewer Reserve 50-200-300 leaving Sewer Reserve balance at \$194,754.
6. Discussion regarding a citizen proposed walking path along a portion of the 700 and 800 block of Contour Drive; take possible action
7. Receive and discuss Ordinance 2017-02 regulating truck traffic and adopting truck routes through the city; take possible action
8. Discuss citizen's request for placement of a stop sign on the corner of Belvidere and East El Prado; take possible action
9. Receive and discuss agreement with Eagle Veterinary Hospital regarding transporting of unclaimed dogs and cats for adoption and the possibility of requesting donations from the citizens to fund this effort; take possible action
10. Discuss and take possible action on Ordinance 2017-01 amending the Code of Ordinances City of Olmos Park, Texas, Chapter 8 Buildings and Building Code, Article I, establishing rules and regulations governing the point of sale inspection requirements within the City of Olmos Park; providing a penalty provision; providing a severability clause; providing an effective date.
11. Discuss Olmos Park and SAWS sewer ordinance; take possible action
12. Discuss revisions to tree ordinance; take possible action

**13. Consent Items:**

- a. Approve Cash Disbursements for December 2016;
- b. Approve City Council minutes for regular meeting for December 15, 2016;
- c. Excuse Councilman Fry from attending the regular meeting on February 16, 2017;
- d. Adopt Order of Election for the May General Election to be held on May 6, 2017;
- e. Approve joint election agreement with Bexar County Elections Administration to conduct the May 6, 2017 General Election.

**14. 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 December 2016;
  - (2.) Monthly overtime, CT, vacation, sick leave report
  - (3.) Building Department Report
  - (4.) Municipal Court Report

**15. Discuss performance review of City Manager; take possible action. Possible Executive Session pursuant to Texas Government Code, Sec. 551.076 Personnel Matters, §551.076**

**16. EXECUTIVE SESSION City Council shall convene in Executive Session pursuant to Texas Government Code, Sec.551.071 for discussion/update on litigation regarding Cause No. 2015-CI-08568; Theodore Bailey vs. City of Olmos Park et. al (Attorney client consultation)**

**CERTIFICATE OF NOTICE**

I certify that the above notice of regular meeting was posted at City Hall at 4:00 p.m. on Friday, January 13, 2017.

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.