



THE CITY OF OLMOS PARK

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



(210) 824-3281
FAX (210) 826-5008
WWW.OLMOSPARK.ORG

NOTICE OF REGULAR MEETING

The City Council for the City of Olmos Park, Texas will meet in a regular meeting on Thursday, October 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. Discuss and take possible action to amend Ordinance 2016-03, Tree ordinance to comply with new provisions adopted by the Texas Legislature regarding planting of trees in lieu of mitigation fee.
4. Public Hearing to receive public comment regarding Ordinance 2017-12 adding Article X Landscape Regulations to the Code of Ordinances City of Olmos Park, Texas Chapter 40 Zoning; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for a penalty; providing for severability and setting an effective date.
5. Discuss and take possible action on Ordinance 2017-12 adding Article X Landscape Regulations to the Code of Ordinances City of Olmos Park, Texas Chapter 40 Zoning; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for a penalty; providing for severability and setting an effective date.
6. Discussion and take possible action on a Public Right-of-Way Management Ordinance by the City of Olmos Park, Texas; regulating the physical use, occupancy and maintenance of the City rights-of-way by wireless network providers.
7. Consent Items:
 - a. Approve Cash Disbursements for September 2017;
 - b. Approve City Council minutes for regular meeting for September 21, 2017
8. 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.

MAYOR

Ronald Hornberger

COUNCIL

Juliana Dusek

Casey Fry

Kenyon McDonald

Enzo Pellegrino

Sharon Plant

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

- 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 2017;
 - (2.) Monthly overtime, CT, vacation, sick leave report;
 - (3.) Building Department Report;
 - (4.) Municipal Court Report

CERTIFICATE OF NOTICE

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