



# THE CITY OF OLMOS PARK

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



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## NOTICE OF REGULAR MEETING

The City Council for the City of Olmos Park, Texas will meet in a regular meeting on Thursday, November 16, 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. Receive and accept Susan Wootton (City's CPA) resignation and discuss Ms. Wootton's recommendation for her replacement; take possible action
4. Discuss request from Mrs. Rabinowitz, 5103 McCullough for permission to make landscape improvements to City's Right of Way on the north side of Joy Street; take possible action
5. Receive and take possible action on Planning and Zoning Commission recommendation to approve a re-plat application by Contemporary Classic Homes (Allen Johnson) for properties 212 E Melrose identified as CB 4038, Block 6, Lot 30 and 218 E Melrose identified as CB 4038, Block 6, Lots 9, 10, 11 and N. 7.5 ft Adj Alley. The properties to be re-plated are zoned apartment district.
6. Receive and discuss Linebarger, Goggan, Blair and Sampson year end summary of delinquent tax collection report; take possible action
7. City Council will convene in **Executive Session** under Section 5551.089 of the Government Code to discuss security measures for Municipal Court.
8. City Council will reconvene in **Open Session** to discuss and take possible action regarding security measures for Municipal Court.
9. Discussion on City Engineer Request for Qualifications and the Interview Committee's recommendations; take possible action
10. Adopt the Bexar County Hazard Mitigation Plan 2017 and Resolution 2017-03; take possible action

### 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*

**11. Consent Items:**

- a. Approve Cash Disbursements for October 2017;
- b. Approve City Council minutes for regular meeting for October 19, 2017;
- c. Approve 2017 Tax Roll, as per Tax Code, Section 26.09(e)
- d. Approve 2018 Holiday Schedule
- e. Approve the following FY 2018 budget amendments:
  - Increase Gas and Electric Expense #10-400-541 from \$4,900 to \$49,000.
  - Increase Recycling Expense #10-900-535 from \$0 to \$3,000.

**12. 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 October 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 Thursday, November 9, 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 or implementation of security personnel, §551.089.