



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 session on Thursday, November 19, 2015 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 introductions from the Economic Development Corporation Board applicants and the Planning and Zoning Commission applicant

4. Discussion on possible Amendments to PSW Homes Special Use Permit regarding sidewalk width amendments; take possible action

5. Public Hearing to receive public comment regarding possible adding to the Code of Ordinances of City of Olmos Park, Texas Chapter 40 zoning, Article IV. local retail district section 40-113 limited use of right-of-way, section 40-114 driveway cuts, section 40-115 shared driveways and cross-access drives; Article V. mixed retail commercial district 40-141 limited use of right-of-way, section 40-142 driveway cuts, section 40-143 shared driveways and cross-access drives; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for severability and setting an effective date

6. Discuss and take possible action by adding to the Code of Ordinances of City of Olmos Park, Texas adding Chapter 40 zoning, Article IV. local retail district section 40-113 limited use of right-of-way, section 40-114 driveway cuts, section 40-115 shared driveways and cross-access drives; Article V. mixed retail commercial district 40-141 limited use of right-of-way, section 40-142 driveway cuts, section 40-143 shared driveways and cross-access drives; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for severability and setting an effective date

7. Public Hearing to receive public comment regarding possible amending the Code of Ordinances of City of Olmos Park, Texas Chapter 40 Zoning, Article IV. local retail district section 40-110 off-street parking regulations; Article V. mixed retail commercial district section 40-138 off-street parking regulations; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for severability and setting an effective date

8. Discuss and take possible action amending the Code of Ordinances of City of Olmos Park, Chapter 40 Zoning, Article IV. local retail district section 40-110 off-street parking regulations; Article V. mixed retail commercial district section 40-138 off-

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

street parking regulations; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for severability and setting an effective date

9. Discuss possibly implementing of a tree ordinance for the City of Olmos Park; take possible action
10. Discuss possibly implementing a light illumination ordinance for the City of Olmos Park; take possible action
11. Discuss dates and times for a City Council Strategic Planning Workshop; take possible action
12. Discuss purchasing a new Patrol Vehicle within 30 days at a cost of approximately \$37,541.45 with funds to be allocated from Police Department Vehicle Reserve Fund take possible action

13. Consent Items:

- a. Approve Cash Disbursements for September and October 2015.
- b. Approve City Council minutes for October 15, 2015 and November 9, 2015.
- c. Excuse Councilmember Ronald Hornberger from attending today's City Council meeting.
- d. Approve 8th Annual San Antonio/Austin Vision walk to hold a run/walk through Olmos Park on April 2, 2016.
- e. Receive and discuss an Olmos Park Economic Development Corporation ("OPEDC) project. The OPEDC proposes to extend existing consultants' scope of professional services to develop, design and execute a striping plan for the McCullough business corridor in an amount not to exceed \$110,220; take possible action (second reading).
- f. Receive and discuss an Olmos Park Economic Development Corporation ("OPEDC) code project. The OPEDC proposes to engage a professional services to review and propose to P&Z code impacts to the existing OP MuniCode as it relates to the proposed McCullough Corridor improvements for an amount not to exceed \$10,000; take possible action (second reading)

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 October 2015;
 - (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 4:00 p.m. on Friday, November 13, 2015.

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.