



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

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 session on Thursday, December 17, 2015 at 5:00 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. Review and discuss renewal of the Financial Advisor contract for a three-year term; take possible action
4. Receive and discuss FY2015 Audit Report; take possible action
5. Receive and discuss Givler Engineering street and sewer system maintenance/planning for FY 2015-16 and receive project update report; take possible action
6. Appoint a City Engineer for January 1, 2016 to December 31, 2016, pursuant to City Code Chapter 2-14(a); take possible action
7. Appoint a City Attorney for January 1, 2016 to December 31, 2016, pursuant to City Code Chapter 2-13(a); take possible action
8. Discuss implementation of Board of Adjustment, Economic Development Corporation, Planning and Zoning and Higher Education Facilities Corporation term limits; take possible action
9. Appoint members to the Planning and Zoning Commission to serve a two-year term through December 31, 2017; take possible action
10. Appoint members to the Board of Directors of the Economic Development Corporation (EDC) to serve a two-year term through December 31, 2017 and appoint two members to serve unexpired terms through December 2016; take possible action
11. Appoint a Municipal Court prosecutor and an alternate prosecutor for calendar year 2016; take possible action
12. Review and discuss draft tree preservation ordinance for the City of Olmos Park; take possible action
13. Discuss Ordinance 2015-12 establishing the requirement to make the intersection of West El Prado Drive and Parklane a four way stop intersection,

requiring all drivers of vehicles entering said intersection controlled by such signs to stop; take possible action

14. Consent Items:

- a. Approve Cash Disbursements November 2015;
- b. Approve City Council minutes for November 19, 2015 and December 7, 2015;
- c. Approve 2016 Holiday Schedule;
- d. As per Property Tax Code Section 26.09e, approve Tax Assessment Roll 2016;
- e. Excuse Councilmember Ronald Hornberger from attending the January 21, 2016 City Council meeting;
- f. Approve the Economic Development Corporation bylaws as amended

15. 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 November 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).

16. EXECUTIVE SESSION

The City Council will adjourn into executive session as authorized by Texas Government Code §551.071 (Consultation with Attorney) regarding security for offices utilized by the court.

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 12:00 p.m. on Friday December 11, 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.