



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, February 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. Discussion of Givler Engineering reports:
 - Ongoing Project update; take possible action
 - Storm Water Presentation; take possible action
4. Discussion on emergency repairs made to the sewer line on City property and reimbursement to the City ; take possible action
5. Accept Olmos Park Foundation gifts of concrete patio Furniture and staining the concrete in the patio area of City Hall as part of the City of Olmos Park Gift Policy; take possible action
6. Discussion on possibly rescheduling the March 16th, 2017 City Council meeting as it falls during spring break week; take possible action
7. Consent Items:
 - a. Approve Cash Disbursements for January 2017;
 - b. Approve City Council minutes for regular and emergency meetings held on January 19, 2017.
 - c. Discuss and approve Budget Amendment to move excess, as identified in the audit, General Fund reserves to Capital Funds Streets reserve: Increase budget for GL# 10-500-585 RESERVE Streets from \$0 to \$320,223 (which is the excess of reserve funds over the desired 6-months-of expenses amount). Increase budget for GL #20-300-505 Transfer In Admin - Streets from \$0 to \$320,223.
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.
 - (2.) 2016 Annual Racial Profiling Report

- 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 January 2017;
 - (2.) Monthly overtime, CT, vacation, sick leave report
 - (3.) Building Department Report
 - (4.) Municipal Court Report
 - e) Manager's report:
9. EXECUTIVE SESSION: City Council shall convene in Executive Session pursuant to Texas Government Code, Sec.551.071 for discussion regarding possible litigation regarding City solicitation ordinance.

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 3:00 p.m. on Friday, February 10, 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.