



THE CITY OF OLMOS PARK

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



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Juliana Dusek

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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, March 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
 - Receive and discuss bids for 2017 Sanitary Sewer Cleaning and Televising Project; take possible action
4. Receive and consider new Waste Management Recycling Service Agreement; take possible action
5. Discussion and give direction to the EDC Board and PZ Commission regarding request for permission from City Council to hold a joint work session and possibly include a Codametrics representative; take possible action
6. Receive and discuss the Planning and Zoning Commission 2016 Annual Report; take possible action.
7. Public Hearing to receive public comment regarding Ordinance 2017-04 adding sections to the Code of Ordinances City of Olmos Park, Texas Chapter 40 Zoning, Article II, single family residence district sec. 40-49 outdoor lighting; 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 on Ordinance 2017-04 adding sections to the Code of Ordinances City of Olmos Park, Texas Chapter 40 Zoning, Article II, single family residence district sec. 40-49 outdoor lighting; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for severability and setting an effective date.
9. Discuss revisions to the City Code, Chapter 10, Solicitors, Peddlers and Distributors of the code of ordinances; take possible action

10. Consent Items:

- a. Approve Cash Disbursements for February 2017;
- b. Approve City Council minutes for regular meeting for February 16, 2017;
- c. Approve Ordinance 2017-05 cancelling the May 7th 2016 general election;
- d. Approve budget amendment to increase budget line item Overtime GL #10-400-553 by \$10,000 and decrease police salaries GL#10-700-501 by \$10,000;
- e. Approve budget amendment to increase budget line item Admin Salaries GL#10-500-501 by \$5,400 and increase budget line item Miscellaneous Income GL #10-300-412 by \$5,400.

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

12. EXECUTIVE SESSION: City Council shall convene in Executive Session pursuant to Texas Government Code, Sec.551.071 for discussion regarding claim on emergency repairs made to the sewer line on City property and reimbursement to the City.
(Attorney client consultation)

13. EXECUTIVE SESSION: City Council shall convene in Executive Session pursuant to Texas Government Code, Sec.551.071 for discussion/update on litigation regarding Cause No. 2015-CI-08568; Theodore Bailey vs. City of Olmos Park et. al (Attorney client consultation)

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 4:00 p.m. on Friday, March 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.