



THE CITY OF OLMOS PARK

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



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MAYOR
Ronald Hornberger

COUNCIL
Juliana Dusek

Casey Fry

Kenyon McDonald

Sharon Plant

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, April 20, 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
 - Discuss 2017 Pavement Evaluation; take possible action
 - Receive and discuss bids for 2017 Street and Drainage Maintenance Project and 2017 Asphalt Pavement Rejuvenation Project; take possible action
4. Receive and discuss agreement with Eagle Veterinary Hospital regarding transporting of unclaimed dogs and cats for adoption and the possibility of requesting donations from the citizens to fund this effort; take possible action
5. Discuss possible revisions to the City Code, Chapter 6 Animals of the code of ordinances to require the spay/neuter and microchipping of dogs and cats; take possible action
6. Appoint four members to the Board of Adjustment with terms through May 2019; take possible action
7. Consent Items:
 - a. Approve Cash Disbursements for March 2017;
 - b. Approve City Council minutes for regular meeting for March 16, 2017
 - c. Budget Amendment to increase 50-400-600 Televising Project by \$61,000 to \$121,000 to cover actual cost of Televising Project as approved at the March 16, 2017 meeting.
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.

- 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 March 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 4:00 p.m. on Thursday, April 13, 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.