



# 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, May 18, 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. Administer Oath of Office to Councilwoman Juliana Dusek and Councilwoman Sharon Plant
3. Appoint a member to the City Council to serve a two-year term through May 2019 and administer oath of office to newly appointed City Council member
4. Appoint a Mayor Pro Tem to serve through May 2018
5. Set time and date for regular City Council meetings as per City Code Section 2.1(a)
6. 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.
7. Receive and take possible action on a re-plat application by Stacy and Aimee Locke for property 307 Parklane. The properties to be re-plated are zoned single family and identified as CD 5700 Lots 17 & 18 Block 18 of Olmos Park Estates Subdivision.
8. 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
9. 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
10. Receive report and recommendations from joint EDC and P&Z workshop meeting; take possible action including the possibility of giving instruction to P&Z for ordinances to further any such recommendations
11. Discuss Olmos Park Police and Fire dispatch service contract; take possible action

12. Discuss the possibility of revising the City Code Section 38-20 (4)(a)(b) Sewer fund, winter averaging; take possible action

13. Consent Items:

- a. Approve Cash Disbursements for April 2017;
- b. Approve City Council minutes for regular meeting for April 20, 2017
- c. Approve Soler Sports request to hold Dam 09 Triathlon through Olmos Park on August 19, 2017

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 April 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 3:00 p.m. on Thursday, May 11, 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.