



THE CITY OF OLMOS PARK

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MAYOR
Ronald Hornberger

COUNCIL
Juliana Dusek

Casey Fry

Kenyon McDonald

Enzo Pellegrino

Sharon Plant

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, June 15, 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 bids for 2017 Sanitary Sewer Point Repair Project; take possible action.
4. Discuss the 2017 Transportation Alternatives Set-Aside Program, which makes funding available to projects like the off-road shared use path proposed by resident Alan Chesler; take possible action
5. Discuss Olmos Park Police and Fire dispatch service contract with the City of Alamo Heights; take possible action
6. Discuss Ordinance 2017-08 revising the City Code Section 38-20 Sewer fund, winter averaging; take possible action
7. Discuss request to apply the money received \$4500 from the sale of police confiscated vehicles be applied to the Criminal Investigation Fund (CID); take possible action
8. Appoint two members of the City Council to sit on the FY2018 medical premiums review committee
9. Consent Items:
 - a. Approve Cash Disbursements for May 2017;
 - b. Approve City Council minutes for regular meeting for May 18, 2017.
 - c. Approve budget amendment to increase GL# 30-600-541 Court Efficiency Expense from \$1,200 to \$2,200 with increase coming from Court Efficiency Surplus GL #30-200-302.
 - d. Excuse Councilman Casey Fry from attending the June 15th regular meeting.

- e. Approve Armstrong, Vaughn & Associates engagement letter to perform the City's annual FY 2017 audit;

10. 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 May 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 Friday, June 9, 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.