



THE CITY OF OLMOS PARK

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



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MAYOR
Kenneth Farrimond

COUNCIL
Juliana Decamps

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 session on Thursday, June 18, 2015 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. Elect a Mayor Pro Tem
3. Select date and time of meetings
4. 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.
5. Appoint Board of Adjustment members to serve a two-year term through May 2017; take possible action
6. Discuss process for appointing residents and members of the City Council and/or Economic Development Corporation and/or Planning and Zoning Commission to serve on a McCullough Corridor Project Ad Hoc Committee
7. Receive presentation from Dr. Kirlin, Eagle Veterinary regarding the boarding of stray animals; take possible action
8. Receive status update from Givler Engineering on the Trevitt and Park Drive drainage "the cork"; take possible action
9. Direct the Economic Development Corporation to amend their Articles of Incorporation, Article Ten and their Bylaws, specifically Section 3.02 Composition and Section 3.03 Terms of Office; take possible action
10. Direct the Planning and Zoning Commission to review the City's parking, sidewalks and landscaping ordinances and make a recommendation to the City Council on possible revisions to these ordinances; take possible action
11. Discuss changing the date for the July City Council meeting from July 16th, 6pm to July 30th 6pm; take possible action

12. Consent Items:

- a. Approve Cash Disbursements for April 2015 and May 2015;
- b. Approve City Council minutes for April 16, 2015 and May 13, 2015
- c. Authorize budget adjustment to increase budgeted amount in Transfers In/Out #10-300-422 from \$0 to \$10,164
- d. Authorize budget amendment to increase budgeted amount in Fountain Project #20-400-650 from \$0 to \$10,164
- e. Excuse Councilman Hornberger from attending the June 2015 regular City Council meeting
- f. Receive and approve the PSW Special Use Permitting Process update

13. 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 2015 and May 2015;
 - (2.) Monthly overtime, CT, vacation, sick leave report
 - (3.) Building Department Report
 - (4.) Municipal Court Report
- e) Manager's report:
 - (1.) Discussion of written reports (if needed).

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 4:00 p.m. on Friday, June 12, 2015.

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.