



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

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, July 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 bid for 2017 Sanitary Sewer Point Repair Project; take possible action
 - Discuss progress of Sanitary Sewer Cleaning and Televising Project; take possible action
4. Ratify expenditures of repairing the sewer main/lateral issues behind 4300 block of McCullough/201 East Olmos Drive; take possible action.
5. Receive and discuss the Linebarger Goggan Blair & Sampson, LLP Court Fees & Fines Collection Service; take possible action
6. Review and discuss EMS contract with the City of Alamo Heights for FY2018; take possible action
7. Consent Items:
 - a. Approve Cash Disbursements for June 2017;
 - b. Approve City Council minutes for regular meeting for June 15, 2017;
 - c. Discuss and approve Investment Policy;
 - d. Excuse Councilwoman Dusek from attending the July 20th regular meeting;
 - e. Excuse Councilwoman Plant from attending the July 20th and August 17th regular meetings;
 - f. Approve San Antonio Bar Foundation to hold their Annual Fun Run through Olmos Park on November 04, 2017.
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 June 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, July 14, 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.