



THE CITY OF OLMOS PARK

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



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NOTICE OF REGULAR MEETING

The City Council for the City of Olmos Park, Texas will meet in a regular meeting on Thursday, September 21, 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
 - 2017 Sanitary Sewer Cleaning, Inspection & Mapping Evaluation Report; take possible action
4. Public Hearing on FY2018 proposed budget
5. Public Hearing on 2017 tax rate to fund FY2018 budget
6. Review, discuss and consider Ordinance 2017-09 adopting the FY2018 budget; take possible action by record vote
7. Ratify the property tax increase reflected in the FY2018 budget, per Texas Local Government Code Section 102.007(c); take possible action by record vote
8. Consider Ordinance 2017-10 setting the 2017 Tax Rate to fund the Fiscal Year 2018 Budget; take possible action by record vote
9. Receive and discuss request from resident to close the 500 block of East Olmos Drive from Contour to Shook on October 31, 2017 for a Halloween Party; take possible action
10. Discussion and take possible action on a Public Right-of-Way Management Ordinance by the City of Olmos Park, Texas; regulating the physical use, occupancy and maintenance of the City rights-of-way by wireless network providers; describing the purpose; providing definitions; requiring compliance with the City design manual and applicable codes for the installation of network nodes and node support poles pursuant to Chapter 284 of the Texas Local Government Code; providing city procedures for applications for permits; establishing time periods for approval of permit applications; providing application fees and annual public right-of-way rental rates; providing restrictions on placement of network nodes and node support poles in Municipal Parks, residential areas, historic districts and design districts; providing

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

indemnity for the City; providing repealing and savings clause; providing a Texas Open Meetings Act clause; and providing an effective date of September 1, 2017.

11. Receive and discuss request from resident to conduct a fireworks display on his property on the 900 block of Olmos Drive on November 3, 2017; take possible action
12. Discuss executing Request for Qualifications for City Engineer for 2018; take possible action
13. Discuss revisions to the parking fines for 2-5 violations as listed in Section 36-57 of the City Code; take possible action

14. Discussion and take possible action on the following FY2017 budget amendments:

Increase expense RESERVE-PD Vehicles #10-700-556 from \$0 to \$49,000
Increase revenue Transfer In - Police #20-300-520 from \$0 to \$49,000

Increase expense RESERVE- Streets #10-500-585 from \$320,223 to \$420,223
Increase revenue Transfer In - Streets #20-300-505 from \$320,223 to \$420,223

Increase expense RESERVE- McCullough #10-500-586 from \$0 to \$50,000
Increase revenue Transfer In - Streets #20-300-430 from \$0 to \$50,000

Increase expense RESERVE-FD Vehicles #10-800-556 from \$0 to \$50,000
Increase expense RESERVE-FD Mandates #10-800-570 from \$0 to \$5,000
Increase revenue Transfer In - Fire #20-300-530 from \$0 to \$55,000

Increase expense RESERVE-Other/Sewer #10-400-563 from \$0 to \$370,000
Increase revenue Transfer In - GF #50-300-419 from \$0 to \$370,000

15. Consent Items:

- a. Approve Cash Disbursements for August 2017;
- b. Approve City Council minutes for regular meeting for August 17, 2017, special meeting for August 30, 2017 and special meeting for September 7, 2017;
- c. Excuse Councilwoman Dusek from attending the October 19, 2017 regular meeting.

16. 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 August 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, September 15, 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.