



# THE CITY OF OLMOS PARK

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



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MAYOR  
Kenneth Farrimond

## COUNCIL

Casey Fry  
Ronald Hornberger  
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 session on Thursday, January 15, 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. 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. Appoint a City Engineer for January 1, 2015 to December 31, 2015. pursuant to City Code Chapter 2-14(a); take possible action
4. Appoint a member to the Board of Directors of the Economic Development Corporation (EDC) to serve a two-year term through December 31, 2016; take possible action
5. Discussion of farmer's market event at the Yard to include parking issues caused by the event; take possible action
6. Consent Items:
  - a. Approve Cash Disbursements for December 2014;
  - b. Approve City Council minutes for December 18, 2014;
7. 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 December 2014;
    - (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 12:00 p.m. on Friday, January 9, 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.