



THE CITY OF OLMOS PARK

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



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MAYOR
Kenneth Farrimond

COUNCIL
Juliana Dusek

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, October 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. Receive and discuss the proposed Bexar County Flood Warning System; take possible action
4. Public Hearing to receive public comment regarding possible amending the Code of Ordinances City of Olmos Park, Texas Chapter 40 Zoning, Article IV. local Retail district section 40-112 sidewalks, curbs, curb cuts, driveway entrances; Article V. mixed retail commercial district section 40-140 sidewalks, curbs, curb cuts, driveway entrances; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for severability and setting an effective date.
5. Discuss and take possible action on amending the Code of Ordinances City of Olmos Park, Texas Chapter 40 Zoning, Article IV. local retail district section 40-112 sidewalks, curbs, curb cuts, driveway entrances; Article V. mixed retail commercial district section 40-140 sidewalks, curbs, curb cuts, driveway entrances; declaring a public purpose; incorporating recitals; providing a repealer and savings clause; providing for severability and setting an effective date.
6. Discuss and consider two Economic Development Corporation Board Member appointments to serve unexpired terms through December 31, 2016; take possible action
7. Discuss executing Request for Qualifications for City Attorney and City Engineer for 2016; take possible action
8. Discuss purchasing a new Patrol Vehicle within 30 days at a cost of approximately \$35,000 to replace the "out of service" 2011 Crown Victoria with funds to be allocated from Police Department Vehicle Reserve Fund take possible action
9. Discuss Fire Department's request to purchase within 30 days a Fire Rescue vehicle at a cost of approximately \$37,000 with funds to be allocated from the Fire Department Vehicle Reserve Funds; take possible action

10. Discuss dates and times for a City Council Strategic Planning Workshop; take possible action
11. Discuss amendments to the Economic Development Corporation bylaws submitted by the Economic Development Corporation; take possible action
12. Discuss draft Interlocal Agreement with the City of San Antonio relinquishing all building permits authority for businesses along McCullough to the City of Olmos Park; take possible action
13. Receive and discuss request from resident to close the 500 block of East Olmos Drive from Contour to Shook on October 31, 2015 for a Halloween Party; take possible action
14. Consent Items:
 - a. Approve Cash Disbursements for September 2015
 - b. Approve City Council minutes for September 3, 2015 and September 17, 2015
15. 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 September 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, October 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.