



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 SPECIAL MEETING

The City Council for the City of Olmos Park, Texas will meet in a special meeting on Tuesday, February 17, 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. Receive presentation from City Public Service regarding the installation of Smart Meters and the benefits of the smart grid.
3. 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.
4. Discussion of The Yard Farmers Market and any parking or other issues arising from the event; take possible action
5. Discussion regarding the current noise nuisance ordinance of the Code of Ordinances, Section 18.44-45.
6. Discuss possible implementation of a tree ordinance for the City of Olmos Park.
7. Consent Items:
 - a. Approve Cash Disbursements for January 2015;
 - b. Approve City Council minutes for January 13, 2015 and January 15, 2015;
 - c. Excuse Councilman Casey Fry from attending the March 2015 regular City Council meeting;
 - d. Excuse Councilman Ronald Hornberger from attending the March 2015 regular City Council meeting;
 - e. Adopt Order of Election for the May General Election to be held on May 9, 2015
 - f. Approve contract with Bexar County Elections Administration to conduct the May 9, 2015 General Election;
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.
 - (2.) Annual 2014 Racial Profiling Report

- 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 January 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 12:00 p.m. on Friday, February 13, 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.