



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, April 16, 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. Discuss possible implementation of a tree ordinance for the City of Olmos Park; take possible action
4. Discuss amending the City Code of Ordinance of the City of Olmos Park, Texas by adding Section 14-2 (b), 14-2 (c) and 14-2 (d) to Chapter 14, Elections to provide that the election of the City Council members shall be by a place system: take possible action
5. Receive and discuss an Olmos Park Economic Development Corporation ("OPEDC) project, the OPEDC proposes to engage a professional engineering services to meet with each property owner to discuss improvements and document any feedback for an amount not to exceed \$10,000.00; take possible action (first reading)
6. Discussion on dumpster near the Public Works Yard; take possible action
7. Discuss Operating Agreement between Raiser (UBER), LLC and the City of Olmos Park; take possible action
8. Discussion regarding 100 El Prado Condominiums request regarding the public arcade near their loading dock; take possible action
9. Consent Items:
 - a. Approve Cash Disbursements for March 2015;
 - b. Approve City Council minutes for March 19, 2015

- c. Excuse Councilman Casey Fry from attending the May 21, 2015 City Council meeting

10. 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 March 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, April 10, 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.