



THE CITY OF OLMOS PARK

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



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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, July 30, 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. Presentation by Live Oak City Manager Scott Wayman describing their experience with an MPO Grant.
4. Receive and take possible action on re-plat application by PSW Real Estate. The properties to be re-plated are zoned multi-family and identified as C.B. 5717 Block 1 (comprised of 464, 470 and 476 East Olmos Drive), West 55 feet of Lot 4, all of Lot 5, Lot 6, Lot 7, and the remaining Eastern portion of Lot 8.
5. Discussion on Dr. Kirlin's request to change the City's boarding fee of \$10 per day to \$20 per day to board stray animals; take possible action.
6. Public Hearing to receive public comment regarding possible amending the Code of Ordinances Chapter 40 zoning, article iv. local retail district 40-109 (2), (3) yard and lot areas, 40-110 (2), (3) off street parking regulations; adding new sections 40-111 landscaping and 40-112 sidewalks, curbs, curb cuts, driveway entrances; article v. mixed retail commercial district section 40-137 (2), (3) yard and lot areas; section 40-138 (2), (3) off street parking; adding new sections 40-139 landscaping, 40-140 sidewalks, curbs, curb cuts, driveway entrances.
7. Discuss and take possible action on amending the Code of Ordinances Chapter 40 zoning, article iv. local retail district 40-109 (2), (3) yard and lot areas, 40-110 (2), (3) off street parking regulations; adding new sections 40-111 landscaping and 40-112 sidewalks, curbs, curb cuts, driveway entrances; article v. mixed retail commercial district section 40-137 (2), (3) yard and lot areas; section 40-138 (2), (3) off street parking; adding new sections 40-139 landscaping, 40-140 sidewalks, curbs, curb cuts, driveway entrances.

8. Public Hearing to receive public comment regarding possible amending the Code of Ordinances Chapter 26 signs, section 26-2 -definitions and sec. 26-4.2. - limitations of signs for business or office premises.
9. Discuss and take possible action amending the Code of Ordinances Chapter 26 signs, section 26-2 - definitions and sec. 26-4.2. - limitations of signs for business or office premises.
10. Appoint residents and/or members of the City Council and/or Economic Development Corporation and/or Planning and Zoning Commission to serve on a McCullough Corridor Project Ad Hoc Committee.
11. Appoint members to fill two un-expired terms on the Economic Development Corporation Board of Directors, with one term expiring December 31, 2015 and the other term expiring December 31, 2016.
12. Review and discuss draft staffing analysis report and payment for services rendered on the draft staffing analysis report; take possible action.
13. Consent Items:
 - a. Approve Cash Disbursements for June 2015
 - b. Approve City Council minutes for June 18, 2015
 - c. Approve Roger Soler's request to hold Dam 09 Triathlon through Olmos Park on August 22, 2015
 - d. Approve San Antonio Bar Foundation to hold fun run through Olmos Park on November 21, 2015
14. 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 June 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, July 24, 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.