



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, August 20, 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. Clarify terms of appointment for the newly appointed Economic Development Corporation members Andres Andujar and Sharon Plant; take possible action
4. Review Investment Policy; take possible action
5. Discuss amendments to the EDC Articles of Incorporation and Bylaws; take possible action
6. Discuss consolidation of the EDC records and projects; take possible action
7. Amend FY2015 Budget
8. Consent Items:
 - a. Approve Cash Disbursements for July 2015
 - b. Approve City Council minutes for July 30, 2015
 - c. Approve date change for San Antonio Bar Foundation to hold Fun Run through Olmos Park from November 21, 2015 to November 14, 2015
9. 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 July 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 Thursday, August 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.