



THE CITY OF OLMOS PARK

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MAYOR
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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, September 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. 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. Discussion on an Ordinance affecting participation of City employees in the Texas Municipal Retirement System granting the additional rights authorized by Section 854.202(g) of Title 8, Texas Government Code, as amended, and prescribing the effective date for the Ordinance; take possible action
4. Public Hearing on FY 2016 proposed budget
5. Review, discuss and consider Ordinance 2015-08 adopting the FY 2016 budget; take possible action by record vote
6. Ratify the property tax increase reflected in the FY2016 budget, per Texas Local Government Code Section 102.007(c); take possible action by record vote
7. Public Hearing on 2015 tax rate to fund FY 2016 budget
8. Consider Ordinance 2015-09 setting the 2015 Tax Rate to fund the Fiscal Year 2016 Budget; take possible action by record vote.
9. Review and discuss Request for Qualifications for auditing services received to perform the FY2015 annual audit; take possible action.
10. Discussion of Interlocal Cooperation Agreement with City of San Antonio establishing concurrent jurisdiction; take possible action
11. EDC Report and recommendations on the McCullough Business District; take possible action
12. Update on consolidation of the EDC records and projects; take possible action
13. Consider composition and possible removal of members on the Economic Development Corporation; take possible action
14. Consent Items:
 - a. Approve Cash Disbursements for August 2015

b. Approve City Council minutes for August 18, 2015 and August 20, 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 August 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, September 11, 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.