

MINUTES OF REGULAR  
CITY COUNCIL MEETING HELD  
FEBRUARY 21, 2019

The City Council of Olmos Park, Texas held a regular meeting on February 21, 2019 commencing at 6:00 p.m. in the Council Chambers at City Hall. Mayor Ronald Hornberger presided and Council members present were Juliana Dusek, Kenyon McDonald, Enzo Pellegrino, Sharon Plant and Deanna Rickabaugh. Staff present was City Manager, Celia DeLeon; City Secretary, Diane Gonzales; Fire Chief, Michael Goodreau; Police Chief, Rene Valenciano and Public Works Director and Gilbert DeLeon. Also present were City Attorney, Richard Lindner; Brian Arriaga, 321 Thelma; Patrick Arriaga, 321 Thelma; Carter Saivato, 103 Luther; Max Bacon, 139 Oakmont Court; Quentin Elder, 226 Cloverleaf; Carter Myland, 211 Burr Road; Ari Sutin, 193 Cave Lane; Nick Baggett, 203 E. Sunset; Steve Elder, 226 Cloverleaf; Joshua Sutin, 143 Cave Lane; Mike Bacon, 139 Oakmont Court; Carl Surin, 139 Oakmont Court; Erin Harrison, 207 Belvidere; Patricia Meier, 140 Stanford and Abraham Galindo with Gilver Engineering.

Mayor Ronald Hornberger called the meeting to order at 6:02 p.m. and determined a quorum was present.

Receive and discuss the annual Storm Water report from the City Engineer.

Abraham Galindo from Givler Engineering who is a Storm Water Compliance Specialist stated he is responsible for implementing and maintaining the Storm Water Management Program and gave a brief power point presentation on the City's Storm Water Program. He stated each year we are required to submit an annual report to TCEQ summarizing everything done throughout the year demonstrating that the report is implemented and achieving its goals. Our plan is that the City is in compliance and the deadline for the report is March 13, 2019. He stated every five years TCEQ will review the general permit and they just issued one on January 24, 2019 and the City will have to submit a Notice of Intent of a new Storm Water Management Program and we have until July 23, 2019 to do that.

Councilwoman Plant asked with the ongoing projects that we have, does our Building Official contact your office for you to monitor any projects?

Abraham Galindo stated yes and not all of those projects are over a quarter of an acre and we have an application that the contractors fill out then we review that application and make sure that the site meets all the requirements.

City Hall and Fire Station repairs update: take possible action

Richard Lindner stated he has had several conversations with the Architect, Thom Robey and he is looking into contacting some contractors about what the price might be for this repair project. The bidding documents and contract documents are almost complete and we are making sure this is allowable to some of the smaller contractors and he believes this was one of the concerns that Council did not want a large contract that only a big contractor can get the job done and we are trying to see what we can trim out of the contract where a self-performing contractor would enjoy the project.

Councilwoman Plant stated she thought Thom Robey was going to bring a scaled back version of the initial contract that she believes he said was a ten or twenty page contract.

Richard Lindner stated there are some industry standard documents and lots of different versions of them and that is what we are going with a Standard AIA Contract with general

conditions and this is something Architects are familiar with and contractors all over the state use.

Councilwoman Plant stated for this project there are three contractors that are experts in this application.

Richard Lindner stated he should be able to start the process and the advertising before the next City Council meeting. He said at the last meeting Council provided authority to do a sealed proposal and go out for proposal and the next City's decision making will be that the Architect will present with who answered the bids, their fees, their ranking and who was the highest ranking. He stated then Council will decide who has the best quality.

Consent Items:

- a. Approve Cash Disbursements January 2019;
- b. Approve City Council minutes of January 17, 2019;
- c. Excuse Councilwoman Juliana Dusek from attending the March 21, 2019 regular Council meeting;
- d. Excuse Mayor Hornberger from attending the April 18, 2019 and the June 20, 2019 regular Council meetings.

Councilwoman Plant moved to pull consent item B as she has some minor changes on the minutes and to approve items A, C and D.

Councilman McDonald seconded the motion.

The vote in favor of the motion was unanimous.

Councilwoman Rickabaugh moved to accept consent item B with the minor changes.

Councilwoman Dusek seconded the motion.

The vote in favor of the motion was unanimous.

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 January 2019;
  - (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).

Councilwoman Plant stated she wants to discuss Item D.

Councilman McDonald moved to approve Departmental Reports A, B, C and E.

Councilwoman Dusek seconded the motion.

The vote in favor of the motion was unanimous.

Councilwoman Plant stated she wants to discuss Item D (Administration reports). She spoke to the City Manager today on some questions and one of the things she was looking at is our sources of income are ad valorem fees, fees from the permitting office and the fees we receive for our court. The building activity has been huge over the last few years but looking at the report is shows the actual for January 2019 versus January 2018 but to look at last years you have to have a comparison and you need to have the budget. She suggested having something from last year listed on the building report. She also needed some clarification on the municipal court report and stated Cities do not get to keep a lot of the money collected from tickets as most of it goes to the State and wants to go over the court report at the next City Council meeting in April.

Sharon Plant moved to accept Departmental Report Item D.

Councilman McDonald seconded the motion.

The vote in favor of the motion was unanimous.

There was no further business and the meeting was adjourned at 6:22 p.m.

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Ronald Hornberger  
Mayor

ATTEST:

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Diane Gonzales  
City Secretary