

MINUTES OF REGULAR
CITY COUNCIL MEETING HELD
AUGUST 15, 2013

The City Council of Olmos Park, Texas held a regular meeting on August 15, 2013 commencing at 6:00 p.m. in the Council Chambers at City Hall. Mayor Kenneth Farrimond presided and Council members present were Enzo Pellegrino, Sharon Plant and Ronald Hornberger. Staff present was City Secretary, Celia M. DeLeon; Fire Chief John Surber; Public Works Director Gilbert DeLeon and Police Chief Fritz Bohne. Also present was Frank Garza, City Attorney. Others present were Gregory Schwartz, Givler Engineering; Patricia Meier, 240 Stanford; Kim Shepperd, 237 Parklane Drive; Debbie Prost, 130 Stanford; Jeff Judson, 205 East Wildwood.

Mayor Farrimond called the meeting to order at 6:00 p.m. and determined a quorum was present.

Citizens to be heard.

No citizens were heard.

Receive and discuss request to close road on 700 block of West El Prado Drive; take possible action (City Secretary)

Councilman Pellegrino moved to approve the request to block the 700 block of West El Prado on August 23, 2013 from 3 p.m. to 6 p.m. Councilman Hornberger seconded the motion. The vote in favor was unanimous.

Public Hearing on proposed draft changes to City Code, Chapter 26, Sign Ordinance

Mayor Farrimond announced a Public Hearing at 6:05 p.m.

Patricia Meier, Co-Chair of the Planning and Zoning Commission provided the City Council with a timeline of the process and public hearings.

Mayor Farrimond closed the Public Hearing at 6:30 p.m.

Discuss proposed draft changes to City Code, Chapter 26, Sign Ordinance; take possible action. (P&Z Commission)

Councilman Pellegrino moved to adopt Ordinance 2013-15, effective January 1, 2014, while exempting businesses participating in the Economic Development Corporation Pole Replacement Program from obtaining a permit and adding an addendum to the ordinance titled *Olmos Park Economic Development Corporation Resolution 2013-01*. Councilwoman Plant seconded the motion. The vote in favor of the motion was unanimous.

Review and discuss engineer's position/recommendation on City's acceptance of the easement on lot 57 Park Hill Estates, 226 Parkhill Drive; take possible action

This item was tabled.

Select an auditor to conduct FY2013 audit; take possible action.

Councilwoman Plant moved to approve the Armstrong Vaughn & Associates proposal to conduct the FY2013 audit, and to request changing the partner conducting the audit. Councilman Pellegrino seconded the motion. The vote in favor of the motion was unanimous.

Review Investment Policy; take possible action. (LOCAL GOVERNMENT CODE) (City Secretary)

This item was tabled.

Review and discuss recommended changes to the Job Performance Review Policy; take possible action. (Mayor Farrimond)

Councilwoman Plant moved to accept revisions to Job Performance Review Policy as revised by the City Attorney. Councilman Pellegrino seconded the motion.

Councilman Hornberger recommended additional revisions. Councilwoman Plant moved to amend and include revisions to Job Performance Policy made by Councilman Hornberger. Councilman Pellegrino seconded the motion. The vote in favor of the amendment was unanimous.

The vote in favor of the motion as amended was unanimous.

Discuss compensating the City Secretary for her additional duties as Interim City Manager; take possible action (City Secretary)

Councilwoman Plant moved to compensate the City Secretary an additional \$1,500 per month for her additional duties as interim City Manager, effective retroactively August 1, 2013. Councilman Hornberger seconded the motion. The vote in favor of the motion was unanimous.

CONSENT ITEMS:

- a) Approve minutes for regular meeting held for July 18, 2013.
- b) Accept Disbursements for July 2013

Councilman Pellegrino moved to accept consent items as submitted. Councilwoman Plant seconded the motion. The vote in favor of the motion was unanimous.

Departmental Reports:

Councilman Pellegrino moved to accept B-E of the Departmental Reports. Councilwoman Plant seconded the motion. The vote in favor was unanimous.

Receive and discuss FY2014 Budget; take possible action

City Council reviewed the proposed FY2014 Budget.

Councilman Pellegrino moved to direct the City Manager to post as the Proposed FY2014 Budget and plan a Public Hearing for the September meeting. Councilwoman Plant seconded the motion. The vote in favor of the motion was unanimous.

Review and discussion of Current Year, FYE 2013 Budget Amendment; take possible action. (Susan Wootton)

Councilwoman Plant moved to adopt Ordinance 2013-13 amending FY2013 Budget as discussed. Councilman Pellegrino seconded the motion. The vote in favor of the motion was unanimous.

Discuss and take possible action to accept the resignation letters of Ernest Locker and Gayle Girdley.

Councilman Pellegrino moved to accept the resignation of Ernest Locker. Councilman Hornberger seconded the motion. The vote in favor of the motion was:

AYES: Pellegrino, Hornberger

NAYES: Plant

The motion passed.

Discuss and take possible action on Ordinance 2013-14 to call a special election for November 5, 2013 to fill two vacancies on the City Council (Mayor Farrimond)

No action was taken.

Consider authorizing City Council to amend the City Council's regular meeting schedule; take possible action (Mayor Farrimond)

Councilman Pellegrino moved to schedule two regular meetings a month. The first meeting scheduled for first Thursday of each month at 8:00 a.m. and the second meeting on the third Thursday of each month at 6:00 p.m. Councilwoman Plant seconded the motion. The vote in favor of the motion was unanimous.

Discuss matters relating to the process for hiring a City Manager; take possible action. Possible Executive Session pursuant to TEXAS GOVERNMENT CODE, §551.074, Personnel Matters.

This item was tabled.

Executive Session pursuant to TEXAS GOVERNMENT CODE §551.071, Consultation with Attorney to discuss lawsuit styled Ruben Cardenas v. City of Olmos Park.

Mayor Farrimond called an Executive Session pursuant to Texas Government Code 551.071, Consultation with Attorney at 8:49 p.m.

The open meeting reconvened at 9:10 p.m.

There was no further business the meeting was adjourned at 9:11 p.m.

Kenneth Farrimond
Mayor

ATTEST:

Celia M. DeLeon
City Secretary