

MINUTES OF REGULAR
CITY COUNCIL MEETING HELD
SEPTEMBER 5, 2013

The City Council of Olmos Park, Texas held a regular meeting on September 5, 2013 commencing at 8:00 a.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 and Steven Pena, City Attorneys. Others present were David Mauze, Mauze Construction; Jennifer Gilreath, 312 East Mandalay Drive; Patricia Meier, 140 Stanford Drive; P. Prachett, 1045 Shook #144 and Carol McMorris, 116 Paseo Encinal.

Mayor Farrimond called the meeting to order at 8:00 a.m. and determined a quorum was present.

Citizens to be heard.

No citizens were heard.

Ratify Mayor Farrimond's decision to call a special election in order to comply with state law in filling two vacancies on the City Council and take possible action on Ordinance 2013-14 calling a special election for November 5, 2013 to fill vacancies on the City Council (Mayor Farrimond)

Councilman Pellegrino moved to ratify Mayor Farrimond's decision to call a special election in order to comply with state law in filling two vacancies on the City Council and take possible action on Ordinance 2013-14 calling a special election for November 5, 2013 to fill vacancies on the City Council. Councilwoman Plant seconded the motion. The vote in favor of the motion was unanimous.

Approve Joint Election Agreement with Bexar County Elections for Special Election to be held November 5, 2013.

Councilman Pellegrino moved to approve the Joint Election Agreement with Bexar County for Special Election to be held November 5, 2013. Councilwoman Plant seconded the motion. The vote in favor of the motion was unanimous.

Discuss the sale of the Police Departments 2002 Ford Explorer; take possible action

Councilwoman Plant moved to direct the Police Chief to sell the 2002 Ford Explorer. Councilman Pellegrino seconded the motion. The vote in favor of the motion was:

AYES: Pellegrino, Plant

NAYES: Hornberger

ABSTAIN: None

The motion passed.

Public Hearing on FY 2014 proposed budget

No one was heard.

Review, discuss and adopt FY 2014 budget; take possible action

Councilman Pellegrino moved to adopt FY 2014 budget. Councilwoman Plant seconded the motion. The vote in favor of the motion was unanimous.

Councilman Pellegrino moved to charge each Department Head to review their department expenses in the FY 2014 Budget and make a recommendation for 5% decrease in their department budget, excluding Municipal Court, and report to City Council within 90 days

(December 2013 meeting). Councilwoman Plant seconded the motion. The record vote on the motion was:

Councilman Pellegrino	AYE
Councilwoman Plant	AYE
Councilman Hornberger	AYE

The motion passed.

Public Hearing on 2013 tax rate to fund FY 2014 budget

No one heard.

Consider Ordinance 2013-16 setting 2013 Tax Rate at the Effective Tax Rate to fund the Fiscal Year 2014 Budget; take possible action by record vote.

Councilman Pellegrino moved to adopt the effective tax rate for Fiscal Year 2013 of \$0.470000 per \$100 of taxable value, to be allocated with an M&O rate of \$0.383069 and an I&S rate of \$0.086931. Councilwoman Plant seconded the motion. The record vote on the motion was:

Councilman Pellegrino	AYE
Councilwoman Plant	AYE
Councilman Hornberger	AYE

The motion passed.

Public Hearing concerning the extending the time for a building permit and all necessary permits to complete construction at 312 East Mandalay, including a showing of good cause for the extension and safeguards necessary to ensure the safety of the job sites and completion of the projects. (Building Official)

David Mauze, Mauze Construction reported on the status of the project.

Receive and consider an application concerning extending the time for a building permit and all necessary permits for completion of construction at 312 East Mandalay, requiring a showing of good cause and with such safeguards necessary to ensure the safety of the job site and completion of the project; take possible action. (Building Official).

Councilman Pellegrino moved the City Council grant a building permit extension of six months following with the appropriate safeguards ensuring the completion of the project by the six month period and have the applicable fee according to our current ordinance applied.

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.

Mayor Farrimond announced he has appointed a City Manager Search Committee, with members being himself, Councilman Hornberger and Terry Brechtel.

Councilman Hornberger moved to ratify Mayor Farrimond's selection of the Committee and authorize him to select one or more members. Councilman Pellegrino seconded the motion. The vote in favor was unanimous.

There was no further business the meeting was adjourned at 9:00 a.m.

Kenneth Farrimond
Mayor

ATTEST:

Celia M. DeLeon
City Secretary