

MINUTES OF REGULAR
CITY COUNCIL MEETING HELD
DECEMBER 19, 2013

The City Council of Olmos Park, Texas held a regular meeting on December 19, 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, Kelli Cubeta, Jeffrey Judson and Ronald Hornberger. Staff present was City Secretary, Celia M. DeLeon; Fire Chief John Surber; James Ladewig, Assistant Fire Chief; Public Works Director Gilbert DeLeon and Police Chief Fritz Bohne. Also present were

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

Citizens to be heard.

John Garland, 444 Paseo Encinal expressed his concerns on the "cats claw" plant and its invasive nature and requested the City Council to address this issue with the City of San Antonio to help control the problem.

Gene Allen, 204 East Wildwood stated he heard the City Council's discussion on impervious cover at the previous meeting. He stated ordinances must have intent and believes this ordinance has intent. He stated if a citizen has a hardship they can apply for a variance hearing with the Board of Adjustment.

Blair Young, 440 Devine stated he is concerned about the proper installation of smoke alarms in either new homes or remodeled homes.

Consider and possible action to appoint a City Manager and to approve the City Manager's contract; take possible action Possible Executive Session pursuant to §551.074, Personnel Matters.

Councilwoman Cubeta moved to approve the City Managers contract. Councilman Pellegrino seconded the motion. The vote in favor of the motion was unanimous.

Consider and discuss City of Olmos Park website formatting and content to include video tapings of City Council meetings; take possible action

Councilman Judson moved to launch the new website (basic version) and research the requested items and implement the ones with minimal cost and bring back the items that would impact the budget for City Council to review. Councilwoman Plant seconded the motion. The vote in favor of the motion was unanimous.

City Council tasked the City Manager to assess the possibility of placing audio and video tapes on web, notification system and utilizing Facebook and Twitter for communication.

Consider and discuss City Public Service Franchise Fee and Term of Franchise Fee Agreement; take possible action

Councilman Pellegrino moved to adopt the City Public Service Franchise Fee and Term of Franchise Fee Agreement. Councilwoman Cubeta seconded the motion. The vote in favor of the motion was:

AYE: Pellegrino, Cubeta, Hornberger, Plant

NAY: Judson

The motion passed.

Consider and discuss Givler Engineering's agreement for services for January 1, 2014 to December 31, 2014; take possible action

Councilman Judson moved to approve Givler's Engineering Agreement for services for January 1, 2014 to December 31, 2014 contingent on revising agreement sections 7 and 8 that is acceptable to Councilwoman Cubeta and Mr. Givler. Councilman Hornberger seconded the motion. The vote in favor of the motion was unanimous.

Consider and discuss the proposed Olmos Park Economic Development Corporation ("OPEDC") projects to engage professional services to (i) assess and evaluate roadway, drainage and sidewalk improvements to the McCullough business corridor; such services not to exceed \$10,000.00; and (ii) evaluate, investigate and recommend streetscape amenities associated with potential hardscape improvements within the McCullough business corridor, such services not to exceed \$5,000.00; take possible action.

Deb Prost, Economic Development Corporation President presented a Power Point presentation to Council.

Councilman Hornberger moved that the City Council approve the Economic Development Project (i), assess and evaluate roadway, drainage and sidewalk improvements to the McCullough business corridor; such services not to exceed \$10,000.00. Councilman Pellegrino seconded the motion.

Councilman Judson moved to amend the motion to require the Economic Development Corporation assessment to determine the safety need for consideration of a turning lane on McCullough, the impacts on vehicular traffic exiting Olmos Park heading west onto McCullough and the impacts on landscaping on the east of McCullough in the event of a third lane is added. There was no second to the motion. The motion failed.

The vote in favor of the Councilman Hornberger's motion was unanimous.

Deb Prost acknowledged the information Councilman Judson is requesting will be needed in the future and will report the information to the City Council when it is received.

Deb Prost presented the project (ii) for transparency and did not need City Council approval because the cost did not exceed \$5,000.

Appoint members to Economic Development Corporation to serve a two-year term through December 31, 2015; take possible action

Councilman Hornberger moved to appoint Ayon Wen-Waldron and re-appoint Deb Prost, Diana Durbin and Mayor Farrimond to serve a two year term. Councilman Pellegrino seconded the motion. The vote in favor of the motion was unanimous.

Appoint members to the Planning and Zoning Commission to serve a two-year term through December 31, 2015; take possible action

Councilman Judson moved to appoint Blair Young to serve on the Planning and Zoning Commission a two year term ending December 31, 2015. Councilman Pellegrino seconded the motion. The vote in favor of the motion was:

AYE: Judson, Pellegrino, Farrimond

NAY: Hornberger, Cubeta

The motion passed.

Councilman Hornberger moved to re-appoint Patricia Meier, Steve Johnson and Kenyon McDonald. Councilman Pellegrino seconded the motion. The vote in favor of the motion was unanimous.

CONSENT ITEMS:

- a) Approve minutes for regular meeting held for November 21, 2013
- b) Accept Disbursements for November 2013

Councilwoman Cubeta moved to approve the consent items as presented. Councilman Pellegrino seconded the motion. The vote in favor of the motion was unanimous.

Departmental Reports:

The departmental reports were received.

There was no further business the meeting was adjourned at 8:02 p.m.

Kenneth Farrimond
Mayor

ATTEST:

Celia M. DeLeon
City Secretary