



# THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE  
SAN ANTONIO, TEXAS 78212-2095



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## MAYOR

Ronald Hornberger

## COUNCIL

Juliana Dusek

Erin Harrison

Kenyon McDonald

Sharon Plant

Deanna Rickabaugh

## STAFF

Celia DeLeon

*City Manager*

Kyndra Munoz

*City Secretary*

Rene Valenciano

*Chief of Police*

Michael Goodreau

*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 Wednesday, February 16, 2022 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. Presentation from the City of San Antonio on their drainage project on Annie Street and Shook Avenue
4. Discussion and possible action on an Ordinance amending a portion of the code of ordinance of the City of Olmos Park. Texas Chapter thirty-two (32) Subdivision and property development, Article X, Tree Preservation, Section 32-275 permit required, for the purpose of adding general safety requirements; incorporating recitals; providing a repealer and savings clause; providing for severability; and setting an effective date.
5. Discussion on drainage and stormwater runoff control requirements during sitework and construction activities; take possible action
6. Discussion on the definition of building height in all residential districts and possible action directing Planning and Zoning Commission to study and make recommendations
7. Discussion and possible action on a Resolution of the City of Olmos Park by establishing procedures for appointing City Boards and Commissions and considering term limits for such Boards and Commissions;
8. Discussion regarding appointment of member to the Economic Development Corporation to serve a two-year term through December 31, 2023; take possible action.
9. Consent Items:
  - a. Approve Cash Disbursements January 2022;
  - b. Approve City Council December 8, 2021 Special Workshop minutes and January 19, 2022 minutes;
  - c. Approve 2021 P&Z Annual Report
  - d. Excuse Councilwoman Plant from attending the regular March 16, 2022 City Council meeting

10. 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 2022;
  - (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).

11. Discuss performance review of City Manager; take possible action. Possible Executive Session pursuant to Texas Government Code, Sec. 551.074 Personnel Matters,

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 3:00 p.m. on Friday, February 11, 2022.

Kyndra Munoz  
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.