



THE CITY OF OLMOS PARK

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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, March 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. Discussion and possible action on city hall roof repair bids received.
4. Discussion and possible action on FY2022 budget amendment to transfer funds from surplus funds into capital account Building repairs.
5. Discussion and possible action on City of San Antonio's ("COSA") request for Olmos Park to install a flood gauge at the Annie/Gillespie intersection within Olmos Park City limits, or alternatively, permission for COSA to install one itself.
6. Discussion and possible action regarding budget amendment to provide all department supervisors and Building Official a 5% salary increase.
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 Councilwoman Plant 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 February 2022;
 - b. Approve City Council minutes of February 16, 2022;
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.
 - (2.) 2021 Annual Racial Profiling Report
 - 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 February 2022;
 - (2.) Monthly overtime, CT, vacation, sick leave report;
 - (3.) Building Department Report;
 - (4.) Municipal Court Report
 - (5.) City Engineer Report
- e) Manager's report:
 - (1.) Discussion of written reports (if needed).

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 3:00 p.m. on Thursday, March 10, 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.