



# 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, April 20, 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 roof repairs:
  - a. accepting a bid for city hall roof repair/replacement project, and authorize City Manager to negotiate and execute a contract for the work or pre-purchase of materials; and,
  - b. Authorize City Manager to enter into a service agreement with a Public Insurance Adjuster to negotiate the city hall and fire station roof insurance claims.
4. Discussion and possible action regarding City Engineer's recommendation to accept a bid for FY 2021-2022 Sanitary Sewer Repairs project and authorize the use of American Rescue Plan Act ("ARPA") funds for all or part of the project.
5. Consideration and approval of a resolution approving an engagement agreement for legal services with Cantu Harden LLP and to terminate legal services agreement with Locke Lord without cause, effective immediately, and authorize City Manager to provide notice; and other matters in connection therewith.
6. PUBLIC HEARING regarding Planning and Zoning's recommendation on amending Sections 40-40 and 40-41 of the City Code to revise certain provisions relating to minimum setbacks and maximum permitted height for accessory structures.
7. Discussion and possible action on Planning and Zoning's recommendation on amending Sections 40-40 and 40-41 of the City Code to revise certain provisions relating to minimum setbacks and maximum permitted height for accessory structures.
8. Discussion and possible action regarding financing, notices or bond issuance options for costs of potential storm sewer, sanitary sewer, and street projects.
9. Consideration and approval of a resolution by the City Council of the City of Olmos Park, Texas authorizing and approving the publication of a Notice of Intention to Issue Certificates of Obligation; complying with the requirements contained in the Securities and Exchange Commission Rule 15c2-12; and providing an effective date.

**10. Consent Items:**

- a. Approve Cash Disbursements March 2022;
- b. Approve City Council minutes of March 16, 2022; Special City Council minutes of March 16, 2022; Special City Council minutes of March 28, 2022 and City Council Workshop minutes of March 28, 2022
- c. Excuse Councilwoman Erin Harrison from attending the April 20, 2022 City Council meeting
- d. Approve Soler Sports request to hold Dam 09 Triathlon through Olmos Park on August 20, 2022

**11. 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 March 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, April 14, 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