



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, May 18, 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: Consideration and discussion of proposed issuance of debt obligations to be titled "City of Olmos Park, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022" to finance sewer system and road improvements in the City. Citizens will be provided the opportunity to address the Council on issues and concerns related to this item. After an initial presentation, the Council will address questions, issues or concerns from the public in the order they were received. (continued from 5/18/2022 Special Meeting if necessary).
3. Consideration and appropriate action on a resolution approving the City's plan of finance pertaining to the contemplated issuance of obligations to be designated as "City of Olmos Park, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022"; authorizing City staff and the City's financial advisor and bond counsel to proceed with this plan of finance; approving the selection of Frost Bank Capital Markets as Senior Underwriter; and authorizing other matters related to the foregoing.
4. 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.
5. Receive verbal report by Adam Harden regarding authorizing the defeasance and redemption of the City of Olmos Park, Texas Higher Education Facilities Corporation Revenue Improvement and Refunding Bonds (Texas Lutheran University).
6. Appoint Mayor Pro-Tem to serve through May 2023.
7. Set time and date for regular City Council meetings per City Code Section 2.1(a).
8. Appoint a City Secretary to serve a term through May 2024 as per City Code Section 2-3(a); take possible action
9. Receive and take possible action on Lee Cavender's request to close the 200 block of Thelma Drive on Saturday, July 16, 2022 from 2:00PM to 5:00PM for a birthday party

10. Discussion and possible action regarding City Engineer's recommendation to accept a bid for the 2021-2022 Street and Drainage Maintenance Project.
11. Discussion and possible action regarding Ordinance No. 2021-12; Chapter 8, Article XII Drainage Requirements.
12. Discussion regarding confirmation of appointment of member to the Board of Adjustment by Mayor to serve a two-year term through May 2024; take possible action.
13. Discussion and possible action to identify issues or current Chapter 40 regulations for Planning and Zoning Commission's review, consideration and report.
14. Consent Items:
 - a. Approve Cash Disbursements April 2022;
 - b. Approve City Council minutes of April 20, 2022;
 - c. Appoint Municipal Court Judge and Alternate Judge to serve a two-year term through May 2024; take possible action
15. 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 April 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 Friday, May 13, 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.