



# THE CITY OF OLMOS PARK

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



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## MAYOR

Deanna Rickabaugh

## COUNCIL

Will Brooks

Juliana Dusek

Erin Harrison

Kenyon McDonald

Sharon Plant

## 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, August 17, 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. Pledge of Allegiance
3. 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.
4. Discussion on the proposed FY2023 Draft Budget; take possible action
5. Discussion and possible action on an ORDINANCE AMENDING THE CITY OF OLMOS PARK, TEXAS MUNICIPAL CODE OF ORDINANCES ARTICLE III- SOLICITORS, PEDDLERS, AND DISTRIBUTORS SECTION 10-60 REGULATIONS AND LICENSING PROVIDING FOR SEVERABILITY; PROVIDING FOR PROPER NOTICE AND MEETING; AND PROVIDING AN EFFECTIVE DATE
6. Discussion on a possible FY2022 budget amendment to increase overtime funds from \$15,000 to \$20,000; take possible action
7. Consent Items:
  - a. Approve Cash Disbursements July 2022;
  - b. Approve regular City Council minutes of July 20, 2022 and special City Council minutes of August 1, 2022;
  - c. Approving the Olmos Park EDC 5005-5007 McCullough Lighting Project to engage professional services to include the installation and purchase of three lights not to exceed \$85,000.00 (2<sup>nd</sup> reading)
  - d. Approve Investment Policy, this is an annual requirement
  - e. Approve Armstrong, Vaughan & Associates engagement letter to perform the City's annual FY 2022 audit
8. 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 July 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, August 12, 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.