



# THE CITY OF OLMOS PARK

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



(210) 824-3281  
FAX (210) 826-5008  
WWW.OLMOSPARK.ORG

## 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, September 21, 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. Public Hearing on FY2023 proposed budget.
5. Review, discuss and consider Ordinance 2022-10 adopting the FY2023 Budget; take possible action **by record vote.**
6. Take possible action to ratify the adoption of a budget that will require an increase in total property tax revenue.
7. Public Hearing on 2022 tax rate to fund FY2023 Budget.
8. Consider Ordinance 2022-11 setting the 2022 Tax Rate to fund the Fiscal Year 2023 Budget; take possible action **by record vote.**
9. Discussion on City of San Antonio Interlocal Agreement to install and maintain flood gauge on Annie and Shook; take possible action.
10. Consider and take possible action on a re-plat application by Dr. Ann Cross for property located at 4401 McCullough. The property to be re-platted is zoned local retail district and comprised of Lots 1, 2, 3, 4, 6 and the south 15 feet of Lot 5 of Block 20 of the Kenwood addition to Laurel Heights Subdivision.
11. Provide update on city hall and fire department roof repairs and damage; take possible action.
12. Discussion and possible action on recommended bidder for construction services on the Sewer Bond Project, Phase A.
13. Discussion and possible action on using the School Crossing Guard funds to purchase cameras and placement thereof, or any qualified purchase for public safety in the FY2023 Budget.
14. Discussion and possible action on Ordinance 2022-12 amending the FY2022 budget.

**15. Consent Items:**

- a) Approve Cash Disbursements August 2022;
- b) Approve regular City Council minutes of August 17, 2022 and Special City Council minutes of August 17, 2022.

**16. 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 August 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, September 15, 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.