



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, October 19, 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 and possible action on expenditures of the second tranche of Coronavirus Local Fiscal Recovery Funds received by the City
5. Discussion and possible action on authorizing Holiday patrol for the city
6. 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.
7. Discussion and possible action on the possibility of placing Amazon lockers at the fire station, 119 West El Prado Drive
8. Discussion and possible action on the Olmos Park's Youth Commission request to put up Holiday lights at Alameda Circle
9. Discussion and possible action on parking on both sides of the street while construction is taking place
10. Discussion regarding appointment of a member to the Economic Development Corporation to serve a term through December 31, 2023; take possible action.
11. Discussion regarding confirmation of an appointment of a member to the Board of Adjustment by Mayor to serve a term through May 31, 2023; take possible action.
12. Consent Items:
 - a. Approve regular City Council minutes of September 21, 2022;
 - b. Approve Resolution No. 2022-08 designating *the San Antonio Express News* as the Official City Newspaper

13. 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.) Monthly overtime, CT, vacation, sick leave report;
 - (2.) Building Department Report;
 - (3.) Municipal Court Report
 - (4.) City Engineer Report
- e) Manager's report:
(1.) Discussion of written reports (if needed).

14. Executive Session pursuant to Texas Government Code §551.071 Attorney/Client Consultation:

- a. Insurance claim on city hall and fire department roof

15. Open Session: Reconvene into Regular Session and take/ or give direction or action, if necessary, on items discussed in Executive Session.

16. Discussion and possible action on city hall and fire department roof and HVAC repairs and authorize City Manager to proceed with repairs including potentially entering into an interlocal agreement between Region 8 Education Service Center and City of Olmos Park to take part in the Interlocal Purchasing System (TIPS) Program or executing a construction services agreement with Guido Construction to repair the unforeseen damage to public property.

CERTIFICATE OF NOTICE

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