



THE CITY OF OLMOS PARK

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



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MAYOR

Erin Harrison

COUNCIL

Will Brooks

Juliana Dusek

Adam Harden

Kenyon McDonald

Sharon Plant

STAFF

Michael Goodreau
Interim City Manager

Hilary Pickard
City Secretary

Fidel Villegas
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, December 18, 2024 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. All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting. Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered. 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 adopting Resolution 2024-20 amending the City Facilities and Parks Use Policy
5. Discussion and possible action on Ordinance 2024-13 amending the Budget of the City of Olmos Park, Texas, for The Fiscal Year beginning October 1, 2024, and ending September 30, 2025 by allocating remaining ARPA Funds
6. Discussion and possible action on Ordinance 2024-14 amending the Budget of the City of Olmos Park, Texas, for The Fiscal Year beginning October 1, 2024, and ending September 30, 2025, reassigning an existing Patrol Officer in the Police Department to the rank of Corporal
7. Discussion and possible action to appoint members to the Planning and Zoning Commission to serve a two-year term through December 31, 2026; take possible action
8. Consent Items:
 - a. Approve Cash Disbursements November 2024;
 - b. Approve regular City Council minutes of November 20, 2024 and Special City Council minutes of December 16, 2024;
 - c. Approve 2025 Municipal Holiday Schedule
 - d. Appoint Municipal Court Prosecutor and alternate Municipal Court Prosecutor for calendar year 2025; take possible action;
 - e. Appoint Givler Engineering as City Engineer for January 1, 2025 to December 31,

- 2025, pursuant to City Code Chapter 2-14(a); take possible action;
- f. Appoint Denton Navarro Rodriguez Bernal Santee & Zech as the City's Attorney for January 1, 2025 to December 31, 2025, pursuant to City Code Chapter 2-13(a); take possible action
 - g. Approve 2024 P&Z Annual Report
- 9. 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.
 - a. Fire:
 - (1) Fire and other service calls, activity and training activities during the prior and current months.
 - b. Streets and Sanitation:
 - (1) Monthly Report
 - c. Administration:
 - (1) Financial reports for October & November 2024;
 - (2) Monthly overtime, CT, vacation, sick leave report;
 - (3) Building Department Report;
 - (4) Municipal Court Report
 - (5) City Engineer Report
 - d. Manager's report:
 - (1) Discussion of written reports (if needed).
 - e. City Board Reports
- 10. Announcements from Council members**

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 3:00 p.m. on Friday, December 13, 2024.

Hilary Pickard
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.