

**OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION  
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
HELD ON FEBRUARY 14, 2017**

The Board of Directors of the Olmos Park Economic Development Corporation met in regular session on Tuesday, February 14, 2017, at 6:00 p.m. in the City Council Chambers of the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas. Members of the Board of Directors present were President Gloria Arriaga, Mayor Hornberger, Barry Sturrock, and Richard Wolf. Board members not present were Andrew Craig and Jenny Wood. Also present was City Manager, Celia DeLeon.

Call to order and determination of quorum.

The meeting was called to order at 6:00 p.m. by President Gloria Arriaga; roll call was taken, and a quorum was announced.

Citizens to be heard. (This is the time provided for citizens to address the Board on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please limit remarks to a period not to exceed three minutes. Please state your name and address for the record.)

No citizens to be heard.

Review and discuss minutes of the January 10, 2017 Board Meeting; take possible action.

After reviewing the minutes, Mr. Wolf moved to accept the January 10, 2017 Board Meeting Minutes as presented. Mr. Sturrock seconded the motion. The motion was approved unanimously.

Review and discuss January 2017 Financial Reports, including EDC expenditures and allocations and monthly treasurer report; take possible action.

City Manager DeLeon stated after the invoices there is a balance of \$293,068.38 and the deposit for sales tax revenue for January was \$9,824.22 in comparisons to last year's deposit which was \$11,908.43.

Mayor Hornberger moved to accept the January 2017 Financial Reports, EDC expenditures, allocations and monthly treasurer report. Mr. Sturrock seconded the motion. The motion was approved unanimously.

Review and discuss updates on Striping Plan and traffic counter report; take possible action.

City Manager DeLeon stated there are two reports for the traffic counter, one report is for the 5000 block of McCullough and the other report is for Contour.

Mayor Hornberger moved to accept the traffic counter report. Mr. Sturrock seconded the motion. The motion was approved unanimously.

Review and discuss funding for improvement projects along McCullough Corridor and consider any other funding applications submitted; take possible action.

Mr. Sturrock stated he is a member of the Bicycle Access Mobility Committee and part of what they do is promote pedestrian bicycle mobility access throughout our MPO which is Bexar County and a couple of the adjoining counties and one of the meetings he went to they told him about funding that is available for projects. He went to a workshop in October that discussed what these programs are all about and how you need to apply for them and the McCullough Corridor represented a good opportunity to identify a project like this. These are federal dollars that are distributed through the State of Texas through TXDOT and we need to come up with project improvements to McCullough that would

promote bicycle and pedestrian mobility. If we involve improving pedestrian access they also want to know what it connects to and from.

Mayor Hornberger asked how many crossings did we identify that we probably would need? And if we installed the crosswalks there is going to have to be a pedestrian island.

City Manager Deleon stated we identified two crossings.

Mayor Hornberger stated how much progress could we make if we started at the railroad tracks and combine the EDC efforts with the people who own the "Yard" and see what they would like to improve. He suggested that the EDC sit down and talk to the "Yard's" Manager.

City Manager Deleon stated she would provide President Arriaga with the Manager's name that runs the "Yard" and schedule a meeting and come back to the EDC with a proposal or recommendation for discussion.

President Arriaga stated we will proceed with setting up a meeting and have this item as continued discussions.

Discuss allowing an EDC member in conjunction with a PZ member to request permission from City Council to hold a joint work session and possibly include a Coda Metrics representative to further discuss Coda Metrics Commercial Corridor Zoning recommendations report; take possible action

President Arriaga stated a few months ago Andres Andujar presented the report to the EDC and EDC passed it onto P&Z.

City Manager Deleon stated we have Ms. Arriaga as the President of the EDC and Mr. James Griffin as the Chair of the P&Z to go before City Council at their March meeting and ask for direction to see if they can move forward with Codametrics. She also stated the February meeting for P&Z has been postponed until they receive further direction from City Council.

Mr. Sturrock moved to have Ms. Arriaga and Mr. Griffin go before Council and seek further direction on the Codametrics.

Mr. Wolf seconded the motion.

The motion was approved unanimously.

Discuss changing the March meeting date; take possible action.

Ms. Arriaga stated the March meeting does fall on the week of Spring break. Ms. Arriaga recommended that the EDC meeting still be held on March 14, 2017 which is the regularly scheduled meeting.

Discuss administrative items and future agenda items.

Improvement projects along the McCullough Corridor

City Manager Deleon stated she would include on the March agenda discussing a possible town hall meeting in April along with the regular meeting and also see how we are going to publicize the town hall meeting.

Mayor Hornberger moved to adjourn the meeting. Mr. Wolf seconded the motion. The motion was approved unanimously.

The meeting adjourned at 6:30 p.m.

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Barry Sturrock, Secretary