



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

Celia DeLeon

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, June 19, 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. Please state your name and address for the record and limit your remarks to a period not to exceed three minutes.
4. Administer Oath of Office to newly appointed City Council member Adam Harden
5. Appoint Mayor Pro-Tem to serve through May 2025.
6. Set time and date for regular City Council meetings per City Code Section 2.1(a).
7. Receive, discuss and possible action on Resolution 2024-04 on recommended bidder for construction services on the FY2024 Street and Drainage Project
8. Discussion and possible action on a request from VIA Metropolitan to repeal the exemption of sales tax for telecommunications services within the City as allowed under Texas Tax Code 321.210
9. Set a date and time for City Council training
10. Set a date and time for FY2025 Budget Workshop
11. Consent Items:
 - a. Approve Cash Disbursements May 2024;
 - b. Approve regular City Council minutes of May 15, 2024
12. 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 May 2024;
 - (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).

13. Announcements and requests from Council members for future agenda items

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 3:00 p.m. on Friday, June 14, 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.