



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

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, May 15, 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. Issue Certificates of Election, Statement of Elected Officers and Administer Oath of Office to newly elected officials, Erin Harrison, Kenyon McDonald and Will Brooks.
5. Discussion and possible action on a process for appointment to City Council Place 1; take possible action
6. Discussion and possible action on Resolution 2024- 03 appointing a city secretary to serve a two-year term, as per City Code Section 2-3.
7. Discussion and possible action on Resolution 2024- 02 on the selection of a depository to provide bank depository services
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. Formally accept a \$1,500 donation for the Police Department to use as needed, as required by the Olmos Park Gift Policy
10. Discussion regarding confirmation of appointment of members to the Board of Adjustment by Mayor to serve a two-year term through May 2026; take possible action.
11. Set a date and time to conduct a FY2025 budget workshop
12. Set a date and time for City Council Training

13. Consent Items:

- a. Approve Cash Disbursements April 2024;
- b. Approve regular City Council minutes of April 17, 2024;
- c. Appoint Leslie Kassahn as Municipal Court Judge and Lawrence Morales as Alternate Municipal Court Judge to serve a two-year term through May 2026

14. 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 April 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).

15. 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, May 10, 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.