



# 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, November 20, 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. Public Hearing on a request for a Special Use Permit for property located at 4721 McCullough Ave in the Local Retail District.
5. Discussion and possible action to adopt Ordinance 2024-12 approving a Special Use Permit for the property located at 4721 McCullough Ave in the Local Retail District
6. Presentation by David Givler, City Engineer, with discussion and direction from City Council on proposed costs to conduct drainage studies related to the following areas:
  - a. Northwest blocks of Paseo Encinal St, Paloma Dr, E Mandalay and Mariposa
  - b. West block of E Hermosa
  - c. Intersection of Vassar and Shook Ave
  - d. 321 Thelma Dr
7. Discussion and possible action on adopting Resolution 2024-14 to amend the policy on tasking the City's contractual service providers
8. Discussion and possible action to adopt the City of Olmos Park Beautification Fund Policy by Resolution 2024-15

9. Discussion and possible action on adopting Resolution 2024-16 amending the employee Gift Policy

10. Consent Items:

- a. Approve Cash Disbursements October 2024;
- b. Approve regular City Council minutes of October 16, 2024;
- c. Adopt Resolution 2024-17 approving updated City Investment Policy
- d. Approve Resolution 2024-18 approving the 2024 Tax Roll as required by Section 26.09(c) of the State Property Tax Code
- e. Adopt Resolution 2024-19 approving a Policy Preventing the Use of Prohibited Technology and Covered Applications

11. 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 September 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).

12. 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, November 15, 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.