



THE CITY OF OLMOS PARK

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



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MAYOR
Kenneth Farrimond

COUNCIL
Ronald Hornberger

Enzo Pellegrino

Sharon Plant

STAFF

Celia DeLeon
City Secretary

Fritz Bohne
Chief of Police

John "Linc" Surber III
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 regular session on Thursday, October 3, 2013 at 8:00 a.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. 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.
3. Present Certificates of Appreciation to former Councilpersons Ernest Locker, Gayle Girdley and Patricia Semmes
4. Review Investment Policy; take possible action. (LOCAL GOVERNMENT CODE) (City Secretary)
5. Review and discuss the Economic Development Corporation Interlocal agreement with the City of Olmos Park, regarding GovOffice.com contract; take possible
6. Appoint a member to the Economic Development Corporation to fill an unexpired term through December 31, 2014; take possible action
7. Receive report from Fire Chief Surber regarding Fire Department Grants; take possible action
8. PUBLIC HEARING on Ordinance 2013-18 of the City of Olmos Park, Texas ("City") amending the Code of Ordinances City of Olmos Park, Texas Chapter 40-Zoning Article III Apartment Districts by adding new section 40-77.1 Accessory Building Height; declaring a public purpose; authorizing the City Manager to implement the provisions of the Ordinance; incorporating recitals; providing for severability; providing a repealer and setting an effective date.
9. Discuss Ordinance 2013-18 of the City of Olmos Park, Texas ("City") amending the Code of Ordinances City of Olmos Park, Texas Chapter 40- Zoning Article III Apartment Districts by adding new section 40-77.1 Accessory Building Height; declaring a public purpose; authorizing the City Manager to implement the provisions of the Ordinance; incorporating recitals; providing for severability; providing a repealer and setting an effective date; take possible action
10. PUBLIC HEARING on Ordinance 2013-19 of the City of Olmos Park, Texas ("City") amending the Code of Ordinances City of Olmos Park, Texas, Chapter 40 – Zoning, Article II Single Family Residence Districts by adding new section 40-44 impervious cover; declaring a public purpose; authorizing the City Manager to

- implement the provisions of the Ordinance; incorporating recitals; providing for severability; providing a repealer and setting an effective date
11. Discuss Ordinance 2013-19 of the City of Olmos Park, Texas ("City") amending the Code of Ordinances City of Olmos Park, Texas, Chapter 40 – Zoning, Article II Single Family Residence Districts by adding new section 40-44 impervious cover; declaring a public purpose; authorizing the City Manager to implement the provisions of the Ordinance; incorporating recitals; providing for severability; providing a repealer and setting an effective date
 12. Review and discuss Employee Merit Raise Policy, take possible action (City Secretary)
 13. Request the City Council's authorization to allow the current Police Secretary to work as a full time Municipal Court employee (temporary) or full time permanent Municipal Court employee; take possible action
 14. Discussion regarding the number of regular council meetings to be held during the month; take possible action (Mayor Farrimond)
 15. Discussion on assignment of \$3,500 received from the sale of Police Departments 2002 Ford Explorer; take possible action (Plant)
 16. Appoint an Audit Committee for FY2013 Audit; take possible action
 17. CONSENT ITEMS:
 - a) Approve minutes for regular meeting held for August 15, 2013 and September 5, 2013.
 - b) Accept Disbursements for August 2013
 - c) Approve Vision Walk through Olmos Park on March 22, 2014
 - d) Excuse Councilman Hornberger from attending the regular City Council meeting to be held November 21, 2013.
 18. Departmental Reports: (Written reports submitted to City Council, no further discussion required, unless requested by City Council.)
 - a) Police:
 - (1.) Incidents, arrests, mileage report 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 July and August 2013
 - (2.) Monthly overtime, CT, vacation, sick leave report
 - (3.) Building Department Report
 - (4.) Municipal Court Report
 - e) Manager's report:
 - (1.) Discussion of written reports (if needed).

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 5:00 p.m. on Friday, September 27, 2013.

Celia M. DeLeon
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.