



THE CITY OF OLMOS PARK

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Gayle Girdley

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Pat Semmes

STAFF
Mike Simpson
City Manager

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 Wednesday, February 13, 2013 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. **Public Hearing** on Ordinance 2013-02 concerning possible changes to auxiliary building height changes
3. Receive and discuss Ordinance 2013-02 concerning possible changes to auxiliary building height changes: take possible action.
4. **Public Hearing** on Ordinance 2013-03 concerning the scope and authority of the Planning and Zoning Commission
5. Receive and discuss Ordinance 2013-03 concerning the scope and authority of the Planning and Zoning Commission; take possible action.
6. **CONSENT ITEM:** Approve Resolution 2013-01 authorizing adoption of VALIC Retirement Services Company Governmental Volume Submitter Plan to implement approved 401a/457 retirement plan.

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 5:00 p.m. on Friday, February 8, 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.