



THE CITY OF OLMOS PARK

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



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MAYOR
Kenneth Farrimond

COUNCIL
Gayle Girdley

Ernest Locker

Enzo Pellegrino

Sharon Plant

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 Thursday, February 21, 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. 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. Receive recommendation from Givler Engineering as a basis to discuss costs of including a storm water fee as part of the sewer fees; take possible action. (Dec. agenda)
4. Discuss recommendation from Givler Engineering to determine exact municipal boundaries; take possible action. (City Manager)
5. Discuss assigning the unreserved equity in the Capital Fund Account; take possible action. (Plant)
6. Discuss re-assignment of \$25,000 Higher Education Facilities Corporation bond income from the operational reserve fund; take possible action (Plant).
7. Discuss performance review of City Manager; take possible action. (Farrimond)
8. Discuss removal of webmaster's name from the City website and e-mails; take possible action. (Plant)
9. Discuss curb repairs monies; take possible action. (Plant)
10. Discuss fountain accident insurance claims residuals; take possible action. (Plant)
11. Review and discuss authorizing utilization of court security funds to provide a service window intercom system and the 1-door access control system to secure office areas in City Hall; take possible action (City Manager & PD Chief Bohne)
12. Review and discuss the Economic Development Corporation's FY2013 Work Plan; take possible action (EDC)

13. Review and discuss the Planning and Zoning Commission 2012 Annual Report; take possible action (P&Z)
14. Review and discuss the Planning and Zoning Commission 2013 Work Plan; take possible action (P&Z)
15. CONSENT ITEMS:
 - a) Approve minutes for regular meeting held January 17, 2013.
 - b) Accept Disbursements for January 2013.
 - c) Adopt Order of Election for General Election to be held May 11, 2013.
 - d) Approve Joint Election Agreement with Bexar County Elections for General Election to be held May 11, 2013.
 - e) Approve Ordinance 2013-05, codifying previously adopted policy concerning who may contact the City Engineer or City Attorney to perform work for the City.
 - f) Approve Ordinance 2013-06, appointing the City Secretary as the municipal human relations manager.
16. 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 report;
 - (2.) Monthly vacation, sick leave report
 - (3.) Calendar of events.
 - 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, February 15, 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.