



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
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

AMENDED NOTICE OF REGULAR MEETING

The City Council for the City of Olmos Park, Texas will meet in regular session on Thursday, March 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. Consideration and approval of a resolution by the City Council of the City of Olmos Park, Texas authorizing certain representatives of the City to move forward with the proposed issuance and sale of obligations to be designated as "City of Olmos Park, Texas Higher Education Facilities Corporation Higher Education Revenue Refunding Bonds (Texas Lutheran University Project), Series 2013"; Preparing any necessary documents and agreements necessary to effectuate the proposed issuance of these bonds; and other matters in connection therewith. (Jeff Kuhn, City Bond Counsel)
4. Discuss entering into a contract for election services with Bexar County Elections to conduct the May 11, 2013, General Election; take possible action (City Secretary)
5. Discussion of preparation of City Council minutes and adoption of a resolution for requesting and approving verbatim minutes; take possible action. (Semmes, Girdley)
6. Discuss requesting bids for servicing the City's webpage and e-mails; take possible action. (Plant)(tabled from February 2013)
7. Receive and discuss a proposal from the Roundabout Committee to engage Horton Horticulture to add 13 plants to the roundabout make necessary modifications to the ground layout and watering system at a cost not to exceed \$1,400.00 to improve the vegetation cover of the roundabout; take possible action.
8. Receive and discuss an Ordinance amending the City of Olmos Park, Texas Municipal Code of Ordinances Chapter 24, Article VI Trespass and Miscellaneous Crimes; Repealing Section 24-212, and adopting a new Section 24-212 and 24-213 regarding the establishment of a violation of causing health and safety nuisance and providing for an offense; providing for severability; incorporating recitals; providing a cumulative remedy; providing a repealer; declaring compliance with open meetings laws and public hearing requirements; requiring publication and providing an effective date of the ordinance; take possible action. (Municipal Court Prosecutor)

9. Review and discuss the City of Olmos Park Personnel Policies & Procedures Manual; take possible action. (tabled from January 2013)
10. Discuss City Manager's recommended Compensatory and Overtime Policy; take possible action. (tabled from December 2012)
11. Discuss retaining voice recordings of meetings of the City Council, Planning and Zoning Commission, Economic Development Corporation (EDC) and Board of Adjustment for more than 90 days; take possible action. (Plant)
12. Discuss a salary increase for the City Secretary for Human Relations Manager duties and responsibilities; take possible action.
13. Receive and discuss amendments to Job Performance Review Policy, take possible action. (Plant)(tabled from February 2013)
14. Appoint a member to the Economic Development Corporation to fill an unexpired term ending December 31, 2014. (EDC)
15. Receive and discuss an update from the EDC concerning the City Public Service utility pole replacement project along McCullough Avenue; take possible action. (EDC)
16. CONSENT ITEMS:
 - a) Approve minutes for special meeting held February 13, 2013 and regular meeting held February 21, 2013.
 - b) Accept Disbursements for February 2013.
17. 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 11:00 a.m. on Monday, March 18, 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.