



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, April 18, 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 an Ordinance by the City Council of the City of Olmos Park, Texas approving the issuance of revenue refunding bonds designated as "City of Olmos Park, Texas Higher Education Facilities Corporation Higher Education Revenue Refunding Bonds (Texas Lutheran University Project), series 2013", by the City of Olmos Park, Texas Higher Education Facilities Corporation; satisfying the requirements contained in section 147(f) of the Internal Revenue Code of 1986, as amended; and authorizing the execution of certain documents in connection therewith
4. Public Hearing concerning an application for a building permit for construction and plumbing at 700 E Olmos Drive and for construction at 312 East Mandalay, including a showing of good cause and safeguards necessary to ensure the safety of the job sites and completion of the projects. (Building Official)
5. Receive and consider an application concerning a building permit for completion of construction and plumbing at 700 E Olmos Drive, requiring a showing of good cause and with such safeguards necessary to ensure the safety of the job site and completion of the project; take possible action. (Building Official)
6. Receive and consider an application concerning a building permit for substantial completion of construction at 312 East Mandalay, requiring a showing of good cause and with such safeguards necessary to ensure the safety of the job site and completion of the project; take possible action. (Building Official)
7. Staff briefing on the City's building permit process; take possible action. (Pellegrino)
8. Executive Session in accordance with Section 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) to discuss building permit issues with 312 E. Mandalay, 330 Paseo Encinal and 700 E. Olmos; take possible action following executive session. (Pellegrino)
9. Discuss policies and procedures for disclosing changes/updates to proposed budgets, take possible action. (Pellegrino)

10. Discuss policies and procedures when presenting unbudgeted annual expenditures, take possible action. (Pellegrino)
11. Receive and discuss a report from the Chief of Police concerning effective metrics, which, if reported to Council, would assist them in gaging efficacies of crime prevention measures and what additional resources would be necessary to collect and report those metrics; take possible action. (Pellegrino)
12. Discuss 2013 Consumer Price Index (CPI) adjustment to municipal telecommunications right-of-way access line rates; take possible action. (City Manager)
13. CONSENT ITEMS:
 - a) Approve minutes for special meeting held February 13, 2013 and regular meetings held February 21, 2013 and March 21, 2013
 - b) Accept Disbursements for March 2013.
 - c) Approve \$5,577 amendment to the budget for the City of Olmos Park for the period of October 1, 2012 through September 30, 2013 to pay for previously approved salary increase for the City Secretary for Human Relations Manager duties and responsibilities.
 - d) Approve expenditure of \$2,500 from General Fund Contingency line (#10-400-550) to pay for refurbishment and repair of gas lights.
 - e) Approve placement of "VOTE TODAY" signs on City property on Election Day.
 - f) Approve an increase to waste water transport and treatment fee rates collected on behalf of the City of Olmos Park by the San Antonio Water System (SAWS) from Olmos Park customers that will equal the rate fees billed to the City by SAWS.
14. 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, March 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.