



# 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*

## AMENDED NOTICE OF REGULAR MEETING

The City Council for the City of Olmos Park, Texas will meet in regular session on Thursday, May 16, 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. Canvass Results of General Election held May 11, 2013
4. Issue Certificate of Election to newly elected officials
5. Issue Statement of Elected Officer to newly elected officials
6. Appoint four Board of Adjustment members to serve a two-year term expiring May 31, 2015; take possible action
7. Discussion all aspects regarding re-locating CPS poles on McCullough Avenue as part of the CPS Pole Replacement Program; take possible action (Deb Prost)
8. Discuss and consider waiving building permit fees associated with the Economic Development Corporation Sign Project; take possible action. (EDC)
9. Discuss and consider cost to remove and reinstall current electrical boxes that supply power to the Christmas Angels from the current CPS poles to the new poles; possibly purchasing additional electrically boxes; and possibly purchasing additional Christmas Angels; take possible action.
10. Receive a briefing on the building permitting process and recommendations for modifications to the permitting provisions of Chapter 8 of the Olmos Park Code of Ordinances concerning expiration of building permits and fees; take possible action. (Building Official)
11. Receive a report and recommendation from Building Official concerning permitting software; take possible action. (Building Official)
12. **Public Hearing** concerning the extending the time for a building permit and all necessary permits to complete construction at 330 Paseo Encinal, including a showing of good cause for the extension and safeguards necessary to ensure the safety of the job sites and completion of the projects. (Building Official)

13. Receive and consider an application concerning extending the time for a building permit and all necessary permits for completion of construction at 330 Paseo Encinal, 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).
14. Receive and discuss a proposal from the Roundabout Committee to engage Horton Horticulture to add plants to the roundabout make necessary modifications to the ground layout and watering system at a cost not to exceed \$3,000.00 to improve the vegetation cover of the roundabout in lieu of previously approved improvements; take possible action. (first reading)
15. Receive and discuss proposal from Economic Development Corporation and Beautification Committee on utility and roundabout beautification; take possible action (first reading)
16. Discuss mosquito control plan for the City; take possible action (Semmes)
17. Receive and discuss Streetlight Committee report and proposal options and deliberation concerning a Resolution requesting CPS to fund electrical infrastructure project using CIED Funds; take possible action (Street Light Committee)
18. CONSENT ITEMS:
  - a) Approve minutes for regular meeting held April 18, 2013
  - b) Accept Disbursements for April 2013.
  - c) Adopt Resolution 2013-06 to add an additional fee to defray costs of collecting delinquent taxes; take possible action
  - d) Approve and receive proposal from the EDC to proceed with using the EDC's engineering firm Bain Medina Bain to immediately proceed with their plan of placement of CPS poles for an amount not to exceed \$10,000, contingent on the EDC approving the reimbursement of funds to City Council. (Second reading)(First reading March 21, 2013)
  - e) Approve and receive proposal from the EDC 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. (Second reading)(First reading March 21, 2013)
  - f) Excuse Councilman Ronald Hornberger from regular meeting to be held June 20, 2013
19. 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, May 10, 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.