



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
Ronald Hornberger

Ernest Locker
Enzo Pellegrino

Sharon Plant

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, June 20, 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. Administer Ceremonial Oath of Office to re-elected official Sharon Plant and Enzo Pellegrino.
3. 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.
4. Appoint City Secretary for 2-year term and administer Oath of Office.
5. Select time and day for regular Council meetings; take possible action.
6. Elect Mayor Pro-Tem.
7. Discuss and consider the new Employee Manual; take possible action.
8. Appoint four Board of Adjustment members to serve a two-year term expiring May 31, 2015; take possible action. (tabled from May 2013)
9. Discuss and consider cost to remove and reinstall current electrical boxes that supply power to the holiday angels from the current CPS poles to the new poles; possibly purchasing additional electrically boxes; and possibly purchasing additional holiday decorations; take possible action. (tabled from May 2013)
10. Receive and discuss proposal from Economic Development Corporation on utility and roundabout beautification; take possible action (first reading). (tabled from May 2013)
11. Appoint a member to the Economic Development Corporation Board of Directors to serve an unexpired term through December 31, 2014; take possible action.
12. Appoint a member to the Planning and Zoning Commission to serve an unexpired term through December 31, 2103; take possible action.
13. Discussion on Request for Proposals on the Olmos Park website design, maintenance and training services; take possible action. (Plant & Pellegrino)

14. CONSENT ITEMS:

- a) Approve minutes for regular meeting held May 16, 2013
- b) Accept Disbursements for May 2013.
- c) Approve the Economic Development Corporation Project to establish a \$10,000 sign improvement fund for businesses access to improve their signage with the purpose of improving the aesthetics of the McCullough business corridor or for the purpose of promoting economic development. (2nd Reading; 1st Reading was May 16, 2013)
- d) Approve the purchase of five (5) bullet proof vests for the Police Department paid from Departmental funds and federal grant monies.
- e) Adopt a Resolution supporting the effort to advocate for seniors in the Alamo Area Region.
- f) Receive and approve request from Roger Soler's Sports to hold their annual Dam 9 run through Olmos Park on August 24, 2013

15. 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) Managers 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, June 14, 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.