



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

Ronald Hornberger

Ernie Locker

Enzo Pellegrino

Sharon Plant

STAFF

Mike Simpson
City Manager

Celia DeLeon
City Secretary

Fred Solis
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, July 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. Receive and discuss proposed improvements on the City Right of Way at 415 Devine; take possible action (Building Official)
4. Review and discuss the current Job Performance Policy, standardize and adopt Employee Performance Evaluation Form; take possible action (Plant & Farrimond)
5. Discussion to begin the process of conducting the City Manager's job performance review before October 1, 2013; take possible action (Plant & Farrimond)
6. Discuss and adopt the new Employee Manual; take possible action.(tabled from last month)
7. Discuss City Council process with charging the Planning and Zoning Commission on future initiatives; take possible action (Mayor Farrimond)
8. Accept disbursements for May 2013; take possible action (Plant & Farrimond)
9. Review and discuss previous authorization given to the City Manager to "assign" residual amounts in governmental funds (general fund, capital projects, special revenue and debt service not assigned by the City Council) and requiring all manager-assigned amounts must be reported to the council after assignment and recorded in the City Council minutes; take possible action (Plant & Farrimond)
10. Discuss mosquito control plan for the City; take possible action (Plant & Farrimond)
11. Discuss authorizing a single Council person to request summary minutes of City Council meetings and retract Resolution 2013-02, requiring a majority vote of the City Council to approve verbatim minutes; take possible action (Plant & Farrimond)
12. Discussion on Request for Proposals on the Olmos Park website design, maintenance and training services; take possible action. (Plant & Pellegrino)

13. Receive and discuss 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; take possible action (Givler Engineering)
14. CONSENT ITEMS:
 - a) Approve minutes for regular meeting held for June 20, 2013
 - b) Accept Disbursements for June 2013
 - c) Approve the service agreement is between the Department of Information Resources/Communications Technology Services Division (DIR/CTS) and the Customer
 - d) Approve proposal from Economic Development Corporation on utility and roundabout beautification; take possible action (second reading).
15. Departmental Reports: (Written reports submitted to City Council, no further discussion required, unless requested by City Council.)
 - a) Police:
 - (1.) Incidents, arrests, mileage report 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
 - (2.) Need for printer, internet access and phone for the Department
 - d) Administration:
 - (1.) Financial report;
 - (2.) Monthly overtime, CT, vacation, sick leave report
 - (3.) Building Department Report
 - (4.) Municipal Court Report
 - e) Managers report:
 - (1.) Discussion of written reports (if needed).
 - (2.) Schedule budget meetings
16. Executive Session pursuant to TEXAS GOVERNMENT CODE §551.071, Consultation with Attorney to discuss lawsuit styled Ruben Cardenas v. City of Olmos Park.

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 5:00 p.m. on Friday, July 12, 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.