



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
Ronald Hornberger

Enzo Pellegrino

Sharon Plant

STAFF

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, August 15, 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 request to close road on 700 block of West El Prado Drive; take possible action (City Secretary)
4. **Public Hearing** on proposed draft changes to City Code, Chapter 26, Sign Ordinance
5. Discuss proposed draft changes to City Code, Chapter 26, Sign Ordinance; take possible action. (P&Z Commission)
6. Review and discuss engineer's position/recommendation on City's acceptance of the easement on lot 57 Park Hill Estates, 226 Parkhill Drive; take possible action
7. Select an auditor to conduct FY2013 audit; take possible action.
8. Review Investment Policy; take possible action. (LOCAL GOVERNMENT CODE) (City Secretary)
9. Review and discuss recommended changes to the Job Performance Review Policy; take possible action. (Mayor Farrimond)
10. Discuss compensating the City Secretary for her additional duties as Interim City Manager; take possible action (City Secretary)
11. Discuss and take possible action to accept the resignation letters of Ernest Locker and Gayle Girdley.
12. Discuss and take possible action on Ordinance 2013-14 to call a special election for November 5, 2013 to fill two vacancies on the City Council (Mayor Farrimond)
13. CONSENT ITEMS:
 - a) Approve minutes for regular meeting held for July 18, 2013.
 - b) Accept Disbursements for July 2013

14. 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
 - d) Administration:
 - (1.) Financial reports;
 - (2.) Monthly overtime, CT, vacation, sick leave report
 - (3.) Building Department Report
 - (4.) Municipal Court Report
 - e) Manager's report:
(1.) Discussion of written reports (if needed).
15. Receive and discuss FY2014 Budget; take possible action
16. Review and discussion of Current Year, FYE 2013 Budget Amendment; take possible action. (Susan Wootton)
17. Consider authorizing City Council to amend the City Council's regular meeting schedule; take possible action (Mayor Farrimond)
18. Discuss matters relating to the process for hiring a City Manager; take possible action. Possible Executive Session pursuant to TEXAS GOVERNMENT CODE, §551.074, Personnel Matters.
19. 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, August 9, 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.