



# THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE  
SAN ANTONIO, TEXAS 78212-2095



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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, September 5, 2013 at 8:00 a.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. Ratify Mayor Farrimond's decision to call a special election in order to comply with state law in filling two vacancies on the City Council and take possible action on Ordinance 2013-14 calling a special election for November 5, 2013 to fill vacancies on the City Council (Mayor Farrimond)
4. Approve Joint Election Agreement with Bexar County Elections for Special Election to be held November 5, 2013.
5. Discuss the sale of the Police Departments 2002 Ford Explorer; take possible action
6. Public Hearing on FY 2014 proposed budget
7. Review, discuss and adopt FY 2014 budget; take possible action
8. Public Hearing on 2013 tax rate to fund FY 2014 budget
9. Consider Ordinance 2013-16 setting 2013 Tax Rate at the Effective Tax Rate to fund the Fiscal Year 2014 Budget; take possible action by record vote.
10. **Public Hearing** concerning the extending the time for a building permit and all necessary permits to complete construction at 312 East Mandalay, 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)
11. Receive and consider an application concerning extending the time for a building permit and all necessary permits for 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).
12. 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.

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 5:00 p.m. on Wednesday, August 28, 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.