



# 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  
*Interim 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, January 17, 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, review and discussion concerning the FY 2012 Annual Financial Report; take possible action.
4. Receive, review and discussion concerning City of Olmos Park Personnel Policies & Procedures Manual; take possible action.
5. Receive, review and discussion concerning amendments to the City of Olmos Park Fiscal Year 2013 budget providing funding for a Police Administrative Secretary, two additional police officers, an additional police cruiser, and wastewater charges; take possible action.
6. Discuss including a storm water fee as part of the sewer fees; take possible action.
7. Receive a report from Street Light Committee concerning lighting in the residential district; take possible action.
8. Receive and discuss a report from the Sub-Committee concerning possible changes to auxiliary building height changes: take possible action.
9. Receive and discuss a report from the Sub-Committee concerning the scope and authority of the Planning and Zoning Commission; take possible action.
10. Receive and discuss a report from the Sub-Committee concerning requiring applicants for building permits for structures which cross existing property boundaries in the residential district to apply for a re-plat of the lots; take possible action.
11. CONSENT ITEMS:
  - a) Approve minutes for special meetings held December 10, 2012, December 27, 2012 and regular meeting held December 20, 2012.
  - b) Accept Disbursements for December 2012.
  - c) Authorize 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.

12. 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, January 11, 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.