

MINUTES OF REGULAR
CITY COUNCIL MEETING HELD
JANUARY 17, 2013

The City Council of Olmos Park, Texas held a regular meeting on January 17, 2013 commencing at 6:00 p.m. in the Council Chambers at City Hall. Mayor Kenneth Farrimond presided and Council members present were Enzo Pellegrino, Ernest Locker, Pat Semmes, Gayle Girdley and Sharon Plant. Staff present was City Manager Michael W. Simpson; City Secretary, Celia M. DeLeon; Interim Police Chief Fritze Bohne; Fire Chief John Surber and Gilbert DeLeon, Public Works Director. Also present were Frank Garza, City Attorney, Carol McMorris, 116 Paseo Encinal, Patricia Meier, 140 Stanford Drive and Deborah F. Fraser, Armstrong Vaughn and Associates.

Mayor Farrimond called the meeting to order at 6:00 p.m. and determined a quorum was present.

Citizens to be heard

No Citizens to be heard.

Police Chief Fritz Bohne introduced new Patrolman Francisco Salazar to the City Council.

Receive, review and discussion concerning the FY 2012 Annual Financial Report; take possible action.

Debbie Fraser, Armstrong Vaughn and Associates, presented the Fiscal Year 2012 audit report and reported the favorable financial state of the City.

Councilwoman Semmes moved to accept the Fiscal Year 2012 audit report as presented and dismiss the Audit Committee with the deepest gratitude for all their hard work. Councilwoman Girdley seconded the motion. The vote in favor of the motion was unanimous by all Council members.

Councilwoman Plant requested to open Consent item c.) while the auditor was still present.

Consent Item 11c.) 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.

After some discussion, Councilwoman Semmes moved to approve item 11c. Councilwoman Girdley seconded the motion. The vote in favor of the motion was:

AYES: Semmes, Locker, Girdley

NAYES: Plant, Pellegrino

The motion passed.

Receive, review and discussion concerning City of Olmos Park Personnel Policies & Procedures Manual; take possible action.

Item was tabled for next month's meeting.

Mayor Farrimond appointed himself, Councilwoman Plant, City Manager M. Simpson, City Secretary C. DeLeon to a subcommittee to review the Personnel Policies and Procedures Manual.

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.

Councilwoman Semmes moved to approve amendments to FY2013 Budget. Councilwoman Girdley seconded the motion. The vote in favor of the motion was:

AYES: Semmes, Locker, Girdley

NAYES: Plant, Pellegrino

The motion passed.

Discuss including a storm water fee as part of the sewer fees; take possible action.

Councilwoman Semmes moved to authorize the City Manager to task Givler Engineering to present options to the City Council to bill for MS4 costs through the SAWS billing contract.

Councilman Locker seconded the motion. The vote in favor was:

AYES: Semmes, Locker, Girdley, Pellegrino

NAYES: Plant

The motion passed.

Receive a report from Street Light Committee concerning lighting in the residential district; take possible action.

Councilwoman Girdley provided the City Council with a status report on the street light project.

Receive and discuss a report from the Sub-Committee concerning possible changes to auxiliary building height changes; take possible action.

Councilwoman Semmes moved to hold a Special City Council Meeting to hold a Public Hearing on the recommended revisions to the City Code on February 13, 2013 at 6 p.m. Councilman Locker seconded the motion. The vote in favor of the motion was unanimous by all City Council members present.

Receive and discuss a report from the Sub-Committee concerning the scope and authority of the Planning and Zoning Commission; take possible action.

Councilwoman Semmes moved to hold a Special City Council Meeting to hold a Public Hearing on the recommended revisions to the City Code on February 13, 2013 at 6 p.m. Councilwoman Plant seconded the motion. The vote in favor of the motion was unanimous by all City Council members present.

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.

Councilwoman Girdley moved to adopt Ordinance 2013-03 requiring re-plats rather than building across property lines. Councilwoman Semmes seconded the motion. The vote in favor of the motion was unanimous by all City Council members present.

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.

Councilman Pellegrino requested to remove item a. from the consent items,

Councilman Pellegrino requested revisions to City Council meeting minutes held on December 20, 2012.

Councilman Pellegrino moved to approve consent item a.) as amended and item b.) as submitted. Councilwoman Semmes seconded the motion. The vote in favor was unanimous by all City Council members present.

Departmental Reports:

Departmental reports were received and discussed by City Council.

There was no further business and meeting was adjourned at 8:04 p.m.

Kenneth Farrimond
Mayor

ATTEST:

Celia M. DeLeon
City Secretary