



# THE CITY OF OLMOS PARK

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



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## MAYOR

Erin Harrison

## COUNCIL

Will Brooks

Juliana Dusek

Adam Harden

Kenyon McDonald

Sharon Plant

## STAFF

Michael Goodreau

*Interim City Manager*

Hilary Pickard

*City Secretary*

Fidel Villegas

*Chief of Police*

Michael Goodreau

*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 a regular session on Wednesday, October 16, 2024 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. Pledge of Allegiance
3. 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.
4. Discussion and possible action on creating a Policy for use of City Hall and City Park facilities for community events.
5. Discussion and possible action to amend the current City Gift Policy, Personnel Policy, Budget.
6. Discussion and possible action to approve the 2024 Halloween Pedestrian Traffic Plan for road closures plan to allow pedestrian traffic through W El Prado Dr and E El Prado Dr from E Olmos Dr to Stanford Dr.
7. Discussion and possible action on recommendations for Planning & Zoning to amend City Code Chapter 40 (Zoning) to meet the desired use for the Commercial District and remain thoughtful of the McCullough Beautification Plan.
8. Discussion and possible action on prioritizing funding for street maintenance, including drainage and runoff mitigation.
9. Consent Items:
  - a. Approve regular and Special City Council minutes of September 18, 2024, and October 2, 2024;
  - b. Approve EDC FY2025 Budget (annual requirement)
  - c. Approve Resolution No. 2024-13 designating *the San Antonio Express News* as the Official City Newspaper (annual requirement)
  - d. Adopt Ordinance 2024-10 approving updated City Investment Policy
  - e. Discussion and possible action on an Ordinance 2024-11 amending the Budget of The City of Olmos Park, Texas, for The Fiscal Year beginning October 1, 2023, and ending September 30, 2024.
  - f. Discussion and possible action on Resolution 2024-12 to accept CHP-COPS grant from the Department of Justice that will pay portion of new Police Officer's salary.

- g. Discussion and possible action to formally accept a \$5,000 donation from Warm Springs Foundation to the Fire Department to use as required by the Olmos Park Gift Policy.
- 10. 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.
  - (2.) Fire:
    - (1.) Fire and other service calls, activity and training activities during the prior and current months.
  - (2.) Streets and Sanitation:
    - (1.) Monthly Report
  - (3.) Administration:
    - (1.) Monthly overtime, CT, vacation, sick leave report;
    - (2.) Building Department Report;
    - (3.) Municipal Court Report
    - (4.) City Engineer Report
  - (4.) Manager's report:
    - (1.) Discussion of written reports (if needed).
- 11. Closed Session:**  
City Council will meet in closed session pursuant to Texas Government Code Section 551.071 to consult with legal counsel and receive legal advice on the following matters:
- a. pending code enforcement, land use and permit issues that are contested
  - b. personnel policy considerations
  - c. recent terminations and legal procedural matters
- 12. Open Session:**  
Following Closed Session, the City Council will return to Open Session for additional deliberation and possible action, if needed, on items 11(a), (b) and (c).
- 13. Appeal of Termination:**  
Former employee Ricardo Cavazos has appealed his termination of employment pursuant to Olmos Park Employee Manual Section 5-03 Appeals of Terminations of Employment or Demotions.
- a. Determination of Procedural Completeness
  - b. Presentation of evidence supporting termination by Interim City Manager
  - c. Presentation of any evidence by terminated former employee
  - d. Presentation of any rebuttal evidence by Interim City Manager
  - e. Closing statements
- The City Council will render a written decision on the appeal no later than fourteen days following the hearing of the appeal.
- 14. Announcements from Council members**

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 3:00 p.m. on Friday, October 11, 2024.

Hilary Pickard  
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.