

MINUTES OF SPECIAL
CITY COUNCIL MEETING HELD
OCTOBER 2, 2024

The City Council of Olmos Park, Texas held a special meeting on October 2, 2024 commencing at 4:00 p.m. in the Council Chambers at City Hall. Mayor Erin Harrison presided and Council members present were Will Brooks, Juliana Dusek, Adam Harden and Kenyon McDonald. Not present was Sharon Plant. Staff present was Interim City Manager, Michael Goodreau; and City Secretary, Hilary Pickard. Also present was Deanna Rickabaugh; and City Attorney, Daniel Santee.

Mayor Erin Harrison called the meeting to order at 4:06 p.m. and determined a quorum was present.

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

There were no citizens to be heard.

Discussion and possible action on approving use of Alameda Circle on October 10, 2024 to host the annual outdoor dinner for the Alamo Heights High School football team

Councilwoman Dusek made a motion to approve the use of Alameda Circle on Thursday, October 10, 2024 to host the annual outdoor dinner for the Alamo Heights High School football team.

Councilman McDonald seconded the motion.

The vote in favor of the motion was unanimous.

Receive information, discussion and direction on outsourcing Human Resources for the City

Theresa Gehring, District Manager, Human Resource Outsourcing Consultant, joined the meeting via WebEx and provided Council with a brief overview of services. Council asked if the services available would reduce or lighten the City's current HR representative's duties and responsibilities, and Theresa explained that their services are not necessarily "boots on the ground," but that they could potentially assist with about 85% of the current work load. Theresa also explained that the majority of communication provided by ADP would be virtual. After brief discussion, it was the decision of Council to table this item for further discussion and consideration until the new year when a new City Manager has been hired.

Training Workshop with Denton Navarro Rodriguez Bernal Santee & Zech, P.C. including but not limited to the following topics:

- a. The Texas Open Meetings Act
- b. The Texas Public Information Act
- c. The Basics of Land Use
- d. Economic Development

e. Ethics and Conflicts of Interest

City Attorney, Daniel Santee, provided training to Council and presented a PowerPoint presentation related to each topic

There being no further business, the meeting was adjourned at 7:10 p.m.

Erin Harrison
Mayor

ATTEST:

Hilary Pickard
City Secretary