



THE CITY OF OLMOS PARK

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



(210) 824-3281
FAX (210) 826-5008
WWW.OLMOSPARK.ORG

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

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, September 18, 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. Presentation of Proposed FY 2025 Budget and proposed 2024 Tax Rate
5. Public Hearing on FY2025 proposed budget
6. Review, discuss and consider Ordinance 2024-07 adopting the FY2025 Budget; take possible action **by record vote**
7. Take possible action on Resolution 2024-11 to ratify the adoption of a budget that will require an increase in total property tax revenue
8. Public Hearing on 2024 tax rate to fund FY2025 Budget
9. Consider Ordinance 2024-08 setting the 2024 Tax Rate to fund the Fiscal Year 2025 Budget; take possible action **by record vote.**
10. Executive Session
The City Council will meet in closed session pursuant to Texas Government Code Section 551.071, consultation with attorney, to discuss cause number 2023C125719 Grable v. Olmos Park

11. Receive update from Givler Engineering on status related to T Construction project repairs and updates on estimated project completion date; discuss and take possible action
12. Adopt Resolution 2024-13, approving Armstrong, Vaughan & Associates to perform the City's annual FY 2024 financial audit
13. Discussion and possible action on Ordinance 2024-09 amending the City Code of Ordinances Chapter 2 Section 2.8 Employees, to conform the City Code with the City Personnel Policy
14. Discussion and possible action on outsourcing Human Resources for the City
15. Discussion and possible action authorizing the City's participation in the DEA Program and execution of the program participation contract
16. Discussion regarding possible amendments to the Policy on Tasking the City Attorney or Engineer
17. Consent Items:
 - a. Approve Cash Disbursements August 2024;
 - b. Approve regular City Council minutes of August 21, 2024 and special City Council minutes of August 12, 2024
18. 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 reports for August 2024;
 - (2.) Monthly overtime, CT, vacation, sick leave report;
 - (3.) Building Department Report;
 - (4.) Municipal Court Report
 - (5.) City Engineer Report
 - e) Manager's report:
 - (1.) Discussion of written reports (if needed).
19. Executive Session

The City Council will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate the possible purchase of real property within the City

20. Announcements and requests from Council members for future agenda items

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 3:00 p.m. on Friday, September 13, 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.