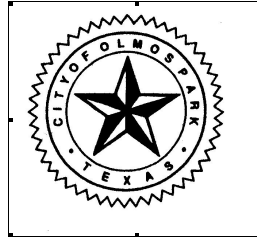


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CHIEF OF POLICE

MARK MEDBURY
CHIEF OF FIRE DEPARTMENT

NOTICE OF SPECIAL MEETING

ACTION TAKEN

The Olmos Park City Council will hold a Special Meeting on Wednesday, November 11, 2009, at 6:30 p.m. in the City Council Chambers at City Hall, for the purpose of considering the following agenda:

1. Call meeting to order and determine if a quorum is present
All members of the Council and the Mayor were present.
2. Review and discuss Fire Station design and construction; take possible action
Council requested the architects to prepare a change order with cost estimate for the Fire Station roof design and three additional windows.
3. Review and discuss resident concerns regarding drainage issues at 226 Parkhill Dr.; take possible action
Drainage issues were discussed including input from residents, a Sunshine Cottage representative, the city attorney, and the city engineer.
4. Adjournment
The meeting was adjourned at 8:45 p.m.