



MAYOR
RONALD G. TEFTELLER

COUNCIL

SUSAN O. GRAGG
JOSEPH M. IZBRAND
JEFFREY M. JUDSON
ERNEST G. LOCKER JR.
PATRICIA A. SEMMES

CITY OF OLMOS PARK
120 WEST EL PRADO DRIVE
SAN ANTONIO, TEXAS 78212-2095

(210) 824-3281
Fax (210) 826-5008
www.ci.olmos-park.tx.us

AMY BUCKERT
CITY MANAGER

CELIA M. DELEON
CITY SECRETARY

MAYRA A. TORRES
COURT ADMINISTRATOR

LIONEL F. SOLIS
CHIEF OF POLICE

MARK MEDBURY
CHIEF OF FIRE DEPARTMENT

NOTICE OF REGULAR MEETING

Action Taken

The City Council for the City of Olmos Park, Texas will meet in regular session on Thursday, November 19, 2009 at 6:30 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
The Mayor and all Council members were present.
2. 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.
3. Approve minutes:
 - a. September 17, 2009 regular meeting;
 - b. October 5, 2009 special meeting;
 - c. October 13, 2009 special meeting;
 - d. October 15, 2009 regular meeting**Approved as amended**
4. Departmental reports:
 - (a) Police
 - (1) Incidents, arrests and activity during the prior and current months
 - (2) Update on City Code Violations
 - (b) Fire
 - (1) Fire and other service calls, activity, and training activities during the prior and current months
 - (c) Administration
 - (1) Financial report;
 - (2) Accept disbursements September and October **Accepted**
 - (d) Managers report
 - (1) End-of-the year report;
 - (2) Planning and Zoning Commission appointments for December meeting;
 - (3) Economic Development Corporation Board of Directors appointments for December meeting
 - (4) Meeting calendar review
5. Request from Randolph Roadrunners to hold their annual walk through the City of Olmos Park on January 9, 2010; take possible action
Approved
6. Discussion regarding design, schedule, costs, and other matters relating to new City Hall, including possible change orders; take possible action
Gerald Dubinski reported that the contractor expects to complete the punch list in the near future, and the cost will not exceed the budget. Exterior lighting options are being reviewed.

7. Discussion regarding design, schedule, costs, and other matters relating to new Fire Department Building Project, including possible change order; take possible action
Approved the addition of the mansard roof at a cost up to \$25,000.
8. Report from Givler Engineering, City Engineer
 - (a) Update on street maintenance contract; take possible action
David Givler reported that the crack sealing of the streets has begun and will be completed in December.
 - (b) Consider change orders for street maintenance contract; take possible action
The Council will review the change order costs for the next meeting; no action taken.
 - (c) Discuss of MS4 Stormwater Permit and Illicit Discharge Ordinance; take possible action
Tabled until the next meeting.
9. Discussion of drainage issues on Parkhill Drive; take possible action
Possible Executive Session pursuant to Texas Government Code Section §551.071, Consultation with Attorney
Council asked the City Engineer to complete his study; if Sunshine Cottage is found in noncompliance with the City ordinances the City Attorney will direct them to come into compliance.
10. Discussion regarding temporary assistance to cover city manager duties during current City Manager's maternity leave; discuss process including establishing a committee; take possible action
Councilman Locker, Councilwoman Gragg and Amy Buckert will determine recommendations for temporary coverage of the city manager position.
11. Discuss Energy Efficiency Conservation Grant resolution; take possible action
Approved the resolution
12. Discuss appointment of city attorney, including council-appointed search committee and issuance of request for qualifications, take possible action
Councilwoman Semmes, Councilman Locker, and Amy Buckert will comprise a search committee for appointment of a city attorney.
13. Discuss issues associated with the fountain; take possible action
Tabled until the next meeting.
14. Discuss Resolution 2009-11 concerning an amendment to the Employee Handbook to address Patriot Day, September 11; take possible action
Tabled until the next meeting.
15. Discuss Holiday Schedule for 2010; take possible action
Tabled until the next meeting.
16. Discuss nominated candidates for Bexar Appraisal District Board of Directors for 2010 to 2011; take possible action
Approved the Alamo Heights nominee, Bill Kiel.
17. Receive and discuss Communications Committee report, including status update of new City website; take possible action
Tabled until the next meeting.
18. Discuss traffic safety issues and the creation of a Traffic Safety Committee; take possible action
Tabled until the next meeting.
19. Discuss Design Review Committee and status of prior work; take possible action
Tabled until the next meeting.
20. Discuss establishing a gifting/donation policy; take possible action
Tabled until the next meeting.

Meeting Adjourned at 10:40 p.m.