

MAYOR
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JOSEPH M. IZBRAND
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COURT ADMINISTRATOR

LIONEL F. SOLIS
CHIEF OF POLICE

MARK MEDBURY
CHIEF OF FIRE DEPARTMENT

NOTICE OF SPECIAL MEETING

Action Taken

The City Council for the City of Olmos Park, Texas will meet in special session on Wednesday, December 2, 2009 at 7:00 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
All council members and the mayor 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. Discussion regarding design, schedule, costs, and other matters relating to new City Hall, including possible change orders; take possible action
Gerald Dubinski updated the Council; no action taken.
4. Discussion regarding design, schedule, costs, and other matters relating to new Fire Department Building Project, including possible change orders; take possible action
Gerald Dubinski updated the Council; no action taken.
5. Discuss Resolution 2009-11 concerning an amendment to the Employee Handbook to address Patriot Day, September 11; take possible action
Approved
6. Discuss Holiday Schedule for 2010; take possible action
Approved
7. 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 requested the City Attorney notify Sunshine Cottage that they are not in compliance with our Subdivision Ordinance and request that they come into compliance.

8. Discuss issues associated with the fountain at the roundabout; take possible action
A committee, including Councilman Jeff Judson and Councilwoman Pat Semmes, will be formed to study the issues associated with the roundabout.
9. Discuss establishing a gifting/donation policy; take possible action
Councilwomen Susan Gragg and Pat Semmes will hold a meeting with representatives from OPTIC and the Olmos Park Foundation to discuss the gifting/donation policy.
10. Receive and discuss Communications Committee report, including status update of new City website; take possible action
Councilwoman Pat Semmes updated Council regarding the new City website.
11. Discuss traffic safety issues and the creation of a Traffic Safety Committee; take possible action
Tabled after discussion.

Meeting adjourned at 9:00 p.m.

