

MAYOR
RONALD G. TEFTELLER

COUNCIL

SUSAN O. GRAGG
JOSEPH M. IZBRAND
JEFFREY M. JUDSON
ERNEST G. LOCKER JR.
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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, December 17, 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. CONSENT ITEMS:
 - a.) Approve minutes:
 - (1) November 11, 2009 special meeting
 - b.) Adoption of Resolution 2009-14 approving 2009 Tax Roll pursuant to Section 26.09(e) of the Texas Tax Code; take possible action
 - c.) Adoption of Ordinance 2009-12 appointing a prosecutor and deputy city attorney and an alternate prosecutor and alternate deputy city attorney for the City of Olmos Park Municipal Court to serve from January 1, 2010 through December 31, 2010 as required by Chapter 18, Sec. 18.105.1 of the City Code; take possible action
 - d.) Adoption of Ordinance 2009-11 appointing an engineer to assist the City from January 1, 2010 through December 31, 2010 as required by Chapter 2, Sec. 2.1201 of the City Code; take possible action
Approved all of the consent items listed above.
4. Appoint Economic Development Corporation Board members to serve from January 1, 2010 to December 31, 2011; take possible action
Re-appointed Sandra Tremblay, Scott Barr, and Jack Spector to EDC Board.
5. Receive and discuss the Request for Qualifications as presented by the Economic Development Corporation; take possible action
Approved the EDC RFQ.
6. Discussion regarding design, schedule, costs, and other matters relating to new City Hall, including possible change orders; take possible action
The Mayor informed Council of an internal audit of the City Hall costs.
7. Discussion regarding design, schedule, costs, and other matters relating to new Fire Department Building Project, including possible change orders; take possible action
Approved change orders for upgraded HVAC and water pipe for a total of \$16,456.

8. Discussion of drainage issues on Parkhill Drive; take possible action
Possible Executive Session pursuant to Texas Government Code Section §551.071,
Consultation with Attorney
The Mayor informed Council that the involved parties are meeting to determine a solution to the drainage issues.
9. Report from Givler Engineering, City Engineer
 - (a) Update on street maintenance contract; take possible action
Delays were reported due to weather.
 - (b) Consider change orders for street maintenance contract; take possible action
Approved sidewalk ramp and parking repair on El Prado for a total of \$18,801.
 - (c) Discussion of MS4 Stormwater Permit and Illicit Discharge Ordinance; take possible action – **Adopted Ordinance**
 - (d) Discussion of floodplain issue – **Discussed floodplain ordinance required by 9/2010.**
10. Receive and discuss fiscal year 2009 audit report; take possible action
Accepted the 2009 audit report.
11. Consider reduction of compensatory time balances for city personnel; take possible action
Authorized payment of \$11,155 of compensatory time.
12. Report from Mayor on item of community interest
Mayor Tefteller announced that he will not seek reelection in May.
13. Discuss and consider holding a joint election through Bexar County Elections Department for May 2010 General Election and Special Election; take possible action
Approved joint election with Bexar County.
14. Appoint Planning and Zoning members to serve from January 1, 2010 to December 31, 2011; take possible action
Appointed Andrew Douglas and re-appointed Tim Blonkvist and John Whitsett to Planning and Zoning Board.
15. Hear report from search committee and adopt Ordinance 2009-10 appointing an attorney to assist the City from January 1, 2010 through December 31, 2010 as required by Chapter 2, Sec.2.1101 of the City Code; take possible action
Adopted ordinance to re-appoint Marc Schnall as the City attorney.
16. Hear report from exploratory committee and discussion regarding temporary assistance to cover city manager duties during current City Manager's maternity leave; take possible action.
Possible Executive Session pursuant to Texas Government Code Section §551.074,
Personnel Matters
Approved additional compensation of \$1,000 per month for Celia Deleon, Chief Mark Medbury, and Chief Fred Solis for additional responsibilities during City Manager's maternity leave.
17. Discussion concerning application for grant from State Energy Conservation Office (SECO); take possible action
Approved authorizing City Manager and Council members Gragg and Locker to submit the grant application to SECO.
18. 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 for November - **Accepted**
 - (d) Managers report
 - (1) Meeting calendar review
19. Discuss City Manager's end-of-year report; take possible action

Meeting adjourned at 10:35p.m.