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COUNCIL

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LIONEL F. SOLIS
CHIEF OF POLICE

JAMES LADEWIG
INTERIM FIRE CHIEF

NOTICE OF REGULAR MEETING

The City Council for the City of Olmos Park, Texas will meet in regular session on Thursday, February 17, 2011 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 **ALL 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. Receive update on Park Hill/Trevitt drainage project and other engineering issues; take possible action **SCHEDULED COMPLETION DATE MARCH 11**
4. Receive update regarding the illicit discharge detection and elimination inspection program as required by TCEQ and the city's MS4 general permit and Storm Water Management Plan; take possible action **APPROVED PLAN**
5. Receive and discuss information from bond attorney and financial advisor regarding opportunity for City of Olmos Park to issue Revenue Bonds through the City of Olmos Park, Texas Higher Education Facilities Corporation (OPTHEFC) for benefit of Texas Lutheran University; consider authorizing bond attorney and financial advisor to present resolution to OPTHEFC Board for consideration; take possible action **APPROVED PRESENTATION OF RESOLUTION**
6. Consider appointments to the City of Olmos Park, Texas Higher Education Facilities Corporation Board of Directors; take possible action **RE-APPOINTED CURRENT MEMBERS**
7. Receive update on establishment of the Railroad Quiet Zone; take possible action **WORK SCHEDULED TO BEGIN LATE MARCH WITH COMPLETION IN LATE SUMMER**
8. Receive and discuss report on building permit fees and consider amendments to current fee schedule; take possible action **TABLED**
9. Consider Agreement with owner of 201 E. Olmos for planting and maintenance of three trees in the city right-of-way in front of the property; take possible action **APPROVED**
10. Consider changing date of regular meeting scheduled for March 17, 2011; take possible action **MEETING RESCHEDULED FOR MARCH 24**

11. Consider conducting a survey of residents, business owners, business property owners, and apartment owners concerning the Master Plan and Vision; take possible action
APPROVED SURVEY
12. CONSENT ITEMS:
 - (a.) Approve minutes of regular meeting held January 20, 2011 and special meeting held February 1, 2011 **APPROVED AS AMENDED**
 - (b.) Accept Disbursements for January 2011
13. Adopt Order of Election for General Election to be held May 14, 2011 **ADOPTED**
14. Receive and consider request to purchase new generator for fire engine #6; take possible action **APPROVED PURCHASE**
15. Receive and consider request to purchase Base Station for Fire Department communications; take possible action **APPROVED PURCHASE**
16. Consider Resolution Expressing the Position of the City Council of the City of Olmos Park, Texas in Regard to the Establishment of Unfunded Mandates and the Passage of H.J.R. 56; take possible action **NO ACTION TAKEN**
17. Consider and discuss Letter Agreement with Michael Simpson, City Manager, including exception to paragraph 2.04 of the City's personnel manual to eliminate the orientation period and determination pursuant to paragraph 7.02 (f) of the City's personnel manual of vacation leave per year as of the date of employment;
APPROVED 15 DAYS VACATION
18. Departmental Reports: (Written reports submitted to City Council, no further discussion required, unless requested by City Council.)
 - (1.) Police
 - (a.) Incidents, arrests and activity during the prior and current months
 - (2.) Fire
 - (a.) Fire and other service calls, activity and training activities during the prior and current months
 - (3.) Administration
 - (a.) Financial report;
 - (b.) Calendar of events
 - (4.) Manager's report
 - (a.) Discussion of written reports

ADJOURNED: 9:30 p.m.