



THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE
SAN ANTONIO, TEXAS 78212-2095



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MAYOR
Susan O. Gragg

COUNCIL

Kenneth Farrimond

Gayle Girdley

Jeff Judson

Sharon Plant

Pat Semmes

STAFF

Mike Simpson
City Manager

Celia DeLeon
City Secretary

Fred Solis
Chief of Police

John "Linc" Surber III
Fire Chief

Gilbert DeLeon
Director of Public Works

Action Taken
Unofficial

NOTICE OF REGULAR MEETING

The City Council for the City of Olmos Park, Texas will meet in regular session on Thursday, February 16, 2012 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.

2. Citizens to be heard: all present

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: approved b, c; a needs editing

- a) Approve minutes for regular meeting held for January 19, 2012;
- b) Accept Disbursements for January 2012.
- c) Adopt Order of Election for General Election to be held May 12,

2012.

4. Discuss and consider candidates to fill an unexpired term on the Planning and Zoning Commission; take Appointed Ron Michelena

5. Receive and discuss a request from Dr. Kirilin asking for authorization to post stray animal adoption notices along McCullough Avenue; take possible action. Approved city posting of flyers on poles on McCullough with photos of Olmos Park strays.

6. Receive and discuss referral to the Planning and Zoning Commission possible amendment to Sec. 31.1500 Olmos Park Code of Ordinances to give direction to the Planning and Zoning Commission to focus on the residential district and coordinate closely with the Olmos Park Economic Development Corporation. approved committee of Kenneth and Pat to study and report back

7. Receive and discuss recycling contract with WM RECYCLE AMERICA, L.L.C. for recycling processing; take possible action. approved

8. Receive and discuss possible 401k retirement plan with ADP Retirement Services; take possible action. withdrawn

9. Discuss fountain in the roundabout and sending a demand letter to a vendor to repair allegedly shoddy workmanship; take possible action. Possible Executive Session pursuant to TEXAS GOVERNMENT CODE §551.071, Consultation with Attorney. rescind instruction to obtain bids

10. Conduct performance review of City Manager; take possible action. Possible Executive Session pursuant to TEXAS GOVERNMENT CODE §551.074, Personnel Matters. no action taken

11. Departmental Reports: (Written reports submitted to City Council, no further discussion required, unless requested by City Council.)

a) Police:

(1.) Incidents, arrests and activity during the prior and current months.

b) Fire:

(1.) Fire and other service calls, activity and training activities during the prior and current months.

c) Streets and Sanitation:

(1.) Monthly Report

(2.) Need for computer, printer, internet access and phone for the Department

d) Administration:

(1.) Financial report;

(2.) Calendar of events.

e) Manager's report:

(1.) Discussion of written reports (if needed).

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 4:00 p.m. on Friday, February 10, 2012.

Celia M. DeLeon
City Secretary

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, Consultation with Attorney, §551.072, Deliberations about Real Property, §551.073, Deliberations about Gifts and Donations, §551.074, Personnel Matters, §551.076, Deliberations about Security Devices.