

MINUTES OF SPECIAL
CITY COUNCIL MEETING HELD
DECEMBER 2, 2009

The City of Olmos Park City Council held a regular meeting on December 2, 2009 at 6:30 p.m. in the Council Chambers at City Hall. Mayor Ronald Tefteller presided and members present were Joseph Izbrand, Susan Gragg, Ernest Locker, Jeffrey Judson, and Patricia Semmes. Administrative Staff present were Amy Buckert, City Manager; Celia DeLeon, City Secretary and Mark Medbury, Fire Chief. Also present were Marc Schnall, City Attorney; David Givler, City Engineer; Alan Neff and Thom Robey, Robey Architecture; Tony Cantu, North Central Times; Gayle Girdley, 847 Contour; Edmund Schneckner and Michelle Grant, 226 Parkhill Drive; Marc Wiegand, Stumpf Farrimond Law Office; Gene Allen, 204 East Wildwood; Ann Coiner, 232 Parkhill Drive; Earl Fae Eldridge, 300 Parkhill Drive and Timothy Blonkvist, 427 Devine Road.

Mayor Ronald Tefteller called the meeting to order and announced a quorum was present at 6:30 p.m.

Citizens to be heard

No citizens to be heard.

Discussion regarding design, schedule, costs, and other matters relating to new City Hall, including possible change orders; take possible action

Alan Neff provided options for the wall mounting of the flag and recommended standard flag poles rather than mounting them on the outside wall of City Hall. Alan Neff will come back to City Council with costs for standard flag poles.

Discussion regarding design, schedule, costs, and other matters relating to New Fire Department Building Project, including possible change orders; take possible action

Mr. Dubinski provided sample pictures of polished concrete with a hard finish and seal coat. He stated this floor will have a considerable cost savings.

Discuss Resolution 2009-11 concerning an amendment to the Employee Handbook to address Patriot Day, September 11; take possible action

Councilwoman Semmes made a motion to approve Resolution 2009-11, an amendment to the Employee Handbook to address Patriot Day, September 11. Councilman Judson seconded his motion and the vote in favor was:

AYES: Semmes, Izbrand, Gragg, Locker, Judson
NAYES: None
ABSTAIN: None

The vote in favor was unanimous.

Discuss Holiday Schedule for 2010; take possible action

Councilman Izbrand made a motion to approve the Holiday Schedule for 2010. Councilman Judson seconded his motion and the vote in favor was:

AYES: Semmes, Izbrand, Gragg, Locker, Judson
NAYES: None
ABSTAIN: None

The vote in favor was unanimous.

Discussion of drainage issues on Parkhill Drive; take possible action. Possible Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney

Mayor Tefteller called an Executive Session at 7:35 p.m. pursuant to Texas Government Code Section 551.071, Consultation with Attorney.

Executive Session ended 8:00 p.m. and the open meeting resumed. The Mayor Tefteller announced no action was taken.

David Givler reported the additional development at Sunshine Cottage plus disturbances due to new grading for construction resulted in increases up to 18% in the peak flow. He also stated some of the building run-off bypasses the detention pond. He stated the way things are progressing now, they will still have a 10% increase in peak flow.

Councilman Izbrand made a motion to direct the city attorney to proceed with notice to Sunshine Cottage of non-compliance with the City's Subdivision Ordinance, Chapter 5 and advise them to take action to come into compliance. Councilwoman Gragg seconded his motion and the vote was:

AYES: Semmes, Izbrand, Gragg, Locker, Judson

NAYES: None

ABSTAIN: None

The vote in favor was unanimous.

Discuss issues associated with the fountain at the roundabout; take possible action

City Council appointed Councilwoman Semmes and Councilman Judson to a sub-committee to discuss issues and possible solutions with regard to the fountain.

Discuss establishing a gifting/donation policy; take possible action

Councilman Semmes made a motion to invite OPTIC, Olmos Park Foundation and two City Council members to help review and establish a gifting/donation policy for recommendation to the City Council for approval. Councilman Izbrand seconded her motion and the vote in favor was:

AYES: Semmes, Izbrand, Gragg, Locker, Judson

NAYES: None

ABSTAIN: None

The vote in favor was unanimous.

The two members appointed to sit on the Committee are Councilwoman Gragg and Councilwoman Semmes.

Receive and discuss Communications Committee report, including status update of new City website; take possible action

Councilwoman Semmes reported on the status of the new City website and said it will be ready to "roll out" in early January.

Discuss traffic safety issues and the creation of a Traffic Safety Committee; take possible action

City Council discussed some safety measures: striping for bike paths, educating residents and addressing pedestrian traffic safety.

Councilman Judson made a motion to table this item. Councilwoman Gragg seconded his motion and the vote was:

AYES: Semmes, Izbrand, Gragg, Locker, Judson

NAYES: None

ABSTAIN: None

The vote in favor was unanimous.

There was no further business and the meeting adjourned at 10:35 p.m.

Ronald G. Tefteller
Mayor

ATTEST:

Celia M. DeLeon
City Secretary