



**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**

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
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
4. Appoint Economic Development Corporation Board members to serve from January 1, 2010 to December 31, 2011; take possible action
5. Receive and discuss the Request for Qualifications as presented by the Economic Development Corporation; take possible action
6. Discussion regarding design, schedule, costs, and other matters relating to new City Hall, including possible change orders; take possible action
7. Discussion regarding design, schedule, costs, and other matters relating to new Fire Department Building Project, including possible change orders; take possible action
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

9. Report from Givler Engineering, City Engineer
  - (a) Update on street maintenance contract; take possible action
  - (b) Consider change orders for street maintenance contract; take possible action
  - (c) Discussion of MS4 Stormwater Permit and Illicit Discharge Ordinance; take possible action
  - (d) Discussion of floodplain issue
10. Receive and discuss fiscal year 2009 audit report; take possible action
11. Consider reduction of compensatory time balances for city personnel; take possible action
12. Report from Mayor on item of community interest
13. Discuss and consider holding a joint election through Bexar County Elections Department for May 2010 General Election and Special Election; take possible action
14. Appoint Planning and Zoning members to serve from January 1, 2010 to December 31, 2011; take possible action
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
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
17. Discussion concerning application for grant from State Energy Conservation Office (SECO); take possible action
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
  - (d) Managers report
    - (1) Meeting calendar review
19. Discuss City Manager's end-of-year report; take possible action

#### CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 4:30 p.m. on Monday, December 14, 2009.

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 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.