

**MAYOR**  
RONALD G. TEFTELLER

**COUNCIL**

SUSAN O. GRAGG  
JOSEPH M. IZBRAND  
JEFFREY M. JUDSON  
ERNEST G. LOCKER JR.  
PATRICIA A. SEMMES



**CITY OF OLMOS PARK**  
**120 WEST EL PRADO DRIVE**

**SAN ANTONIO, TEXAS 78212-2095**

**(210) 824-3281**  
**Fax (210) 826-5008**  
**[www.ci.olmos-park.tx.us](http://www.ci.olmos-park.tx.us)**

**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 SPECIAL MEETING**

The City Council for the City of Olmos Park, Texas will meet in special session on Wednesday, December 2, 2009 at 7:00 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  
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. Discussion regarding design, schedule, costs, and other matters relating to new City Hall, including possible change orders; take possible action
4. Discussion regarding design, schedule, costs, and other matters relating to new Fire Department Building Project, including possible change orders; take possible action
5. Discuss Resolution 2009-11 concerning an amendment to the Employee Handbook to address Patriot Day, September 11; take possible action
6. Discuss Holiday Schedule for 2010; take possible action
7. Discussion of drainage issues on Parkhill Drive; take possible action. Possible Executive Session pursuant to Texas Government Code Section §551.071, Consultation with Attorney
8. Discuss issues associated with the fountain at the roundabout; take possible action
9. Discuss establishing a gifting/donation policy; take possible action
10. Receive and discuss Communications Committee report, including status update of new City website; take possible action

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

#### CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 4:00 p.m. on Wednesday, November 25, 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.

