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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, November 19, 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. Approve minutes:
 - a. September 17, 2009 regular meeting;
 - b. October 5, 2009 special meeting;
 - c. October 13, 2009 special meeting;
 - d. October 15, 2009 regular meeting
4. 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 September and October
 - (d) Managers report
 - (1) End-of-the year report;
 - (2) Planning and Zoning Commission appointments for December meeting;
 - (3) Economic Development Corporation Board of Directors appointments for December meeting
 - (4) Meeting calendar review
5. Request from Randolph Roadrunners to hold their annual walk through the City of Olmos Park on January 9, 2010; 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 order; take possible action
8. 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) Discuss of MS4 Stormwater Permit and Illicit Discharge Ordinance; take possible action
9. Discussion of drainage issues on Parkhill Drive; take possible action
Possible Executive Session pursuant to Texas Government Code Section §551.071,
Consultation with Attorney
10. Discussion regarding temporary assistance to cover city manager duties during current City Manager's maternity leave; discuss process including establishing a committee; take possible action
11. Discuss Energy Efficiency Conservation Grant resolution; take possible action
12. Discuss appointment of city attorney, including council-appointed search committee and issuance of request for qualifications, take possible action
13. Discuss issues associated with the fountain; take possible action
14. Discuss Resolution 2009-11 concerning an amendment to the Employee Handbook to address Patriot Day, September 11; take possible action
15. Discuss Holiday Schedule for 2010; take possible action
16. Discuss nominated candidates for Bexar Appraisal District Board of Directors for 2010 to 2011; take possible action
17. Receive and discuss Communications Committee report, including status update of new City website; take possible action
18. Discuss traffic safety issues and the creation of a Traffic Safety Committee; take possible action
19. Discuss Design Review Committee and status of prior work; take possible action
20. Discuss establishing a gifting/donation policy; 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 Friday, November 13, 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.