



MAYOR
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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, October 15, 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:
September 3, 2009 special meeting
4. Departmental reports:
 - (a) Police
 - (1) Incidents, arrests and activity during the prior and current months
 - (2) Update on City Code Violations
 - (3) National Night Out update
 - (4) Police Department staffing update
 - (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
 - (d) Managers report
 - (1) Recognition of Fire Department for assistance in move
 - (2) New City Hall update
5. Discussion regarding design, schedule, costs, and other matters relating to new City Hall, including possible change orders; take possible action
6. Discussion regarding design, schedule, costs, demolition and asbestos abatement at old building and other matters relating to new Fire Department Building Project; take possible action

7. Report from Givler Engineering, City Engineer
 - (a) Update on street maintenance contract; take possible action
 - (b) Discussions of potential additions to contract; take possible action
 - (c) Discussion of flooding issues on Parkhill Dr.; take possible action
8. Discuss audit committee and possible appointments; take possible action
9. Authorize payment to Scott Day; take possible action
10. Discuss Ordinance 2009-10 establishing a 25 mile per hour speed limit on certain streets; take possible action
11. Discuss San Antonio Water System billing contract; take possible action
12. Streetlight Committee update and consideration of CPS resolution; take possible action
13. Communications Committee report, including status update of new City website; take possible action
14. Receive and discuss report regarding city wide signage program; take possible action
15. Discussion authorizing a grant writer to begin work in researching grant opportunities; take possible action
16. Discuss Employee Handbook change with regard to City Manager's benefits; take possible action
17. Discuss establishing a gifting/donation policy; take possible action
18. Discuss nominations for VIA Board of Trustees for 2010 to 2012; take possible action

CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted on the public bulletin boards at City Hall at 4:30 p.m. on Friday, October 9, 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.