

The City Council for the City of Olmos Park, Texas will meet in regular session on Thursday, January 21, 2010 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 for regular meeting held November 19, 2009; special meeting held December 2, 2009 and regular meeting held December 17, 2009

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

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

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

7. 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

(e) Discuss storm water fee; take possible action

8. Discussion regarding zoning violation litigation involving property at 126 E. Wildwood; take possible action. Possible Executive Session pursuant to Texas Government Code

Section 551.071, Consultation with Attorney.

9. Discuss establishing a gifting/donation policy; take possible action

10. Review and discuss Ordinance 2010-02 San Antonio Water System sewer rates and possible adjustment in the Olmos Park sewer rates; take possible action

11. Review and discuss CPS franchise agreement; take possible action

12. Receive and discuss update on Railroad Quiet Zone and possible transfer of funds to support implementation; take possible action

13. Discuss replacing entry signs for City of Olmos Park; take possible action

14. Briefing regarding a PUD-Planned Unit development zoning category to the Zoning Code and review and discuss proposed Planned Unit Development provisions.

15. Budget amendment for IT support services; take possible action

16. Departmental reports:

(a) Police

(1) Incidents, arrests and activity during the prior and current months

(2) Update on City Code Violations

(3) Badge decommission

(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

(2) Vehicle maintenance report

(3) State Energy Conservation Grant (SECO) update

CERTIFICATE OF NOTICE

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

January 15, 2010.

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.