

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.olmospark.org

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, April 15, 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 March 25, 2010
4. Discussion regarding resident request to construct a fence encroaching onto City right of way at 219 Annie; take possible action
5. Receive report and presentation from Olmos Park Economic Development Corporation on conceptual master plan project
6. First reading and discussion of request by Olmos Park Economic Development Corporation for City Council authorization for Olmos Park Economic Development Corporation to undertake a project to have a conceptual master plan prepared to guide the revitalization of the commercial district
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) Discussion of floodplain issue; take possible action
10. Discuss implementation of storm water fees; take possible action

11. 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
 - (2) Report on paramedic training and long term plan; take possible action
 - (3) Update on AFG Assistance to Firefighters Grant; take possible action
 - (4) Report on fountain maintenance including water flow issues, overspraying, application of additional reflectors and signage, painting curbs and medians; take possible action
- (c) Administration
 - (1) Financial report;
 - (2) Accept disbursements for March
- (d) Managers report
 - (1) Meeting calendar review
 - (2) Explanation of schedule for Oaths following the May 8, 2010 election

12. Discussion regarding establishing an expense line item in the Capital Expenditures Fund to purchase a new patrol vehicle; take possible action on following budget amendment: Establish Capital Expenditures expense account "#20-400-500", "Police Department Vehicles" with a budget amount of \$31,000.

13. Receive and discuss Communications Committee update, including review of draft policy for use of new City logo; take possible action

14. Discuss speed limit on Devine Road; take possible action

15. Discuss Home Depot Grant to landscape the roundabout; take possible action

16. Set the date for the election canvass for May 17, 2010 at 5:45 p.m.; take possible action

17. Announce Board of Adjustment members with terms expiring in May 31, 2010 and request nominations; 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 Friday, April 9, 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.