

MAYOR  
SUSAN O. GRAGG

COUNCIL

KENNETH FARRIMOND  
GAYLE K. GIRDLEY  
JEFFREY M. JUDSON  
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**CITY OF OLMOS PARK**  
**120 WEST EL PRADO DRIVE**  
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MICHAEL W. SIMPSON  
CITY MANAGER

CELIA M. DELEON  
CITY SECRETARY

MAYRA A. TORRES  
COURT ADMINISTRATOR

LIONEL F. SOLIS  
CHIEF OF POLICE

JOHN I. SURBER III  
FIRE CHIEF

**AMENDED AGENDA**  
**NOTICE OF REGULAR MEETING**

The City Council for the City of Olmos Park, Texas will meet in regular session on Thursday, July 21, 2011 at 6:00 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. CONSENT ITEMS:
  - a) Approve minutes of regular meeting held June 16, 2011.
  - b) Accept Disbursements for May 2011.
  - c) Approve Memorandum of Understanding with San Antonio River Authority concerning the National Flood Insurance Program (NFIP); take possible action.
  - d) Receive and approve request from the San Antonio Bar Foundation to host the *2011 Fun Run for Justice* on Saturday, November 19, 2011, using the San Antonio Gun Club as a staging/finish area; take possible action.
  - e) Approve an agreement with the City of San Antonio (COSA) to transfer radios from COSA to the Olmos Park Fire Department as part of an Assistance to Firefighters Grant award); take possible action.
  - f) Approve the use of City property to train City employees in martial arts as part of a physical fitness program); take possible action.
  - g) Approve posting to the Municipal web site a description of the Council-Manager form of municipal government for Olmos Park; take possible action.
  - h) Renew auditing contract with Armstrong, Vaughan & Associates, P.C.; take possible action.
  - i) Accept offer of Wayne Wright to provide free smoke detectors for installation in private homes when requested by the homeowner(s); take possible action.
  - j) Approve Emergency Medical Services Agreement with the City of Alamo Heights and the City of Terrell Hills; take possible action.
  - k) Approve use of City Hall for early voting in the November, 2011 and for May and November elections in 2012.
4. Appoint an Audit Committee for FY 2011 City Audit and Annual Financial Report.
5. Discussion and deliberation concerning a resolution requesting CPS to fund new electric street lights on Contour Drive using CIED Funds; take possible action.
6. Discuss and approve proposed EDC board replacement procedures; take possible action.

7. Deliberation concerning procedure for consideration of timely appeal from personnel action approved by the City Manager; take possible action. Possible executive session pursuant to TEXAS GOVERNMENT CODE §551.074, Personnel Matters and TEXAS GOVERNMENT CODE §551.071, Consultation with Attorney.
8. Departmental Reports: (Written reports submitted to City Council, no further discussion required, unless requested by City Council.)
  - a) Police
    - (1.) Incidents, arrests and activity during the prior and current months.
  - b) Fire
    - (1.) Fire and other service calls, activity and training activities during the prior and current months.
  - c) Administration
    - (1.) Financial report;
    - (2.) Calendar of events.
  - d) Manager's report:
    - Discussion of written reports (if needed).

#### CERTIFICATE OF NOTICE

I certify that the above notice of regular meeting was posted at City Hall at 4:30 p.m. on Monday, July 18, 2011.

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 the 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.