

**NOTICE OF POSSIBLE QUORUM
OF THE
BOARD OF DIRECTORS OF THE
OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION**

A quorum of the Board of Directors of the Olmos Park Economic Development Corporation may be in attendance and participate in discussions at the Regular Meeting of the City Council of the City Olmos Park to be held on Thursday, June 16, 2011, at 6:00 p.m. in the City Council Chambers of the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas. No action will be taken by the Board of Directors of the Olmos Park Economic Development Corporation at the regular meeting of the City Council of the City of Olmos Park.

The Notice of Regular Meeting of the City Council of the City of Olmos Park to be held on June 16, 2011 includes the following agenda items:

1. Call the meeting to order and determine if a quorum is present. (1 minute)
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. Administer Ceremonial Oath of Office to re-elected official Patricia Semmes and newly elected officials Sharon Plant and Kenneth Farrimond. (3 minutes)
4. CONSENT ITEMS: (4 minutes)
 - (a.) Approve minutes of regular meeting held May 19, 2011 and special meeting held June 6, 2011; take possible action.
 - (b.) Accept Disbursements for May 2011.
 - (c.) Approve request from Roger Soler's Sports to hold their annual Dam '09 Triathlon on Saturday, August 27, 2011 at 7 a.m.; take possible action.
 - (d.) Receive and approve Councilmember Sharon Plant's request to be excused from the July 21, 2011 regular City Council meeting; take possible action.
 - (e.) Receive and approve Givler Engineering's revised fee schedule (reducing fees listed in Schedule C of his Contract); take possible action.
5. Public hearing on Ordinance 2011-08 amending City Code Chapter 27, Section 27.304, and adding Sections 27.305, 27.306 and 37.307 of the City Code regarding storage of vehicles and miscellaneous machinery, and to make administrative changes to update the Chapter (10 minutes)
6. Receive and discuss Ordinance 2011-08 amending City Code Chapter 27, Section 27.304, and adding Sections 27.305, 27.306 and 37.307 of the City Code regarding storage of vehicles and miscellaneous machinery, and to make administrative changes to update the Chapter; take possible action (5 minutes)
7. Departmental Reports: (Written reports submitted to City Council, no further discussion required, unless requested by City Council.) (10 minutes)
 - (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
 - (a.) Discussion of written reports.
8. Receive and discuss status reports (if any) from Council established Committees: (12 minutes)
 - (a.) Street Light Committee: Status update including City Public Service pendant lights on Contour Drive.
 - (b.) Investment Committee: Status update of Certificates of Deposit at banks
 9. Elect Mayor *Pro-Tempore*. (4 minutes)
 10. Select time and day for regular Council meetings; take possible action. (4 minutes)
 11. Appoint City Secretary for 2-year term and administer Oath of Office (2 minutes)
 12. Discussion and deliberation on Resolution 2011-03 concerning Council policy for setting items on the Council agenda; take possible action. (10 minutes)
 13. Discussion and deliberation on Resolution 2011-04 concerning the role of the Mayor of Olmos Park, the Mayor's relationship to the City Council and giving guidance to the City Manager of Olmos Park; take possible action. (10 minutes)
 14. Discussion and deliberation concerning membership of the Board of Directors of the Olmos Park Economic Development Corporation; take possible action. (5 minutes)
 15. Discussion and deliberation concerning providing direction and policy guidance to the Olmos Park Economic Development Corporation; take possible action. (5 minutes)
 16. Discussion and deliberation concerning providing direction and policy guidance to the Olmos Park Planning and Zoning Commission; take possible action. (5 minutes)

CERTIFICATE OF NOTICE

I certify that the above Notice of Possible Quorum was posted on the public bulletin boards at Olmos Park City Hall at 5:00 p.m. on Monday, June 13, 2011.

Celia DeLeon, City Secretary