

MINUTES OF A COUNCIL MEETING
DECEMBER 18, 2012

The Hollywood Park City Council met in a regular session December 18, 2012 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Mark Perry called the meeting to order with the following Council Members present: Sudie Sartor, Steve Phillips, Tim McCallum, Matt Amerman and Paul Homburg. Also present: City Secretary-Janice Alamia, Finance Director-Adelina Mardegain, Police Chief-Steve Kwiecien, Fire Lieutenant-Steve Sample and Attorney-Frank Garza. Fire Chief John Butrico and City Attorney Michael Brenan were absent.

PRESENTATIONS:

- Givler Engineering/David Givler/Triangle Park construction update: Mr. Givler spoke to the Council informing them of the time-line on this project. He went on to inform the Council that the substantial completion walk thru had been done and there was a punch list that was generated on this walk thru of items needing completion. Mr. Givler gave the Council a handout of pictures showing different segments of the park showing improvements that had been made and some showing items still needing updating. This project should be completed in January of 2013.
- David Achilles/Deer Project Manager/Status Update: Mr. Achilles told the Council we need to move out about 30-35 deer this season. He has found a ranch in West Texas that he can TTT. Parks and Wildlife has changed its quota system for testing on chronic waste disease. If we want to move 11 deer we have to chronic waste 10. We are not close to that yet. So we will have to CWD more deer than we planned to originally.
- Terry Hall/ Toll Roads: Ms. Hall spoke to the Council about the toll roads and the possible negative effects on Hollywood Park. She stated the RMA plan to toll the roads in perpetuity. This will be permanent. Some cities are passing resolutions to weigh in on this issue. Councilman Amerman thanked Ms. Hall for all the work she has done. Councilwoman Sartor stated she would like us to pass a resolution and also Hill Country Village so we can move forward with this issue.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire announcements: Lieutenant Sample stated they now have more smoke detectors that were donated and residents need to call the Fire department if they would like one.
2. Police announcements: Deputy Chief Quintero stated resident Crandall Addington donated funds for a new rifle for the Police Department. Chief Kwiecien stated he would like to speak about the recent burglaries that have occurred in Hollywood Park in Executive Session to the Mayor and Council. The Mayor announced the Council would be going into Executive Session at 7:53pm.

EXECUTIVE SESSION:

THE TOWN OF HOLLYWOOD PARK WILL ADJOURN INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 [ATTORNEY CONSULTATION] AND 551.076 [SECURITY PERSONNEL] TO DISCUSS POLICE STRATEGIES AND TACTICS.

Mayor Perry called the Regular Council Meeting back in session at 8:04pm and continued on with the Announcements and Reports portion of the Council meeting.

3. Police announcements continued: Chief Kwiecien spoke to the residents concerning the burglaries in Hollywood Park. If you have an alarm system; please use it. If you have alarm signage, please display it. If you see any suspicious behavior; please call and report it. We cannot be everywhere so we need your help. Chief Kwiecien stated if you will be going out of town please report this to the Police department so we can patrol your area. All your doors and windows should be locked at all times. Councilman Amerman stated a citizen's patrol might be helpful.
4. Financial announcements: None
5. City Secretary announcements: None
6. City Attorney announcements: None

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting of 11/20/12.
2. Accept the Financial Statements as of 11/30/12.

Councilman McCallum made a motion to approve the Consent Agenda in its entirety. Councilwoman Sartor seconded the motion. The motion passed unanimously.

OLD BUSINESS:

Discuss/Take Possible Action to approve the transporting of 35 deer.

- a. Citizen Comments:
 - LuAnn Montgomery-304 El Portal/ The Deer Committee supports the presentation David Achilles spoke on today. Since I have the equipment and training for CWD, I will volunteer my services.
 - Tonya Cummings-129 Grand Oak/ Since I am on the Deer Committee also I just wanted to state that I am also in support of the Deer Mangers presentation.
- b. Discussion: Councilman McCallum thanked everyone on the Deer Committee for their hard work. Councilman Phillips made a motion to approve the transporting of 35 deer. Second was made by Councilwoman Sartor. The motion was approved unanimously.

Discuss/Take Possible Action to approve Ordinance #921 re-naming Triangle Park.

- a. Citizen Comments:
 - Patricia Daniel-118 Donella/ I know there are many people that have contributed through the years to Hollywood Park but 660 people signed a

petition to name Triangle Park “Bohlke Memorial Park”. When someone sends out emails we need to be more sensitive to others.

- Linda Phillips-7 Ashford Glen/ I respect what Ms. Daniels said but I am for naming Triangle Park “Memorial Park.”
- David Ortega-104 Memory Trail/ The number of signatures taken on the petition are approximately 20% of the total population of Hollywood Park. I agree with Mrs. Phillips.

- b. Discussion: Mayor Perry urged the Council to take action on this issue and not defer this any longer since we have had numerous residents weigh in on this issue already. Councilman Phillips stated we did not give people who signed the petition other choices for naming the park. I don't think we should restrict this to only one person. We should name it “Memorial Park” and Bill Bohlke should be the first inductee. Councilwoman Sartor agreed with Ms. Daniels and felt like the Council slapped 660 residents in the face because we did not take action on this. She stated she was elected on less than 660 votes. Councilman McCallum is in favor of naming it “Memorial Park”. Councilman Homburg agreed with Councilman McCallum and suggested the Parks Committee come up with the determination on how the inductee process or process of recognition will be handled. I think the copy of the petition should be attached to the minutes of the last meeting. Mayor Perry suggested the Council should first make a decision in the naming of the park, and decide if we would like to induct Bill Bohlke first and then we can move from there. That is what we have in front of us this evening. Councilman McCallum stated he would like to add some names for inductee at this time: Ruby Weinholt and Bob Oakes along with Bill Bohlke. Attorney Frank Garza stated that as the caption reads on the agenda it does not mention the induction of individuals. This will have to be a separate caption item on a future agenda. Councilman McCallum made a motion to adopt an Ordinance naming Triangle Park as Memorial Park in honor of former Mayor William “Bill” Bohlke and all the others who have contributed to the Town of Hollywood Park. Councilman Amerman seconded the motion. Councilwoman Sartor stated she wanted to ensure what was being voted on. She asked if the Council was going to put Bill Bohlke as the first honoree of this Park or is this not what is being voted on. Mayor Perry stated Mr. Bohlke was not being inducted at this time but rather listed as an honoree and we will have to come back and name inductees on another agenda. The motion passed 4 to 1 with Councilwoman Sartor voting Nay.

Discuss/Take Possible Action on Ordinance #922 to regulate garage and estate sales.

- a. Citizen Comments: None
- b. Discussion: Mayor Perry told the Council that he was informed by our City Attorney that this Ordinance in the Council packets stands better on its own, if it were to be challenged legally, rather than incorporated with another Ordinance. Also it was residents who brought this issue to the attention of Council because they were not able to get in and out of their homes because of traffic related to too many estate sales. Councilwoman Sartor asked the City Attorney if there could be a wavier if a resident could not sell their merchandise in the allotted time. The Attorney stated there could not be any wavier granted. Councilman Phillips made

the motion and Councilman McCallum seconded. The motion passed unanimously.

NEW BUSINESS

Discuss and Update on the digital sign request for proposals.

- a. Citizen Comments: None
- b. Discussion: Mayor Perry spoke concerning the RFP draft and the input he has received. This proposal is 32 pages and the intent is to release this in the beginning of January and set up the process for receiving bids. This has been a hot button issue and I wanted to let you know that this council is acting on this and we are making progress.

Discuss/Take Possible Action to approve an Inter-local Agreement with Bexar County, appointing Dr. Thomas Schlenker as the Health Authority for Hollywood Park.

- a. Citizen Comments: None
- b. Discussion: Councilwoman Phillips stated this agreement mandates a cost but does not state the costs incurred if we have a medical emergency and it does not seem that we would have any control if something were to occur so he would like more clarification. City Secretary, Janice Alamia explained that this Inter-local Agreement with Bexar County is something we have committed to for many years in the past up to now. This is in the event of an occurrence such as chemical, nuclear, or biological that Bexar County will be able to provide emergency assistance and have the authority to impose measures to prevent the spread of disease in accordance with the Health and Safety Code. However, no services will be performed without prior authorization from our city. As for costs, we have never incurred any in the past; which is not to say there will not be any costs in the future in case an emergency should occur. This is not detailed in this agreement. Councilwoman Sartor would prefer to have costs listed but is glad it would come out of current revenues available. Councilman McCallum made the motion to approve the Inter-local Agreement with Bexar County and Councilman Phillips seconded. Motion passed unanimously.

Discuss and Update city roads.

- a. Citizen Comments:
 - Chris Murphy-219 Donella/ Mr. Murphy stated he was in favor of this.
- b. Discussion: Mayor Perry told the Council he had asked Chief Butrico to report to him on what streets needed to be repaired or seam-sealed and what the costs would be. The Chief received a bid for repair, which is located in your Council Packet. There would be no guarantee for this work on the bid. Mayor Perry asked the Council to spend \$3,800 to have Givler Engineering conduct a study on our roads to include prioritization order of what streets should be repaired and at what level, a one year cost estimate and a three to five year cost estimate. Let's make a plan and get this done. City Engineer, David Givler stated the Mayor was correct in that prices do change in the time the planning is done and the work actually happens especially when the roads continue to deteriorate at a certain level in the interim. It is always important to get citizen input also and

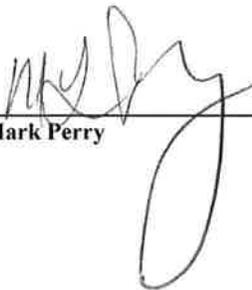
contingency monies always play a part in this type of planning. What you are discussing here today is a great place to start. Councilman McCallum made a motion to approve Givler Engineering to come back to the Council with this study not to exceed the expense of \$3,800. Councilman Steve Phillips seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

Patricia Daniel-118 Donella Drive / Who is going to pay for the memorials at Memorial Park.

ADJOURNED: There being no other business, Mayor Perry adjourned the Regular Meeting at 9:04pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 15 DAY OF JANUARY, 2013.



Mayor, Mark Perry

ATTEST:



City Secretary, Janice Alamia

