

MINUTES OF A COUNCIL MEETING
MAY 21, 2013

The Hollywood Park City Council met in a regular session on May 21, 2013 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: Finance Director-Adelina Mardegain, Police Chief-Steve Kwiecien, Fire Chief- John Butrico, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

CERTIFICATION OF ELECTION:

Per Ordinance #926 the May 2013 General/Special/Joint Election for the Town of Hollywood Park was cancelled, declaring each unopposed candidate elected to office. The Certification of Election was presented to each candidate by the City Secretary. Special guest, Judge Price from the 25th District Court of Bexar County, gave the Oath of Office to Councilmember's Steve Phillips-Place One, Chris Fails-Place Three, Holly McBrayer-Place Five and Mayor David L. Ortega. Outgoing Mayor Perry and Councilmember's Tim McCallum and Paul Homburg were recognized for their work for the citizens of Hollywood Park.

Mayor Ortega called for nominations for Mayor Pro-tem. Councilmember Sartor made a motion to nominate Councilmember Matt Amerman for Mayor Pro-tem. CM Phillips seconded the motion. The motion passed unanimously.

PRESENTATIONS:

City Engineer, David Givler gave the Council an update on the sink hole situation. There was a suspicious pothole that was brought to his attention, so they did a probe and the material was 3 feet long and very soft. A utility mark-out was done to see if it was a utility failure and it was not. Coordination was done with the Edwards Aquifer Authority, SAWS and TCEQ. He will be designing a permanent repair for this sink-hole otherwise it will continue to sink more over time.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico stated testing was completed for the hiring of a new firefighter. He had re-hired a previous employee, Aaron Ward. Chief spoke concerning the ISO and how residents would be able to contact their insurance agency for a possible discount. CM McBrayer asked how residents would be notified of this. Chief Butrico stated he would consult with the City Secretary and send a letter out to residents.
2. Police Report: Chief Kwiecien reported that officer Richmond is no longer employed with HP but he has hired officer Clinton Bass to fill this position. PD assisted Hill Country Village with a burglary call and he told residents vehicle burglaries were still occurring and to lock your vehicles. CM Fails asked why his overtime budget was so far over budget. Chief stated it is because of holidays and having extra officers on patrol.
3. Financial report: Finance Director, Adelina Mardegain thanked Naomi Faz-Accountant and Maria Hernandez- Court Clerk for all their help with the reception for Mayor Perry. She also stated that there is now a QR code so when people get citations this will take

them directly to our court site so they can pay on-line. Mayor Ortega thanked Adelina Mardegain for her work on providing this new QR and thinking ahead.

4. City Secretary report: None
5. City Attorney report: None

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting of 4/16/13.
2. Accept the Financial Statements as of 4/30/13.
3. Approve Resolution # 315 authorizing Janice Alamia and Adelina Mardegain in addition to Mayor David L. Ortega and Mayor Pro-tem Matt Amerman, to act as custodians of the TEXPOOL funds.

CM Phillips made a motion to approve the Consent Agenda in its entirety. CM Fails seconded the motion. The motion passed unanimously.

OLD BUSINESS:

1. Discuss/Take Possible Action on expenditures for “Phase 2” of the on-going repairs to the Voigt Center and Pool.
 - a. Citizen Comments: None
 - b. Discussion: Chief Butrico spoke about getting different bids. He stated he was asked to get this very quickly. The City Attorney, Michael Brennan stated the Chief needed to get sealed bids if the project was going to cost over \$50,000. CM Sartor asked we are looking at approximately \$40,000 to update the Voigt Center. She stated she did not know this is what we want to do. The pool does not need to be shut down now- we need to get that done in the fall. CM Phillips said the Voigt does not meet our needs. Chief Butrico stated he would like to look at this further and get numbers for the pool pump. Mayor Ortega stated there is a value in looking at an architectural designer for something like this and maybe that is something we need to look at. CM Fails has a problem with some of the work on the Voigt center being bid out and we should get staff and volunteers to do the work. We need to be looking into making this fit our needs. Mayor Ortega stated we don't want to lose the momentum but we need to think this through. CM Phillips made a motion to table this item. CM Sartor seconded the motion. The motion passed unanimously.

NEW BUSINESS:

1. Discuss /Take Possible Action on a traffic study recommendation and also on the selection of Mr. John German, PE, as the contractor for the initial phases of a street study.
 - a. Citizen Comments:
 - Bob Sartor/43 Ashford Glen: We need to define what the need is and marry right up with the budget process. This is the study to know where to go.

- Debbie Truman/28 Fleetwood: We don't want speed bumps, speed limits lowered. In the past, this is how the residents have felt.
 - b. Discussion: CM Amerman stated we have an infrastructure issue as stated previously by our City Engineer, David Givler. This spurred thoughts on what to do next. We need to preserve what we have and improve the safety in HP. Mr. German spoke to the council about doing a traffic study in HP. His background is aligned with the project the city might be looking for. Mr. German stated the problem would first be defined and then the data would be collected. CM Sartor said we probably need to do something like this but we should budget for this and should wait until construction stops beside us. CM Amerman stated we should think about this and this will not be money badly spent. CM Sartor said residents had previously stated that didn't want speed bumps or lower speed limits but now it seems they want it. Mayor Ortega appreciated Mr. German's qualifications. A motion was made by CM Phillips to do a traffic study and recommend John German for this phase. A second was made by CM Amerman. The motion passed unanimously. The City Attorney, Michael Brenan stated we need to approve a contract with John German for costs of this survey.
2. Discuss/Take Possible Action in the hiring of a new Deer Project Coordinator to manage the deer management program.
- a. Citizen Comments:
 - Tonya Cummings/129 Grand Oak: She spoke about the termination of the last deer manager and spoke about the count of deer which has not changed much.
 - b. Discussion: Mayor Ortega stated he had spoken with the deer committee and he would like them to come up with several options. CM Sartor stated she did not understand why David Achilles was let go. CM Fails agreed with Mayor Ortega. Mayor Ortega tasked the deer committee with finding people as possible candidates for the Deer Management Coordinator and to then get back with the Council.
3. Discuss/Take Possible Action to approve the annual Budget Calendar.
- a. Citizen Comments: None
 - b. Discussion: CM Sartor made a motion to accept the 2013 Budget Calendar as provided in the Council packets. CM Phillips seconded the motion. The motion passed unanimously.
4. Discuss HB1511, to provide an update and the legislative progress for the Sales and Use Tax flexibility effort initiated by Hollywood Park.
- a. Citizen Comments: Bob Sartor/43 Ashford Glen: This ran all the way back to when Debbie Truman was on the Council. Debbie Truman is the Councilmember who first asked if these funds could go into the General Fund.
 - b. Discussion: CM Amerman spoke about this bills potential. He spoke about the impact of this bill to be able to use some of the Hotel/Motel tax for Hollywood Parks infrastructure. CM Amerman, former Mayor Bob Sartor and then Mayor Mark Perry worked very hard with the State legislature to promote and try to push this through.

CITIZEN PARTICIPATION:

- Arturo Villareal-224 Fleetwood: Mr. Villareal gave the Council his sustainability Phase 1 of his personal project he is working on pertaining to Hollywood Park. He is looking at drainage issues in HP.

CLOSED SESSION: Mayor Ortega closed the regular meeting at 8:52pm to go into Executive Session by reading the following:

Closed session as authorized by section 551.071(1)(A) and (B) of the Government Code relating to settlement of dispute over use of hotel occupancy tax revenues.

OPEN REGULAR MEETING: Mayor Ortega re-opened the regular meeting at 9:08pm.

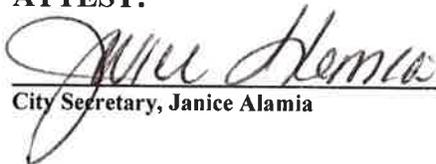
ADJOURNMENT: There being no other business, Mayor Ortega adjourned the Regular Meeting at 9:08pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 18 DAY OF JUNE, 2013.



Mayor, David L. Ortega

ATTEST:



City Secretary, Janice Alamia