

MINUTES OF A COUNCIL MEETING
MAY 20, 2014

The Hollywood Park City Council met in a regular session on May 20, 2014 at 7:08 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor David Ortega called the meeting to order with the following Council Members present: Sudie Sartor, Steve Phillips, Chris Fails, Matt Amerman and Holly McBrayer. Also present: Finance Director-Adelina Mardegain, Police Chief-Shad Prichard, Fire Chief- John Butrico, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

EXECUTIVE SESSION: Mayor Ortega closed the Regular Council Meeting at 7:09pm to go into Executive Session stating:

The City Council will conduct a closed meeting to deliberate the purchase and value of real property for the installation of a sign as authorized by Section 551.072 of the Government Code.

Mayor Ortega opened the Regular Council Meeting at 7:19pm

CERTIFICATION OF ELECTION:

The Certification of Election was presented to each candidate by the City Secretary. The City Secretary also administered the Oath of Office to Councilmembers Sudie Sartor-Place Two, Chris Murphy-Place Four and Mayor Chris Fails. Outgoing Mayor Ortega and Councilmember Matt Amerman were recognized for their work for the citizens of Hollywood Park.

Mayor Fails and the newly sworn in Council took their seats at the dais.

Mayor Fails decided to proceed to New Business items number 1 and 2.

PRESENTATIONS:

Tree Committee/ Mark Duff: Mr Duff spoke to the Council and presented a power point concerning Oak Wilt and tree care. He spoke about the newly formed tree committee and the designation of Hollywood Park as a Tree City USA designation. Mr. Duff stated residents should go to the Hollywood Park website as a resource for information concerning Oak Wilt and tree questions.

Deer Committee/Tony Cummings: Ms. Cumming spoke about the current deer count that was conducted by the Deer Committee. She thanked Tim Zelenak and his crew from the fire department and Police Chief Prichard and his family for their help with the count. There were approximately 123 deer with 15 bucks and 110 doe. 36 deer were trapped this year.

CPS/Jim McAden: Mr. McAden stated they would like to do LED testing in Hollywood Park of these new street lights. The decision needs to be made on where the lights would be located and when this testing would start. Greenstar will be providing 10 LEDS. Installation will be paid for by CPS. The only cost will be the illumination. A new tariff can be developed later on. During the testing process we will be looking at wattage difference and cost determination.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: None
2. Police Report: Chief Prichard went over his monthly packet report. CM Phillips asked if Chief could chart our criminal activity so we can see trends. Chief Prichard stated he would work on that.
3. Financial report: Adelina Mardegain stated the Texas Comptroller awarded the Finance Department the Platinum level for transparency.
4. City Secretary report: None
5. City Attorney report: None

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting of 4/15/14.
2. Accept the Financial Statements as of 4/30/14.
3. Approve **Resolution # 320** authorizing the new Mayor and new Mayor Pro-Tem to handle TEXPOOL fund transactions in the event Janice Alamia and Adelina Mardegain are unavailable to handle such transactions.

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

OLD BUSINESS:

1. Discuss/Take Possible Action to authorize the expenditure of EDC FUNDS for construction of the Town's entrance signs at Mecca, Donella, Voigt, Sterling Browning, Oak Creek Court, Trailcrest and Sequoia/Tower Drive.
 - a. Citizen Comments: None
 - b. Discussion: Mr. Lane the President of the EDC spoke to the Council to receive final approval for these signs. CM Sartor made the motion to approve EDC expenditures for the entrance signs at Mecca, Donella, Voigt, Sterling Browning and Trailcrest and CM Phillips seconded. The motion passed unanimously.
2. Discuss/Take Possible Action to approve **Ordinance #942** amending Chapter 70, Traffic and Motor Vehicles, of the Code of Ordinances by revising certain maximum speed limits in the Town of Hollywood Park as listed in this proposed Ordinance.
 - a. Citizen Comments:
 - Mel Johnson/308 Sky Forest: Mr. Johnson asked why we were reducing the speed limits and that this must be for more revenue. We should not go through the expense for changing these signs.
 - Janice Cutrer/201 Garrapatta: Ms. Cutrer stated we did not need to change the speed limits.
 - Justin Moore/109 Antelope: Mr. Moore is in full support of the reduction in speed limit. He stated he was concerned for the safety of the children of Hollywood Park.
 - Bob Sartor/43 Ashford Glen: Mr. Sartor stated he was a safety Engineer. He stated the biggest offenders of residential speed limits are the residents

themselves. Simply changing the speed limit signs will do nothing it has been proven psychologically.

- Sharon Vriesenga/311 Donella: She stated she can hear people speeding down her street. Most neighborhood speed limits are 25 or lower.
 - Tonya Cummings/129 Grand Oak: Ms. Cummings is totally for the reduction in speed.
- b. Discussion: Mayor Fails stated this keeps the 20mph zones near our parks and fire station and reduced the other limits to 25mph. The City Secretary stated the figures from the survey were 85 votes for 25mph/ 72 votes for 30mph/ 17 votes other. CM McBrayer stated there was a study that had been done by HNTB suggesting the lower speeds. CM Sartor stated revenue was never even discussed in regards to this matter it has always been about safety. CM Murphy stated having a uniformed speed limit might have the opposite effect of what is trying to be achieved. He stated this might have a numbing effect where no one pays attention to the speed signs. CM Phillips made the motion as stated above, CM McBrayer seconded. CM Murphy voted Nay. The motion passed 4 to 1.
3. Discuss/Take Possible Action to approve an Ordinance amending Chapter 70, Traffic and Motor Vehicles, of the Code of Ordinances by prohibiting ingress and egress to and from the Gardens of Hollywood Park via Pantheon Way and Arden Oaks by large trucks as listed per the Ordinance.
- a. Citizen Comments:
- Bob Sartor/43 Ashford Glen: There should be a ground guy helping the 18 wheeler get through because I have done this. There are other ways to mediate this and this will not help with liability.
- b. Discussion: CM Phillips stated for 12 years there have been issues with large moving van trucks. They have done substantial damage every single time they have come into the Gardens. He stated they are trying to prohibit those large trucks from coming and going through Pantheon Way. CM Sartor stated she is concerned about this proposed Ordinance and does not think this solves the issue. CM Neugebauer stated he thinks we should investigate this more thoroughly before voting on this. CM McBrayer stated she was opposed to this at the last meeting and is still opposed. CM Phillips made the motion as stated above. No one seconded the motion therefore the motion died.

NEW BUSINESS:

1. Discuss /Take Possible Action to fill the vacancy of Councilmember Place 3, created by the election of Mr. Chris Fails as Mayor; said selection to be for a period of one year.
- a. Citizen Comments: None
- b. Discussion: Mayor Fails stated there was a resident that presented his resume for Council position Place 3 by the name of David Neugebauer. Mr. Neugebauer spoke to the Council about his involvement in Hollywood Park and his background. CM Phillips made the motion for David Neugebauer to become the newest Councilmember at Place 3 for a period of one year. CM McBrayer seconded the motion. The motion passed unanimously. City Secretary, Janice

Alamia then administered the Office of Office to Mr. Neugebauer and he took his place at the dais.

2. Discuss/Take Possible Action to appoint a Mayor Pro-Tem
 - a. Citizen Comments: None
 - b. Discussion: CM Holly McBrayer made a motion for Sudie Sartor to become the next Mayor Pro-Tem. The motion was seconded by CM Phillips and the motion passed unanimously.

3. Discuss/Take Possible Action to approve an Ordinance amending Section 1.07 of the Hollywood Park Personnel Policy manual by transferring administration and control of the Public Works Department from the Hollywood Park Public Safety Department to the Police Department.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated this motion needs to be tabled. The Council agreed. The motion was tabled.

4. Discuss/Take Possible Action for EDC to pay for new speed limit and related signs.
 - a. Citizen Comments: None
 - b. Discussion: Mr. Lane stated this still needed to be brought before EDC so Mayor Fails tabled this item until the next Council meeting.

5. Discuss/Take Possible Action to approve Asset Seizure purchase request not to exceed \$450.00 for the purchase of a desk with a hutch ad one book shelf.
 - a. Citizen Comments: None
 - b. Discussion: Chief Prichard stated the Police Admin Assistant was never provided with a desk in her office since she was employed. He would like to do so at this time since the furniture in her office at this time are her personal items. CM Sartor made the motion above, CM Murphy seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

- o Bob Sartor/43 Ashford Glen: Mr. Sartor spoke about how some residents received a letter from SAWS concerning water pressure and how the city is proceeding in this matter. He is glad we are proceeding with CPS on LED testing.
- o Justin Moore/109 Antelope: I would appreciate getting more updated news on the SAWS letter some of us received.
- o Mark Cotton/312 El Portal: I would like a 4 way stop sign at El Portal and Voigt; and Voigt and Skyforest.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:44pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 17 DAY OF JUNE, 2014.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia