TOWN OF HOLLYWOOD PARK
THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR SESSION TUESDAY DECEMBER 17, 2013 AT 7:00 P.M. IN TOWN HALL AT #2 MECCA DRIVE.

AGENDA

I. CALL TO ORDER

II. INVOCATION: COUNCILMEMBER AMERMAN

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS:

VI. ANNOUNCEMENTS/REPORTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report on fire department activity and calls that occurred before 12/17/13.
2. Police Report on police department activity and calls that occurred before 12/17/13.
3. Financial Report on financial activity that occurred before 12/17/13, to include comment that audit is complete, along with results.
4. City Secretary Report that Harvest Fellowship is now open, Tree City Proclamation was done on December 7th and on any matter posted on the Agenda.
5. City Attorney Report on any matter posted on the Agenda.

VII. CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 11/19/13.
2. Accept the Financial Statements as of 11/30/13.
3. Resolution approving the 2013 tax roll as submitted by the Bexar County Tax Assessor Collector.

VIII. OLD BUSINESS:

TOPICS

1. Discuss/Take Possible Action on approving a bid to demolish 104 Sunway. [Chief Butrico]
   a. Citizen Comments:
   b. Discussion:

IX. NEW BUSINESS:

TOPICS

1. Discuss/Take Possible Action on approving the EDC's expenditure of funds for a City Hall digital marquee. [B. Lane]
   a. Citizen Comments:
   b. Discussion:

2. Discuss/Take Possible Action on an EDC expenditure of funds for the development of graphic, web design and town entrance signage by Texas Creative. [B. Lane]
   a. Citizen Comments:
   b. Discussion:

3. Discuss/Take Possible Action to approve an EDC expenditure for mobile advertising by Energized Real Estate. [B. Lane]
   a. Citizen Comments:
   b. Discussion:

4. Discuss/Take Possible Action to approve an Ordinance increasing the franchise fee and extending the franchise for CPS Energy. [J. McAden/CPS]
   a. Citizen Comments:
   b. Discussion:

5. Discuss/ Take Possible Action to approve an Ordinance amending Chapter 70, traffic and motor vehicles, of the Code of Ordinances to prohibit parking on unpaved areas of private property in residential districts. [S. Phillips]
   a. Citizen Comments:
   b. Discussion:

6. Discuss/Take Possible Action to approve a Resolution requesting that the City of San Antonio approve the annexation of Merry Trail and its residences [exhibit A] by the Town of Hollywood Park. [M Ortega]
   a. Citizen Comments:
   b. Discussion:

7. Discuss/Take Possible Action to approve expenditures from the Police Department's asset forfeiture account in the amount of $958.76. [Chief Prichard]
   a. Citizen Comments:
   b. Discussion:

8. Discuss/Take Possible Action to approve the nomination of members to the Tree City Advisory Board. [Chief Butrico]
   a. Citizen Comments:
   b. Discussion:

9. Discuss/Take Possible Action to approve tree trimming on certain City property. [Chief Butrico]
   a. Citizen Comments:
   b. Discussion:

X. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING

TIME CANNOT BE PASSED TO OTHER SPEAKERS
CITY COUNCIL CANNOT DISCUSS ANY PRESENTED ISSUE, OR TAKE ANY ACTION AT THIS TIME.

XI. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, December 13, 2013 by 5:00 p.m.

Janice Alamia, City Secretary

AGENDA NOTICES:

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development); and, § 551.071to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Executive Sessions Approved by City Attorney:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT 221 OR FAX (210) 494-7859 FOR FURTHER INFORMATION.