

MINUTES OF A COUNCIL MEETING
JULY 21, 2015

The Hollywood Park City Council met in a regular session on July 21, 2015 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Fails called the meeting to order with the following Council Members present: Steve Phillips, Sudie Sartor, David Neugebauer, Chris Murphy and Cullen Schwarz. Also present: Fire Chief- John Butrico, City Secretary-Janice Alamia, Assistant City Secretary-Maria Hernandez, Police Chief-Shad Prichard, City Treasurer-Judy Chumbley and Attorney-Michael Brennan.

PRESENTATIONS: None

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico spoke about their Bike Rodeo in September and their weekly Health Fairs every Wednesday.
2. Police Report: Chief Prichard shared information regarding burglaries in HP and the progress they have made along with recoveries.
3. Financial report: None
4. City Secretary report: Ms. Alamia announced Mayors Movie Night.
5. City Attorney report: None
6. Mayors report: Mayor Fails discussed the past legislative session in Austin. HB157 allows us flexibility on our sales tax and HB631 allows us to have an MOU with San Antonio to go 200 yards on our access roads to write tickets.

CONSENT AGENDA:

1. Approve the Minutes of Regular Council Meeting of 6/9/15.
2. Approve the Minutes of a Special Town Meeting 7/7/15.
3. Accept the Financial Statements as of 6/30/15.

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

OLD BUSINESS:

1. Discuss /Take Possible Action to adopt an Ordinance #964 amending the budget of the Town of Hollywood Park for the fiscal year 2014-2015 authorizing the payment of sick leave under certain circumstances.
 - a. Citizen Comments: None
 - b. Discussion: City Secretary, Janice Alamia explained to the Mayor and Council that although this was approved at the last Council meeting the City Attorney felt it prudent to have the action attached to an Ordinance. Councilman Phillips made the motion and Councilman Murphy seconded. The motion passed unanimously.

NEW BUSINESS:

1. Discuss /Take Possible Action to adopt a Resolution from the EDC, for the purposes of video car cameras and body cameras for the Hollywood Park Police Department.
 - a. Citizen Comments:
 - Brent Lane/613 El Portal—Mr. Lane stated the EDC was happy to fund this as they want to continue the brand they are working on.
 - b. Discussion: Mayor Fails read the Resolution for the second time. The first time was at the Council Budget Workshop on July 20, 2015. The Resolution was reworded to redact the word “chest” in association with cams and simply list this as “cameras”. This will be funded by the EDC over three years. Councilwoman Sudie Sartor made the motion and Councilman Neugebauer seconded. The motion passed unanimously.

2. Discuss /Take Possible Action to adopt an Ordinance approving the Voigt Committee Budget and Master Plan
 - a. Citizen Comments:
 - Elliot Goudge/332 Mustang Circle—Mr. Goudge is the Chairman of the Voigt Park Committee. They are added 2 lanes to the pool plus a beach entry. The Voigt Center will be renovated but using the same foundation. There will be added bike racks and golf cart parking in addition to a drop off and pick up place. The budget is balanced at 3.7 million with a half a million dollar contingency and a 20 or 25 year schedule.
 - Brent Lane/613 El Portal—Mr. Lane congratulated the Voigt Committee on all their hard work.
 - b. Discussion: Councilman Phillips stated we needed this for the community. He wanted to make sure we find out if there is a prepayment penalty and if so how much. Councilwoman Sartor wanted to remind everyone that this is not tied to our property taxes. Councilman Schwarz made the motion and Councilman Neugebauer seconded. The motion passed unanimously.

3. Discuss /Take Possible Action to on an Ordinance authorizing a Tax Abatement as recommended by the Board of Hollywood Park EDC
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated that this Ordinance is not offering a tax abatement to any entity. Should the Town ever have a commercial entity come to us requesting a tax abatement, we would have paper work in place if ever we would need this Ordinance to encourage economic development. Councilman Murphy made the motion and Councilman Schwarz seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

- o Bob Sartor/43 Ashford Glen: Mr. Sartor spoke about HB157.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:05pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 18 DAY OF AUGUST, 2015.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia