

**MINUTES OF A COUNCIL MEETING**  
**JANUARY 20, 2015**

The Hollywood Park City Council met in a regular session on January 20, 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 Holly McBrayer. Also present: Finance Director-Adelina Mardegain, Police Chief-Shad Prichard, Fire Chief- John Butrico, City Attorney- Michael Brenan. Absent: City Secretary-Janice Alamia.

**PRESENTATIONS:**

- Mayor Chris Fails swore in 3 new reserve officers: Kristina Hoiberg, Michael Estrada and Rafael Mireles. Police Chief Prichard recognized Firefighter Lieutenant/Arson Investigator Tim Zelenak as now becoming a Commissioned Peace Officer. Chief Prichard also gave end of year recognition awards to resident Tonya Cummings, Officer Clint Bass for Animal Control and Outstanding Duty, Officer Robert Hernandez for Code Enforcement and Outstanding Duty and Police Admin Assistant Gena Phelan for Outstanding Duty. Officer Jennifer Pineda was given the award for Officer of the Year.

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Chief Butrico stated they hired a new Firefighter to fill a vacant position.
2. Police Report: Chief stated he will have his annual report on statistics at the next Council meeting.
3. Financial report: None
4. City Secretary report: None
5. City Attorney report: None

**CONSENT AGENDA:**

1. Approve the Minutes of the Regular Council Meeting on 12/16/2014 .
2. Accept the Financial Statements as of 12/31/14.
3. Authorize the Mayor to enter into an Agreement between the Bexar County Elections Administrator on behalf of Bexar County, a political subdivision of the State of Texas and the Town of Hollywood Park pursuant to the Texas Election Code Section 271.002(a), for the May 9, 2015 election.

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

**OLD BUSINESS:** None

## **NEW BUSINESS:**

### **1. Discuss/Take Possible Action to direct the Code Committee to clarify and or change single family residence status in our Code of Ordinances.**

- a. Citizen Comments: None
- b. Discussion: CM Phillips spoke concerning 3 requests he has received for clarity on this Ordinance. He feels the City needs to redefine our terms and explain what we will do and not do. CM Phillips called Mr. Brent Lane forward to speak to the Council on the changing demographics throughout Texas and Hollywood Park. Mr. Lane spoke concerning multi-generational families in one home. Mayor Fails stated as the Ordinance currently reads you can do that now. The only thing you cannot do is build a separate structure in addition to your house. This will be impossible to enforce so people do not use these separate structures as rentals. CM Sartor stated she felt we need to look at this very carefully because we do not want rentals popping up everywhere. CM Murphy stated we do need to access and update our codes.

### **2. Discuss/Take Possible Action to move forward with a new RFQ for architectural services for Voigt Park plan.**

- a. Citizen Comments:
  - Justin Moore/109 Antelope: There are many citizens that wanted to be part of the decision making process so I hope they are included.
  - Cindy Lane/613 El Portal: She opposes extending this period. She stated we already have 2 architects that submitted proposals already. We need to pick one.
- b. Discussion: Mayor Fails asked if we wanted to extend the time for review on this matter. CM Sartor stated she agreed with Ms. Lane and we needed to move on. CM McBayer asked CM Neugebauer why we are asking for an extension. CM Neugebauer stated we did not have enough of response the first time around so Mr. Drewry said he would help voluntarily to do a master plan. The two architect firms sitting here this evening saw Mr. Drewry's plan already. In retrospect Mr. Drewry did not submit for the job because he sits on the EDC but has since decided to request the job. In all respect to Mr. Drewry, CM Neugebauer thought we should include him in the list of firms applying and then the Committee and Council could decide who they wanted. CM Sartor stated we should not extend any longer and it would be unfair for the two architects that have submitted their plans. He felt it would be unfair. CM Murphy stated he thought we should just move ahead with the two candidates we have because pool season is around the corner. There was not enough support to make a motion.

3. Discuss/Take Possible Action to approve Resolution #323 to apply for the Community Outdoors Outreach Program [CO-OP] Grant and approve the EDC to contract with Kara Hill with Missing Link Consulting to begin drafting the application for the Community Development Block Grant.

- a. Citizen Comments: None
- b. Discussion: Ms. Hill stated this was a programming grant for outdoor recreational opportunities. There may be some restrictions to some of these grants but at least we will have options. CM McBrayer asked if it makes sense to have a community of our size to have a grant writer. Ms. Hill stated that more and more communities are taking advantage of these resources. CM Phillips made the motion to approve Resolution #323 to apply for the Community Outdoors Outreach Program [CO-OP] Grant and approve the EDC to contract with Kara Hill with Missing Link Consulting to begin drafting the application for the Community Development Block Grant. CM Neugebauer seconded the motion. The motion passed unanimously.

**CITIZEN PARTICIPATION:**

- Mr. Dwayne Robinson-Constituent Services Director for Nelson Wolff: He is going around to all cities to introduce himself. There are 27 cities in Bexar County and to remind us all that we are just as important as all the other cities.

**ADJOURNMENT:** There being no other business, Mayor Fails adjourned the meeting at 8:21pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)  
CORRECTED ( ) THIS 17 DAY OF FEBRUARY, 2015.

  
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Mayor, Chris Fails

ATTEST:

  
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City Secretary, Janice Alamia

