

**MINUTES OF A COUNCIL MEETING**  
**JANUARY 21, 2014**

The Hollywood Park City Council met in a regular session on January 21, 2014 at 7:00 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: Steve Phillips, Sudie Sartor, 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.

**PRESENTATIONS:** Debbie Frazier from Armstrong, Vaughn and Associates presented the results from the annual audit that was conducted for fiscal year ending September 30, 2013.  
[Any individual may view a copy of the report at City Hall]

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: None
2. Police Report: Chief Prichard presented an award recommendation to Detective Bobby Cline for retrieving over \$10,000 in stolen property and to introduce a new officer, Jennifer Pineda.
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 12/17/13.
2. Accept the Financial Statements as of 12/31/13.
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 10, 2014 election.
4. Approve **Ordinance #935** ordering a Special Election to be held May 10, 2014 in the Town of Hollywood Park, Texas, to submit a proposition of the question of reauthorizing the local sales and use tax in the Town of Hollywood Park, Texas, at the rate of one fourth (1/4) of one percent to continue providing revenue for the maintenance and repair of municipal streets.

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 amendment of Ordinance #929, authorizing the appointment of additional members to the Tree City Advisory Board. Discuss/Take possible action on appointment of additional members to the Tree City Advisory Board.

- a. Citizen Comments: None
  - b. Discussion: The Council wanted to amend the original Ordinance to allow more than 5 members to this committee. CM Sartor made the motion to adjust the members of the Tree Committee to 5 or more. CM Phillips seconded the motion. The motion passed unanimously. CM Sartor went on to make a motion to nominate Jeannette Martin and Lee Marlowe to the Tree Committee. CM McBrayer seconded the motion. The motion passed unanimously. CM Sartor spoke about the importance of painting the trees after being trimmed.
2. Discuss/Take Possible Action to accept bid for replacing pool pump.
- a. Citizen Comments: None
  - b. Discussion: CM Phillips stated that 5 bids were received regarding this issue and he recommends Aquatica Pool Mgmt. for this bid of \$17,872.00 which includes the electrical and bringing everything up to "code". Chief Butrico agreed with CM Phillips and he also recommends Aquatica since they are the entity that manages our equipment during the pool season. CM Fails made a motion to accept Aquatica Pool Mgmt. as the entity to replace the pool pump, bringing everything up to code for the \$17,872.00 bid. CM McBrayer seconded the motion. The motion passed unanimously. CM Fails also stated he would like for Chief Butrico to have the electrician, while he is out fixing the pool, fix the exterior electrical issues at Voigt Park. The Mayor was in agreement and stated the City Secretary could call him on his cell phone with the price so he could approve; if it was low enough in cost not to need Council approval.

**NEW BUSINESS:** None

**CITIZEN PARTICIPATION:** None

**CLOSED REGULAR MEETING:** Mayor Ortega closed the Regular Meeting to go into Executive Session at 7:47p.m.

**EXECUTIVE SESSION:** The City Council will convene into a closed session pertaining to the license agreement between the town and Clear Channel Outdoor, Inc. as authorized by Section 551.071 (2) of the Texas Government Code because there is 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 clearly conflicts with the Open Meetings Act.

**OPEN REGULAR MEETING:** Mayor Ortega opened the Regular Meeting at 8:20p.m.

**ADJOURNMENT:** There being no other business, Mayor Ortega adjourned the Regular Meeting at 8:21p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)  
CORRECTED ( ) THIS 18 DAY OF FEBRUARY, 2014.

  
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Mayor, David L. Ortega

ATTEST:

  
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City Secretary, Janice Alamia