MINUTES OF A COUNCIL MEETING
OCTOBER 21, 2014

The Hollywood Park City Council met in a regular session on October 21, 2014 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: Accountant-Naomi Faz, Police Chief-Shad Prichard, Fire Chief- John Butrico, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Finance-Adelina Mardegain.

PRESENTATIONS:

- The Humane Society presented the Fire Department with a pet oxygen mask.
- The Mayor read the proclamation for Court Week.
- The Mayor read the proclamation for the Tennis Club.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico spoke about Fire Prevention Week.
2. Police Report: Chief Prichard spoke about finding an alternative to putting dead deer in trash. He found an entity called Trinity Oaks to pick up our dead deer for processing for the food bank. This cannot happen with every deer but at least it is a step in the right direction.
3. Financial report: CM McBrayer asked about the supplies line item in Government Bldgs and Naomi told her it was for the city tree trimming.
4. City Secretary report: Janice Alamia spoke about early voting and voting here in Hollywood Park on election day. She spoke about Court Week and the event we will be having on November 5th.
5. City Attorney report: Mr. Brenan spoke about the gap insurance policy we once had. It is no longer available but he feels our indemnification policy covers this issue.

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting on 9/23/14.
2. Approve the Minutes of a Special Council Meeting 9/23/14.
3. Accept the Financial Statements as of 9/30/14.
4. Approve the 2015 Investment Policy **Ordinance #951**.
5. Approve **Resolution#321** to designate the Mayor to enter into a financing agreement to purchase budgeted vehicles and related equipment.

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

OLD BUSINESS:

1. Discuss/Take Possible Action for HNTB to review the work done on the Donella Street Project for $16,216
   a. Citizen Comments: None
   b. Discussion: Mayor stated there was a meeting between himself, CM Neugebauer, CM Murphy and HNTB. After the meeting they thought there needed to be a second set of eyes look at the work already done to see if this is the correct way to move forward. CM Murphy stated there was a lot of helpful information in the meeting they had and he believes it will be money well spent if we have this project looked over by another entity. CM Phillips asked if we were hiring this firm to do the engineering on this project. CM Neugebauer stated they wanted to hire HNTB to review the design Givler Engineering has provided to see if there are any alternatives. CM McBrayer stated we already have an engineer and cannot see why we are going to spend $16,000 to do something in which we could have Givler do. She asked if we are looking for a cheaper solution we may get what we pay for. CM Murphy stated before we go further into the project we need another opinion because Mr. Givler stated the cost increased on this project only to do half as much on the project. The Mayor thinks there are alternatives to this project that might help the city. CM Murphy stated she was not comfortable with doing this. CM Murphy stated he was very impressed with HNTB and thought we should move forward with them. CM Sartor said she was not opposed to having another set of eyes look at the project but she did not want the city to pay a lot of money. CM Murphy made the motion to accept the bid from HNTB to review the work on Donella Street. Seconded by CM Phillips. The motion passed 4 to 1 with CM McBrayer voting Nay.

2. Discuss/Take Possible Action to approve **Ordinance#952** of the Town of Hollywood Park, Texas Amending Chapter 10 Animals, Article III, Deer Management, by revising Section 10-75 to modify the Deer Management Program.
   a. Citizen Comments: None
   b. Discussion: Mayor Fails stated the Deer Mgmt Ordinance really works best for the Town of Hollywood Park and this modifies what needs to happen to manage the deer population in Hollywood Park and not the entire state of Texas. CM Phillips moved to approve an Ordinance of the Town of Hollywood Park, Texas Amending Chapter 10 Animals, Article III, Deer Management, by revising Section 10-75 to modify the Deer Management Program. CM Neugebauer seconded the motion. The motion passed unanimously.

NEW BUSINESS:

1. Discuss /Take Possible Action to approve **Ordinance#953** adopting fees related to Chapter 10, Animals, of the Code of Ordinances.
   a. Citizen Comments:
      - Debbie Trueman/228 Fleetwood: Ms. Trueman thought it was redundant to register them annually and she hopes the Council would consider that.
   b. Discussion: CM Sartor stated it will be $15.00 if your pet is not micro-chipped or neutered and $10.00 if you have either one and $5.00 if they have been micro-chipped and neutered. CM Sartor made the motion to approve the Ordinance adopting the fees related to Chapter 10, Animals, of the Code of Ordinances. CM Phillips seconded. The motion passed unanimously.

2. Discuss /Take Possible Action on Hotel Tax Fund expenditures and also the addition of two light fixtures on Oak Creek Court.
   a. Citizen Comments:
      - Brent Lane/613 El Portal: The EDC would like to have an open house at the Hotel with the managers approval. They want to do anything they can do to support them.
   b. Discussion: CM McBrayer had a meeting with the hotel owner and found his requests to be very reasonable. He has already paid for the items he had on the list he gave the council. We would be reimbursing him. The Hotel owner is also looking to place some light poles near his hotel for security purposes. CM McBrayer made the motion to approve the reimbursement of $28,800 for hotel expenditures and $1,000 for light fixtures for the hotel on Oak Creek Court. Seconded by CM Murphy. Motion passed unanimously.

CITIZEN PARTICIPATION:

- Cindy Lane/613 El Portal: She showed the Council the two stuffed deer animals the Tree Committee will be selling for $10.00 each. The proceeds will go to the purchase of trees for the city to be planted in community areas.
- Brent Lane/613 El Portal: Mr. Lane spoke about the Arbor Day Festival and encouraged all to attend.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:32 pm.

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

Mayor, Chris Fails

ATTEST:

City Secretary, Janice Alamia