

MINUTES OF A COUNCIL MEETING
NOVEMBER 18, 2014

The Hollywood Park City Council met in a regular session on November 18, 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, Chris Murphy and Holly McBrayer. Also present: Finance-Adelina Mardegain, Police Chief-Shad Prichard, Fire Chief- John Butrico, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Councilman David Neugebauer.

PRESENTATIONS:

- HNTB/Donella Street Project: Mr. Tom Windorff from HNTB spoke to the Council about the process that has not started yet. He stated they would be coming to the December council meeting to inform the council of where they were on the time-line.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Fire Chief Butrico spoke about the dates that Santa would be available to bring presents to residents homes and when he would be at the Voigt Center to take pictures with Santa.
2. Police Report: Police Chief Prichard stated the police department won the flag football game at the first annual employee picnic. CM Phillips thanked the PD for enforcing the Codes of Hollywood Park.
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 10/21/14.
2. Approve the Minutes of a Special Council Meeting 11/11/14.
3. Accept the Financial Statements as of 10/31/14.
4. Approve **Resolution#322** authorizing the Mayor to enter into a financing agreement with Frost bank to purchase budgeted vehicles and related equipment.
5. Authorize Police Chief to seek an audit of the Police Department Asset Forfeiture Account to be submitted to the Attorney General's Office as required by law and completion of the required documentation by the city finance department.

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

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss/Take Possible Action to Ordinance #954 amending Ordinance #942 by repealing subsection (a)(5) pertaining to Sunway Drive of Section 70-34, maximum speed limits, of Chapter 70, Traffic and Motor Vehicles of the Code of Ordinances.
 - a. Citizen Comments:
 - Bruce Graham/134 Canyon Oaks: He remembered the engineers report stated we should have a uniformed speed limit. If we are going to listen to the engineers report than lets have 25mph through-out the city.
 - b. Discussion: Chief Butrico spoke about the desire to increase the speed limit to 25mph instead of 20 mph pertaining to Sunway Drive. Councilmember Phillips made the motion to amend Ordinance #942 by repealing Ordinance #942 by repealing subsection (a)(5) pertaining to Sunway Drive of Section 70-34, maximum speed limits, of Chapter 70, Traffic and Motor Vehicles of the Code of Ordinances. Councilmember Sartor seconded. The motion passed unanimously.

2. Discuss/Take Possible Action to waive the annual fee for the purchase of animal license tags if purchased during the month of January 2015.
 - a. Citizen Comments:
 - b. Discussion: Mayor Fails spoke about the idea of having the animal licenses given to the residents for free for the month of January 2015. Councilmember Phillips asked if we were going to waive the dangerous animal fee also. The Mayor stated it would only be for registration. City Attorney Brenan stated he thought it would be better if he came back with an Ordinance at the next meeting deciding how we wanted to move forward with this. Councilmember Phillips moved to have the City Attorney bring back an Ordinance stipulating the free licensing of spayed, neutered and micro-chipped animals during the month of January 2015. Councilmember Sartor seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

- Brent Lane/613 El Portal: Mr. Lane spoke about the Arbor Day Festival the hiring of a grant writer by the EDC and future goals of the EDC.
- Horace Ayers/417 Sagecrest: Mr. Ayers spoke about renovating the Voigt Center and Park in the future. He would like to be on this committee.
- Bruce Graham/134 Canyon Oaks: He is concerned were are no longer transporting or trapping deer. He would like the Council to look into not having cars parked in the street during certain times.
- Justin Moore/109 Antelope Drive: HP has been designated a bicycle friendly community honorable mention by the League of American Bicyclists. We will be having a “night ride” in Hollywood Park in December.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 7:45 pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 16 DAY OF DECEMBER, 2014.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia