

MINUTES OF A COUNCIL MEETING
NOVEMBER 19, 2013

The Hollywood Park City Council met in a regular session on November 19, 2013 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:

- Bicycle Club: Mayor Ortega read the proclamation creating the Hollywood Park Bicycle Club and named Justin Moore President.
- EDC-Brent Lane: Mr. Lane spoke to the Council giving a presentation concerning the EDC branding campaign for Hollywood Park.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico spoke about the completion of the dog kennel.
2. Police Report: Chief Prichard spoke about the addition of email addresses on the police tickets now and the re-scheduling of officers to have two officers per shift.
3. Financial report: Adelina Mardegain spoke about the audit.
4. City Secretary report: None
5. City Attorney report: None

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting 10/15/13.
2. Accept the Financial Statements as of 10/31/13.

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

OLD BUSINESS:

1. Discuss Bexar County dispatch fee and proposal for negotiation.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Ortega spoke about his opinion that we should not be paying the County twice for services. Mayor Ortega stated he has negotiated some possibilities with the County in which we may not have to pay the dispatch fee. This would be based on the following: (1) The Sheriffs department would like to have an office here that they could use on occasion (2) We would act as secondary or tertiary back up for the County if so needed. These are just possibilities and a very broad concept; something the Mayor will be looking into further.

NEW BUSINESS:

1. Discuss/Take Possible Action to approve the appointment of Police Chief for the Town of Hollywood Park.

Mayor Ortega moved this item up to the top of the Agenda and explained the process for hiring a new Police Chief. He formed a panel of three people who have served in law enforcement to go over all applications and interview candidates for a full day. The panel came up with the top two individuals they felt were qualified for the position. Mayor Ortega thanked the Council Members who helped him interview these last two candidates to help him make the decision for this position. Based on the outcome of all the processes Mayor Ortega recommended Sergeant Shad Prichard for the position of the Hollywood Park Police Chief. CM Amerman made the motion to approve Shad Prichard as the new Chief of Police for the Town of Hollywood Park effectively immediately at the compensation provided in the current city budget for the Chief of Police. CM Phillips seconded the motion. Council Members Steve Phillips, Matt Amerman, Chris Fails and Holly McBrayer voted Aye and Council Member Sudie Sartor voted Nay. CM Sartor noted she did not vote Aye not because she felt Shad Prichard was not the right choice but because of a lack of information she received in order to make an informed decision. The motion passed 4 to 1. Judge Irene Rios then swore in Shad Prichard as Hollywood Parks new Police Chief.

2. Discuss/Take Possible Action to approve Resolution #316 to cast Hollywood Park's votes in favor of Keith Hughey, the Northeast ISD recommendation, for election to the Bexar County Appraisal District Board of Directors for 2014-2015.

- a. Citizen Comments: None

- b. Discussion: Mayor Ortega suggested the Council cast their vote for Keith Hughey for the Bexar County Appraisal District Board of Directors for 2014-2015. CM Amerman made the motion and CM Phillips seconded the motion. Council Members Steve Phillips, Sudie Sartor, Matt Amerman and Holly McBrayer voted Aye with Council Member Chris Fails abstaining. The motion passed 4 to 1.

CITIZEN PARTICIPATION:

- Mike Coffey-221 Voigt: Mr. Coffey spoke about the non-ability of residents to be able to use the tennis courts spontaneously because of non-residents using for commercial use.
- Mike Wilkes-14 Greatwood: He spoke about parking in the front of his home. The spot is used quite frequently but last night there was a complaint at the HOA meeting. Is this illegal parking or not?
- Earl Siebold-226 Yosemite: Mr. Siebold spoke about the street issue.
- Cindy Lane-613 El Portal: Please enforce our Oak Wilt Ordinance. Ms. Lane spoke about additional measures the city could take to enforce and be proactive concerning oak wilt.

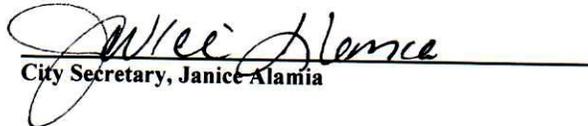
ADJOURNMENT: There being no other business, Mayor Ortega adjourned the Regular Meeting at 8:20pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 17 DAY OF December, 2013.



Mayor, David L. Ortega

ATTEST:



City Secretary, Janice Alamia