

MINUTES OF A COUNCIL MEETING
FEBRUARY 18, 2014

The Hollywood Park City Council met in a regular session on February 18, 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 McBayer. Also present: Police Chief-Shad Prichard, Fire Chief-John Butrico, City Attorney- Michael Brennan and City Secretary-Janice Alamia. Absent: Finance Director-Adelina Mardegain

PRESENTATIONS: None

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico reported that the Fire Department purchased 2 defibrillators.
2. Police Report: Chief Prichard reported that the PD is paying special attention to the tree trimming issue here in 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 1/21/14.
2. Accept the Financial Statements as of 1/31/14.
3. Approve Ordinance #937 ordering a General Election to be held on the 10th day of May, 2014 for the election of a Mayor and two City Council members for Places 2 and 4 and another Ordinance #938 ordering a Special Election to be held on the 10th day of May, 2014 for reauthorization of a 1/4% sales and use tax for the maintenance and repair of municipal streets. The Special Election ordinance also repeals Ordinance No. 935 adopted on January 21, 2014, which contained an error. Both Ordinances authorize the engagement of the Bexar County Elections Administrator to conduct the elections that will be held jointly with other governmental entities in Bexar County.

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

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss/Take Possible Action on approving a request to purchase a Glock 23 pistol and Tazer Cartridges out of the Asset Forfeiture Fund for the total amount of \$493.71.
 - a. Citizen Comments: None

- b. Discussion: Chief Prichard stated to the Council that they have been short one pistol since former Police Chief Kwiecien left. The PD currently does not have spare cartridges either so that is why they are requesting those. CM Fails made a motion to approve the purchase of a Glock 23 pistol and Tazer Cartridges out of the Asset Forfeiture Fund for the total amount of \$493.71. Second was by CM Sartor. The motion passed unanimously.

CITIZEN PARTICIPATION:

- Brent Lane/613 El Portal: Mr. Lane, the President of the EDC, spoke about the new “EDC Fair” that is scheduled for March 29th. He asked if the PD and Fire Department could attend to give some information to the residents. He also announced there are many volunteers that would like to work on the beautification of the Voigt Center.
- Julia Alexander/108 Sunway Drive: She stated that 104 Sunway demolition is a nuisance for her and her family. Lights are glaring into the home at night and there is no privacy. This is currently zoned for residential use and she is wondering when this is going to be changed. She requested action to be taken to set up a buffer to her property.

When Citizen Participation finished; Councilwoman Sartor requested that the following be put on the March Council meeting Agenda for discussion and possible action with Councilman Fails reaffirming her request:

- L.E.D. street lights as discussed previously
- Road Improvements as recommended by HNTB
- Annexation of Merry Trail
- Personal money-making going on at city venues

ADJOURNMENT: There being no other business, Mayor Ortega adjourned the Regular Meeting at 7:28 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 19 DAY OF MARCH, 2014.



Mayor, David L. Ortega

ATTEST:


City Secretary, Janice Alamia

