

MINUTES OF A COUNCIL MEETING
MARCH 17, 2015

The Hollywood Park City Council met in a regular session on March 17, 2015 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: Police Chief-Shad Prichard, Fire Chief- John Butrico, Accountant- Naomi Faz, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

PRESENTATIONS:

- CEC Engineers: Kyle Gass gave an update on the Donella Street Project. They will be able to go all the way to Mustang Circle now and still stay on budget. They have developed a different way to handle the drainage which they believe will save money. They will be keeping the Council up to date as things progress.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his annual report to the Council.
2. Police Report: Chief Prichard spoke to the residents and Council concerning safety measures that could use to avoid mail fraud.
3. Financial report: None
4. City Secretary report: Janice Alamia spoke about the new HP Fiesta medals that are on sale the Cars & Coffee event and the Court Clerks, Maria Hernandez' acquisition of an award.
5. City Attorney report: None

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting on 2/17/15 .
2. Accept the Financial Statements as of 2/28/15.

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

OLD BUSINESS:

1. **Discuss/Take Possible Action to approve an Ordinance amending the Town of Hollywood Park Chapter 14 "Buildings and Building Regulations" by adopting a new Sec. 14-42 A relating to residential portable storage containers/units and commercial portable storage containers/units.**
 - a. Citizen Comments:
 - Dale Mabrey/Chesters: Mr. Mabrey his business was being singled out by this Ordinance and he thinks he is not being dealt with fairly and no one told the businesses of this pending Ordinance.
 - Charles Drago/Monarch Trophy: Mr. Drago wanted to know the purpose of this Ordinance since he too has some storage containers on his property.

- Mr. Hackleman/Trophy Hunters: He did not agree with this Ordinance and state the 30 day compliance was too restrictive.
- b. Discussion: CM McBrayer stated she was glad we were having this discussion and including our local businesses because she did not want to pass this when it was on the agenda last month. CM Murphy stated he would like the Code Committee to revisit the dimensions of the containers in this Ordinance. CM Phillips stated we needed to compromise and do what is best for the neighborhood and just not ourselves. It was decided that items # 1 and 2 under Old Business would be tabled until April.

2. Discuss/Take Possible Action to approve fees for the Town of Hollywood Park Chapter 14 “Buildings and Building Regulations”.

- a. Citizen Comments:
- b. Discussion: Tabled until April.

NEW BUSINESS:

1. Discuss/Take Possible Action to approve an Ordinance to remove the “No Parking” area along Pantheon Drive.

- a. Citizen Comments: None
- b. Discussion: Mayor Fails stated he wanted to support the businesses but he was also concerned about citizen safety. CM Phillips stated he wanted a compromise to this Ordinance to keep the corner curb at the 281 frontage road free from parking for safety’s sake. He stated people are not respectful of traffic coming through Pantheon Way. People do not realize that is a street and not just an additional parking lot. CM McBrayer said this was checked by our City Engineer and she does not think this is a huge safety hazard. Many Council Members stated we should limit the parking spaces on that street for the safety issue. Council Member Phillip moved that we continue the no parking from 281 up to and including the parking spaces adjacent to the approach. CM Murphy seconded. The motion passed unanimously.

2. Discuss/Take Possible Action to amend the budget up to a \$40,000 increase to include necessary network upgrades.

- a. Citizen Comments:
 - Justin Moore/109 Antelope Drive: Is there a detailed IT plan? I think you will need one at City Hall and necessary security upgrades.
 - Karen Waugh/130 Canyon Oaks: Does this proposal include the sound system here in the Council Chambers.
- b. Discussion: City Secretary, Janice Alamia spoke to the Council about the need to upgrade the City Hall technology systems. Everything up to this point has been pieced together because of budgetary confinements but now the servers are in danger of crashing with computer systems in dire need of upgrade. Chief Prichard stated the systems we use need to function 24 hours a day – 7 days a week. We are really struggling to keep things functioning and several hard drives are failing. Chief Butrico stated he gets dropped service all the time and it has become

unmanageable. Nathan Rizzo with RX Technology, our I. T. provider spoke to the Council concerning the details and plans of the project to bring all phases of the City Hall computer systems to a protected and professional standard. CM Phillips stated he did not want the City Secretary to come back to Council in two years and state we should have bought this additionally or that additionally. We need to purchase what we need now. CM McBrayer stated she had a problem with the charge of new cabling and thought we should go out for bid on the cabling. Council Member Neugebauer made the motion to approve the budget amendment up to \$40,000 for network upgrades. CM Murphy seconded the motion. The motion passed 4 to 1 with CM McBrayer making the dissenting vote.

3. Discuss/Take Possible Action to change the Council Calendar by moving the June Council meeting from the 16th of June to the 9th of June at 7:00pm.

- a. Citizen Comments: None
- b. Discussion: The Mayor spoke concerning the need for this change. CM Neugebauer made the motion to change the date to June 9th. CM Murphy seconded the motion. The motion passed unanimously.

4. Discuss/Take Possible Action to approve Resolution #324 of the Hollywood Park City Council approving participation in a local grant program and designating certain officials with the responsibility of acting on behalf of Hollywood Park in dealing with Texas Parks & Wildlife for the purpose of participating in the local grant program.

- a. Citizen Comments: None
- b. Discussion: CM Sartor made the motion and CM Neugebauer seconded the motion. The motion passed unanimously.

5. Discuss/Take Possible Action to approve Ordinance #958 prohibiting drilling and mining or the reopening of an abandoned well or mine in any public park located within the Town of Hollywood Park, Texas

- a. Citizen Comments: None
- b. Discussion: The Mayor stated we have to have this Ordinance in place to qualify for any of the Texas Parks and Wildlife grants. CM Phillips made the motion and CM Murphy seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

- Brent Lane/613 El Portal: He spoke about the EDC Community Fair coming up.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:55pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (X)
CORRECTED () THIS 21ST DAY OF APRIL, 2015.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia