

MINUTES OF A COUNCIL MEETING
MARCH 18, 2014

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

PRESENTATIONS: Humane Society Presentation of Funds: Debbie Trueman and Tonya Cummings presented the Fire Department with a donation check of \$3,675.00 for much needed furniture for their department.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico thanked the Humane Society and stated he really appreciated the donation. He also reported the pool pump has been repaired at the pool. The fire truck was involved in an accident and the Chief had just received an estimate for the damage.
2. Police Report: Chief Prichard reported the storage units were broken into but the police department was able to retrieve much of the stolen merchandise. He also reported on the new Lexis Nexis system they have and also the new vehicle they have purchased.
3. Financial report: CM McBrayer asked about the new court system and its progress.
4. City Secretary report: None
5. City Attorney report: None
6. Mayor report: Mayor Ortega congratulated Phil Wilberg, EDC Member, on all his work to ensure Hollywood Park be a Tree City USA. The Mayor also showed the new bicycle jerseys for the bike club.

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting 2/18/14.
2. Accept the Financial Statements as of 2/28/14.
3. Approve Ordinance #939 to accept the CPS Energy Capital Funding & Requested Franchise Fee Surcharge Option of 4.5%.

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/Take Possible Action on street and traffic study after update from HNTB.
 - a. Citizen Comments: None
 - b. Discussion: Mr. German gave his report and recommended a 25mph speed limit for the entire city except the collector streets. He stated summarized results of the traffic surveys and counts and also reviewed our current City Engineers street improvements program. He provided 15 year and 20 year CIP options. CM

Phillips stated if the EPA could require us to go to sewer system. Mr. German said the odds were that they would not. CM Amerman thanked Mr. German for his working document and stated we needed to make bold decisions whether they were popular or not. The city has 3 options whether it be bonds which do not work, higher taxes which would tax some people out of their homes or cut some services. CM Amerman stated we need to find a partner for this fire department so we can get some funding for these roads. CM Phillips agreed with CM Amerman. CM Fails stated we needed to do something about Oak Wilt first and then the streets. Mayor Ortega stated some people on this panel have been working on this issue for a better part of a year behind the scenes. Relationships are very important and we have continued to mend fences.

2. Discuss/Take Possible Action on approving Resolution #319 regarding transportation issued affecting Hollywood Park and updating the Transportation Policy for the Town of Hollywood Park.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Ortega asked Bob Sartor to speak to the Council on this issue. Mr. Sartor spoke to the Council stating this Resolution re-enforces the entities named in the Resolution to coordinate with us. We want non-tolling funding for infra-structure around Hollywood Park. This Resolution will also update our transportation policy. CM Sartor made the motion and CM Phillips seconded. The motion passed unanimously.

NEW BUSINESS:

1. Discuss/Take Possible Action on approving Ordinance #940 to amend the current Tree Ordinance so the Tree Committee is not required to comply with the Open Meetings Act.
 - a. Citizen Comments: None
 - b. Discussion: The City Secretary stated this committee felt they were too restrictive to be able to conduct business. Tree Committee President, Mark Duff stated he needed the ability to speak with members as available and not under the restrictions as established. CM Phillips made the motion and CM Fails. The motion passed unanimously.
2. Discuss/Take Possible Action on approving an Ordinance amending Chapter 70, Traffic and Motor Vehicles, of the Code of Ordinances by prohibiting ingress and egress to and from the Gardens of Hollywood Park via Pantheon Way and Arden Oaks by large trucks.
 - a. Citizen Comments:
 - Mike Binion/23 Amber Creek: Maybe we should limit the size of the trucks we allow in.
 - Penny Hibshman/23 Amber Creek: We need to have a way to enforce this.
 - Syl Dew/47 Ashford Glen: He is tired of people coming to his house asking to be let out of the gate. Something needs to be done.

- Jaylene Griggs/6 Cascade Glen: We have been having problems with this and these trucks have torn up so much. Something definitely needs to be done.
- b. Discussion: CM Phillips stated the entrance and exit to the Gardens was not built for large trucks to come through without damage. These trucks should not be exiting out through the gate. CM Fails asked if the gate was owned by the HOA. CM Sartor asked if this was private property of the HOA why is this Ordinance before the Council. CM Phillips stated because the HOA has no way of enforcing this by citation. City Attorney, Mike Brenan did not realize the gate and perhaps some of the property may be private. He suggested he be allowed to look into this further. The Mayor agreed.
3. Discuss/Take Possible Action on approve the EDC design of a new base for the City Hall Marquee.
 - a. Citizen Comments: None
 - b. Discussion: EDC President Brent Lane showed the council the new base for the digital marquee. CM Sartor asked if it was higher or lower than we currently have. Mr. Lane stated the marquee would be lowered. CM McBrayer asked about the possibility of vandalism since it was going to be lower. Mr. Lane stated he didn't think there was going to be a problem. CM Phillips made the motion. CM Fails seconded. The motion passed 4 to 1 with CM McBrayer voting nay.
 4. Discuss/Take Possible Action to approve the EDC design of decals, banners and street signs for Hollywood Park.
 - a. Citizen Comments:
 - Linda Phillips/7 Ashford Glen: What about fading? Mr. Lane stated they would be good for 20 years.
 - Mark Duff: Maybe you could hinge the signs for easy removal and replacement.
 - b. Discussion: Mr. Lane showed the new decals, banners and street signs to show a consistent look throughout Hollywood Park. CM McBrayer did not think the use of the space on the banner was used well and the lettering was too small. We have not even been given different options. CM Phillips made the motion and CM Fails seconded. CM McBrayer vote nay. The motion passed 4 to 1.
 5. Discuss the EDC Community Fair and the promotional activities.
 - a. Citizen Comments: None
 - b. Discussion: Mr. Lane spoke about the different vendors attending and the mulch they will be providing. CM McBrayer stated she didn't want us to feel obligated to pay vendors in the future because they are partnering with Hollywood Park.

CITIZEN PARTICIPATION:

- Leah Palombo / 118 Tall Oak: She stated the area around her, especially Yosemite and William Classen is very trashy and this debris needs to be looked at. The codes need to be enforced.
- Carl Souls: He is running for Bexar County Judge and wanted to introduce himself to the Council and community.

EXECUTIVE SESSION:

Mayor Ortega closed the Regular Meeting at 9:22pm to go into Executive Session.

The City Council will conduct a closed meeting to deliberate the purchase and value of real property for the installation of a sign as authorized by Section 551.072 of the Government Code.

Mayor Ortega opened the Regular Meeting at 9:34pm .

ADDITION NEW BUSINESS:

1. Discuss/Take Possible Action regarding the purchase of real property for the installation of a sign.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Ortega stated he was able to negotiate the purchase of some property owned by Dr. Linenger on Sterling Browning instead placing the sign on the center of the street. CM Phillips made the motion with CM McBryer seconding. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Ortega adjourned the Regular Meeting at 9:36 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 15 DAY OF APRIL, 2014.



Mayor, David L. Ortega

ATTEST:



City Secretary, Janice Alamia