

**MINUTES OF A COUNCIL MEETING**  
**APRIL 21, 2015**

The Hollywood Park City Council met in a regular session on April 21, 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 completed their preliminary plans and submitted them. They also completed the accompanying water plans with SAWS and performed the “walk-through”. A utility coordination meeting has been scheduled with the remaining utility companies and a meeting with TCEQ. They gave a power point presentation giving more detail.
- Tree Committee: Karen Treu and Mark Duff spoke to the Council about invasive trees and brush. They showed a short film concerning invasive trees. Ms. Treu discussed a proposed invasive management plan which was given to the Council. The committee would like to take a group of volunteers into public areas to remove and eradicate these invasive trees and brush. Ligustrum and Chinese Tallow are the most pervasive. Mayor Fails stated he was in support of this but wanted the Committee to be sure we target trees and brush in “public” areas only. The City Attorney stated we do not need an Ordinance for this to proceed.

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Chief Butrico applied for a grant to replace their thermal imagers and the annual pump test passed with flying colors.
2. Police Report: Chief Prichard presented the Advanced Peace Officer Certification to Officer David Gutierrez.
3. Financial report: None
4. City Secretary report: Janice Alamia announced we sold out of Fiesta Medals. Spoke about Cars and Coffee and Mayors Movie Night. Ms. Alamia showed a short film featuring our Court Clerk, Maria Hernandez and the award she received for outstanding service to her City.
5. City Attorney report: None
6. City Mayor report: None

**CONSENT AGENDA:**

1. Approve the Minutes of a Special Council Meeting 3/9/15.
2. Approve the Minutes of a Regular Council Meeting 3/17/15.
3. Approve the Minutes of a Public Meeting 3/22/15.
4. Approve the Minutes of a Public Meeting 3/24/15.
5. Accept the Financial Statements as of 3/31/15.

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

**OLD BUSINESS:**

1. **Discuss/Take Possible Action to approve an Ordinance #960 amending Chapter 72, trees and public tree care by repealing section 72-13 (3), time frame for trimming and remedial covering, and adopting a new section 72-13 (3), and by amending section 72-13 (4), protection of trees during construction, to clarify maintenance restrictions during construction.**
  - a. Citizen Comments: None
  - b. Discussion: Mayor Fails said there was some ambiguity concerning the wording of this Ordinance so we were trying to clean this up. CM Sartor stated you cannot do anything to a live Oak tree between February 1<sup>st</sup> and June 30<sup>th</sup>. If you cut down the tree you have to paint the stump. If you pull out the tree the roots are still active and can still be infected. Ball moss and other issues are addressed in this Ordinance. CM Sartor made the above motion and CM Neugebauer seconded. The motion passed unanimously.
  
2. **Discuss/Take Possible Action to approve an Ordinance #961 Amending Chapter 14, Buildings and Building Regulations, by adopting a new Sec. 14-42A relating to Residential Portable Storage Containers/Units and Commercial Portable Storage Containers/Units.**
  - a. Citizen Comments: None
  - b. Discussion: Mayor Fails stated he spoke to the businesses that were concerned with this Ordinance. This has now been tweaked and a solution has now been agreed upon with this Ordinance. There is a grandfather clause in this Ordinance to existing containers for 5 years only. CM Sartor made the above motion and CM Neugebauer seconded. The motion passed unanimously.
  
3. **Discuss/Take Possible Action to approve an Ordinance designating permit fees for Portable Storage Containers/Units in the Town of Hollywood Park.**
  - a. Citizen Comments: None
  - b. Discussion: CM Phillips made the above motion and CM Sartor seconded. The motion passed unanimously.

**NEW BUSINESS:**

1. **Discuss/Take Possible Action to change the Hollywood Park Personnel Policy Manual, Page 16, Section 6.02 WORK PERIOD AND SCHEDULES-FIRE to read: "Firefighters shall work a 24-hour shift with the next 48 hours off. Shifts will start at 7:00 a.m. each day"**
  - a. Citizen Comments: None
  - b. Discussion: Chief Butrico stated he wanted to make the change to make it easier for his firefighters to avoid traffic. CM Phillips made the above motion and CM Neugebauer seconded. The motion passed unanimously.

**2. Discuss/Take Possible Action for a Resolution approving an interim operating agreement with Raiser, LLC (UBER) for Ride-sharing services and authorizing the Mayor to execute all documents related thereto.**

- a. Citizen Comments:
- Brent Lane-613 El Portal/ His concern is that UBER is not a good company to do business.
  - Debbie Trueman-228 Fleetwood/ If UBER picks you up can they drop you off in San Antonio?
- b. Discussion: Mayor Fails stated this was the same operating agreement that was passed by the City of Austin along with several other surrounding cities by Hollywood Park. The reason the Mayor is asking to approve this Resolution and Agreement is if anyone in Hollywood Park wanted to use UBER they would be able to do so. CM Murphy asked if this was an exclusive agreement. Mayor Fails said no. We will entertain an agreement with any entity that asks. CM Murphy made the above motion and CM Neugebauer seconded. The motion passed unanimously.

**3. Discuss/Take Possible Action to determine two meeting dates for the Texas Department of Transportation coordination meeting.**

- a. Citizen Comments: None
- b. Discussion: Mayor Fails is suggesting either May 5<sup>th</sup> or May 7<sup>th</sup> for possible dates to meet with TXDOT. CM Sartor made the motion to set May 5<sup>th</sup> as a regular council meeting date with TXDOT at the Voigt Center and or May 7<sup>th</sup> as a regular meeting date with TXDOT at the Council Chambers. CM Phillips seconded. The motion passed unanimously.

**CITIZEN PARTICIPATION:**

- Brent Lane-613 El Portal: Mr. Lane spoke about grants applied for by the EDC.
- Cindy Lane-613 El Portal: Ms. Lane stated the web site has incorrect information concerning tree trimming.

**ADJOURNMENT:** There being no other business, Mayor Fails adjourned the meeting at 8:19pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)  
CORRECTED ( ) THIS 19<sup>th</sup> DAY OF May, 2015.



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Mayor, Chris Fails

**ATTEST:**



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City Secretary, Janice Alamia