

MINUTES OF A COUNCIL MEETING
JUNE 17, 2014

The Hollywood Park City Council met in a regular session on June 17, 2014 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: Sudie Sartor, Steve Phillips, Chris Murphy, David Neugebauer 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:

Chief Butrico and the Fire Department: Fire Chief Butrico and the entire Fire Department presented Caden Tondre with his own fire gear; making him an honorary fireman for the Town of Hollywood Park.

David Givler-Givler Engineering/ Update on Donella Street Project: Mr. Givler spoke about the Donella Street project from Hwy 281 to Mustang Circle. He stated there was alligator cracking, edge failure, utility cuts, poor drainage and other issues. The projected costs will be \$790,551 for construction, \$158,110 for contingency, \$122,805 for geotech, civil & survey; with the high total possibly being \$1,071,466 and the low total possibly being \$901,821. They are still seeking utility information.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico stated they were recently audited by the Texas Commission on Fire Protection and they passed inspection with flying colors.
2. Police Report: Chief Prichard spoke to the council about his statistical data to inquire if they were satisfied with the report. He will also be providing a Code Compliance report in the future. Chief Prichard presented a certificate to officer David Vasquez for receiving his Advanced Certification from the state. He also recognized Detective Robert Cline for his promotion to Detective Sergeant.
3. Financial report: Ms. Mardegain stated the Budget Workshops will start July 1st.
4. City Secretary report: Ms. Alamia announced that Bruce Bealor Jr., one of our building inspectors, has received his International Code Council Certification as Master Code Professional [MCP]. This designation is the highest level of certification offered by the ICC.
5. City Attorney report: None

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting on 5/20/14.
2. Approve the Minutes of the Special Council Meeting on 5/20/14.
3. Accept the Financial Statements as of 5/31/14.

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

OLD BUSINESS:

1. Discuss/Take Possible Action on Master Plan for Voigt Park giving a status update.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated we unfortunately have not received any proposals as of this meeting so we will have to discuss this at the next regular council meeting.

2. Discuss/Take Possible Action for EDC to pay for new speed limit and related signs
 - a. Citizen Comments:
 - LuAnn Montgomery/304 El Portal: She thanked the Council & EDC for correlating with the Deer Committee to place these signs since she hopes this will prevent more deer fatalities.
 - b. Discussion: Mr. Lane, the President of the EDC spoke to the Council stating about \$1,500 would cover the expense. CM Phillips asked what we would be doing with the old wrought iron signs. Mr. Lane said they would be relocated to Memorial and Voigt Parks. CM Sartor stated she would like to see the speed limit signs closer to our entrances. CM Sartor made the motion to approve \$1,500 for the EDC to purchase speed limit and related signs. CM Murphy seconded the motion. The motion passed unanimously.

NEW BUSINESS:

1. Discuss /Take Possible Action to approve Ordinance #943 addressing oak wilt and oak tree cutting, trimming and removal on private property.
 - a. Citizen Comments:
 - b. Discussion: CM Sartor thanked the Code Committee for working on this issue and the Tree Committee. She stated they are trying to prevent oak wilt with this Ordinance and be proactive. This will require everyone who is cutting oak trees to apply for a permit. Cutting of oak trees will only be from July 1st through December 31st. Mark Duff, the Tree Committee Chairperson and Arborist, spoke to the Council concerning this Ordinance and its necessity. CM Sartor stated we would have our own licensing requirements established by Hollywood Park for tree vendors. City Attorney, Mike Brennan, stated it would be a good idea to have a liability insurance requirement for tree vendors. CM McBrayer stated this Ordinance might be financially straining for some residents. CM Sartor stated residents do not have to pay for a permit to cut their oak trees. Only vendors pay for a permit to trim oak trees. Several changes were made to the drafted Ordinance. CM Sartor made a motion to approve the Ordinance with the changes discussed, amending Chapter 72 Trees and Public Tree Care by adopting Article III "Oak Trees" to provide for the care of oak trees and the prevention of oak wilt; to make provision for the removal of nuisance trees on private property under certain conditions; and providing for an effective date. CM Murphy seconded the motion. The motion passed unanimously.

CITIZEN PARTICIPATION:

- Art Villareal /224 Fleetwood: He was glad to see the update on the Donella street project. But he wanted to know how we were going to pay for our infrastructure.
- Karen Waugh/130 Canyon Oaks: How will the public know about the new tree ordinance?
- Cindy Lane/613 El Portal: When people come to get a permit they will find out about the new tree ordinance. We will do what we can.
- Tonya Cummings/129 Grand Oak: Unfortunately many people will not know about the new ordinance. She will volunteer to go door to door and hand out flyers or what have you.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:33 pm

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



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia