

MINUTES OF A COUNCIL MEETING
AUGUST 20, 2013

The Hollywood Park City Council met in a regular session on August 20, 2013 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: Sudie Sartor, Steve Phillips, Chris Fails, Matt Amerman and Holly McBrayer. Also present: Finance Director-Adelina Mardegain, Deputy Police Chief-Joe Quintero, Fire Chief-John Butrico., City Attorney- Michael Brenan and City Secretary-Janice Alamia.

PRESENTATIONS: Mayor Ortega and the City Council presented retiring Chief Steve Kwiecien with a shadow box of memorabilia in honor of his 25 years of service to Hollywood Park.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: None
2. Police Report: Deputy Chief Quintero stated they have been keeping track of the excessive alarm violations and Detective Cline has been doing a great job of bringing in revenue for finger prints. Sergeant Bass went above and beyond the duty while helping a resident.
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 7/16/13.
2. Approve the Minutes of a Budget Workshop Meeting 7/24/13.
3. Approve the Minutes of a Toll Road Meeting 7/24/13.
4. Accept the Financial Statements as of 7/31/13.

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 public input concerning the traffic and street needs in Hollywood Park.
 - a. Citizen Comments:
 - b. Discussion: Mr. German gave the Council an update stating the project is well underway. They have completed some of the tasks already, related to the project. He stated he welcomed any comments from the residents that they felt might be relevant to the community dealing with streets and traffic, that need improvement or change. Mr. German met with our City Engineer, David Givler to garner information on work that he had been done on infrastructure. Mr. German then organized that information into an annual capital improvements program to

improve streets and deal with traffic issues. Priority will be give to the more important streets opposed to those that are just for residential purposes. There will be scheduled traffic counts after Labor Day. We will be back to give another update in September.

CITIZEN PARTICIPATION:

- Linda Phillips/7 Ashford Glen – As a walker going up Donella, there is such a drop-off in the pavement. Are we going to put in curbs when we fix these streets or a leveling of the ground? We need to make sure there are no drainage issues.
- Justin Moore/109 Antelope – I am looking forward to working with the Council on bicycle awareness. I also teach bicycle safety and education courses.
- Tom Tumlinson/128 Sequoia – I think residents need to take some self-responsibility when it comes to their safety when walking or bicycling in Hollywood Park.

ADJOURNMENT: There being no other business, Mayor Ortega adjourned the Regular Meeting at 7:54pm

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 17 DAY OF September, 2013.**



Mayor, David L. Ortega

ATTEST:



City Secretary, Janice Alamia