

**MINUTES OF A COUNCIL MEETING**  
**SEPTEMBER 17, 2013**

The Hollywood Park City Council met in a regular session on September 17, 2013 at 7:10 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: None
2. Police Report: None
3. Financial report: None
4. City Secretary report: Adelina Mardegain announced the EDC event on Saturday.
5. City Attorney report: None

**CONSENT AGENDA:**

1. Approve the Minutes of the Regular Council Meeting 8/20/13.
2. Accept the Financial Statements as of 8/31/13.
3. Approve the 2013/2014 employee Holiday schedule.

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

**OLD BUSINESS:**

1. Discuss the Hollywood Park traffic count data.
  - a. Citizen Comments: None
  - b. Discussion: John German told the council they put traffic counters out on September 4<sup>th</sup> and 5<sup>th</sup> at the 6 entrances and exits in Hollywood Park. They also did turning movement counts with people stationed at 14 different locations throughout Hollywood Park. Mr. German handed out a graphic to the council showing these locations. He stated Voigt was the heaviest traveled street in the community. He spoke about the traffic level coming in and out of certain streets and said the traffic level is consistent with the amount of homes in Hollywood Park. There will be an analysis of all detail in the final report to Council.
2. Discuss the bids, negotiation and process to demolish 104 Sunway.
  - a. Citizen Comments:
    - Linda Phillips/7Ashford Glen: We have a resident who took a lot of the stone, rocks at that house and repurposed it.
    - Brent Lane/613 El Portal: Robert Arias is a resident and could do the testing of the asbestos on the Sunway house.
  - b. Discussion: Councilmember Fails stated many of the company's that bid on this did not fill out the entire bid except for Wagner Construction. CM Sartor stated there was nothing on the bid that stated the trees on the property would be protected and should be on the bid. CM Fails stated the trees were already protected by Ordinance but they could also list on their proposal. The Mayor

wanted to know how much footage of the fence will be replaced, the height, type, tree protection, removing rocks, testing for asbestos, etc.... CM Fails stated he will move forward with Wagner and come back to Council in October with a more detailed breakdown, listing the above areas of concern.

### **NEW BUSINESS:**

1. Discuss/ Take Possible Action on Ordinance # 932 authorizing a variance from Chapter 62 of the Code of Ordinances to accommodate the purchase of an existing billboard sign, along with a portion of the property, at 17119 San Pedro Avenue.
  - a. Citizen Comments: None
  - b. Discussion: Mayor Ortega stated he was negotiating the remaining piece of trying to save the entrances. Clear Channel has agreed with the Mayor to use the existing sign in front of the dentist's office and make this digital. This is at the Donella entrance. The Mayor stated the Dentist's [Doctor Banker's] sign is being purchased by Clear Channel from the savings of not having to put a new sign at this entrance and Hollywood Park is not spending a penny and will own the rights to the sign. The City Attorney stated a plat may or may not be necessary regarding this sign and the piece of property it stands on. He recommended the Council approve the purchase without a plat. CM Amerman asked about the status of the other signs. The Mayor stated he would speak on that subject later after this is approved. CM Fails made the motion to approve an Ordinance authorizing a variance from Chapter 62 of the Code of Ordinances to accommodate the purchase of an existing billboard sign, along with a portion of the property, at 17119 San Pedro Avenue. CM Amerman seconded the motion. The motion passed unanimously. City Attorney, Mike Brennan stated the Mayor could not speak regarding a status update on the other signs since it was not listed on the agenda.
  
2. Discuss/Take Possible Action on approving an appointment to the Board of Adjustment.
  - a. Citizen Comments: None
  - b. Discussion: Mayor Ortega spoke about the vacancy on the Board of Adjustment as Chairperson. He met Marc Bayer and thinks he would be the perfect choice as Chair for the Board of Adjustment. CM Sartor made a motion to accept Marc Bayer as Chairperson to the Board of Adjustment and CM Amerman seconded the motion. The motion passed unanimously with CM Phillips absent from the vote since he stepped out of the chambers because of a nose bleed.
  
3. Discuss/ Take Possible Action on approving the renewal of the Insurance Policy for FY 2013-2014 for employees of Hollywood Park.
  - a. Citizen Comments: None
  - b. Discussion: Jenni Haff with Wortham and Associates brokerage service spoke to the council concerning the insurance coverage for the city employees. She stated there is a decrease in costs in insurance for the employees of the city. There will be a total decrease of 3,269.00 to the city overall. CM Sartor made a motion to approve the renewal of the Insurance Policy for FY 2013-2014 for employees of

Hollywood Park as stated by Jenni Haff of Wortham and Associates. CM Fails seconded the motion. The motion passed unanimously.

4. Discuss/ Take Possible Action to accept the resignation of Misty Mayo and appoint Mike Drewery as a Board Member to the Economic Development Corporation.
  - a. Citizen Comments: None
  - b. Discussion: Mr. Lane stated he has accepted Misty Mayo's resignation on the EDC since she has moved to Boerne. He would like to appoint Mike Drewery, who lives on 126 Tiger Trail, as a new member of the EDC. CM Sartor made the motion to accept the resignation of Misty Mayo and appoint Mike Drewery as a Board Member to the Economic Development Corporation. CM Amerman seconded the motion. The motion passed unanimously.
  
5. Discuss/ Take Possible Action to contract the employment of a new Deer Project Manager.
  - a. Citizen Comments:
    - LuAnn Montgomery/304 El Portal: Mr. Mayfield came to us from a highly regarded source. We believe he would make an excellent Deer Project Manager.
    - Earl Siebold/226 Yosemite: When does harvesting take place? How many bucks and or does will be taken?
  - b. Discussion: The Mayor thanked the Deer Committee for all of their work on this issue. CM Sartor stated there was no contract in the packet so she did not know what they were voting on. Mayor Ortega stated it would be the same as the last deer contract about \$10,000 give or take. CM Sartor was concerned about going back to darting and would like a detailed report regarding this. CM Sartor made a motion to contract Mike Mayfield for \$10,000 annually as our new Deer Project Manager. The motion was seconded by CM Amerman. The motion passed unanimously.

#### **CITIZEN PARTICIPATION:**

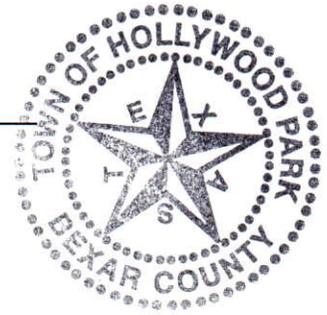
- Nancy Swan/316 Meadowbrook : The deer committee is having their annual survey and we need as many people as possible to help.
- Tonya Cummings/29 Grand Oak: We need an email blast from the city to residents letting them know about the deer survey. I commend officer Bass and Gutierrez on the recent issue we had with escapees from the detention center.
- Brent Lane/613 El Portal: Invited everyone to the EDC/SAWS conservation and mulch day on Saturday.

**ADJOURNMENT:** There being no other business, Mayor Ortega adjourned the Regular Meeting at 8:55 pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)  
CORRECTED ( ) THIS 15 DAY OF OCTOBER, 2013.



Mayor, David L. Ortega



ATTEST:



City Secretary, Janice Alamia