

**MINUTES OF A COUNCIL MEETING**  
**SEPTEMBER 23, 2014**

The Hollywood Park City Council met in a regular session on September 23, 2014 at 7:13 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, Chris Murphy 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. Absent: Council Member David Neugebauer.

**PRESENTATIONS:**

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Nothing new to report.
2. Police Report: Introduced new intern to Council and said Thank you to Sgt. Williams for his diligence in helping with an arrest.
3. Financial report: Reported the extra Council Insurance is no longer available; only TML.
4. City Secretary report: Said Thank You for the new marquee.
5. City Attorney report: None

**CONSENT AGENDA:**

1. Approve the Minutes of the Regular Council Meeting on 8/19/14.
2. Approve the Minutes of a Public Hearing 9/4/14.
3. Approve the Minutes of a Budget Workshop 9/4/14.
4. Approve the Minutes of a Public Hearing 9/11/14.
5. Accept the Financial Statements as of 8/31/14.
6. Approve the 2014-2015 employee Holiday Schedule.

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 Voigt Park.
  - a. Citizen Comments: None
  - b. Discussion: Mayor Fails spoke about the development of a Master Plan to move forward. Councilwoman McBrayer suggested having public meetings each step along the way for citizen involvement.

**NEW BUSINESS:**

1. Discuss /Take Possible Action to amend the Personnel Policy Manual Section 8.06 to state "Each full-time employee will earn two (2) days of personal business leave annually [fiscal year]. Such leave is limited to a total accumulation of two days and can be taken in conjunction with vacation leave."
  - a. Citizen Comments:
    - Bob Sartor/43 Ashford Glen: Mr. Sartor suggested this be done annually based on the fiscal date instead of anniversary date.
  - b. Discussion: Councilwoman Sartor made the motion and Councilman Phillips seconded. The motion passed unanimously.
  
2. Discuss /Take Possible Action to approve an Ordinance of the Town of Hollywood Park, Texas, amending Chapter 10 Animals, Article III, Deer Management, by revising Section 10-175 to modify the Deer Management Program.
  - a. Citizen Comments:
    - Bob Sartor/43 Ashford Glen: Mr. Sartor stated the Deer Committee are not elected officials and does not think they should not have too much authority.
    - Nancy Swan/316 Meadowbrook: Mrs. Swan wanted to clarify that the committee does not do whatever they please. They are still responsible to the Council and Mayor.
  - b. Discussion: Mayor Falls spoke about his having the Deer Committee become more involved in the decision making process with the Deer Manager. CM Phillips said he was not ready to approve this at this time. CM Sartor stated she thought there were some changes that needed to be made to the proposed Ordinance before approval. This Ordinance was tabled.
  
3. Discuss /Take Possible Action on approving the renewal of the Insurance Policy for FY 2014-2015 for the Hollywood Park employees.
  - a. Citizen Comments: None
  - b. Discussion: Jenni Haff with Wortham [city insurance broker] spoke to the Council concerning keeping the current plan with only a 9 ½% increase. We were relieved since expected projections were for a 35% increase. Some adjustments were made to the employee plan, such as a proposed new benefit for vision. CM McBrayer stated she was leery of giving the extra benefit of vision to the employees. She stated her insurance plan does not offer vision. Councilwoman Sartor made the motion to approve the renewal of the Insurance Policy proposed including the vision benefit. Councilman Phillips seconded the motion. The motion passed unanimously.
  
4. Discuss /Take Possible Action to approve appointment of Board Members to the Economic Development Corporation.
  - a. Citizen Comments: None
  - b. Discussion: Mr. Lane the President of the EDC stated the new appointments and or re-appointments to the Board of the EDC are Clark Smith, Brent Lane, Nick Prater and Scott Farrimond. Councilwoman McBrayer made the motion and Councilwoman Sartor seconded. The motion passed unanimously.

**CITIZEN PARTICIPATION:** None

**CLOSE THE REGULAR MEETING:** The regular meeting was closed by Mayor Fails at 8:08pm for the Council to convene into Executive Session.

**EXECUTIVE SESSION:**

The City Council will convene in a closed session as authorized by Section 551.071 of the Government Code to consult with its attorneys about pending litigation, Preferred Hospitality vs Town of Hollywood Park.

**OPEN THE REGULAR MEETING:** The regular meeting was opened by Mayor Fails at 8:25pm

**ADJOURNMENT:** There being no other business, Mayor Fails adjourned the meeting at 8:25 pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)  
CORRECTED ( ) THIS 21ST DAY OF OCTOBER, 2014.

  
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Mayor, Chris Fails

ATTEST:

  
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City Secretary, Janice Alamia