

MINUTES OF A COUNCIL MEETING
AUGUST 18, 2015

The Hollywood Park City Council met in a regular session on August 18, 2015 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Pro-Tem, Sudie Sartor called the meeting to order with the following Council Members present: Steve Phillips, David Neugebauer and Cullen Schwarz. Also present: Fire Lieutenant-Tim Zelenak, City Secretary-Janice Alamia, Assistant City Secretary-Maria Hernandez, Police Chief-Shad Prichard, City Treasurer-Judy Chumbley and Attorney-Michael Brennan. Absent-Mayor Chris Fails, Councilman Chris Murphy and Fire Chief-John Butrico.

PRESENTATIONS:

- A donation was made to the Humane Society from residents Paige Schwierking, Gwen Rannigel and Maddie Booth. The young ladies had a lemonade stand and presented a check to the Humane Society in the amount of \$167.00. The Humane Society thanked the ladies for all their help and they were presented with certificates of thanks.
- SAWS/Juan Solas, the Senior Water Conservation Planner: Mr. Solas told the Council a letter would be going out on September 14th to ask residents if they would like to make an appointment with SAWS in order to have a representative come to your home and check your irrigation system for efficiency and perhaps help you save water.
- CPS Energy Summit/ Councilman Phillips: Councilman Phillips attended this meeting and found out about a Community Solar Program. He requested the City Secretary contact John Leal at CPS to request if our community has the capability of receiving free solar panels.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Lieutenant Zelenak spoke about the up-coming Bike Rodeo and the free Health Clinic they provide every Wednesday.
2. Police Report: Chief Prichard spoke again about theft and burglary in Hollywood Park and a recent inspection of their department.
3. Financial report: City Treasurer, Judy Chumbley spoke about the current financials. Our revenues are over are expenses.
4. City Secretary report: Ms. Alamia presented one of our new businesses to Hollywood Park. Pete Salazar with Vector Marketing is now in the Galleria Oaks Shopping Center. The Fiesta Medal Contest was announced for all to participate.
5. City Attorney report: None

CONSENT AGENDA:

1. Approve the Minutes of the Council Budget Workshop No. One 7/20/15.
2. Approve the Minutes of a Regular Council Meeting 7/21/15.
3. Approve the Minutes of the Council Budget Workshop No. Two 7/30/15.
4. Accept the Financial Statements as of 7/31/15.

5. Authorize the Mayor to enter into an Agreement between the Bexar County Elections Administrator on behalf of Bexar County, a political subdivision of the State of Texas and the Town of Hollywood Park pursuant to the Texas Election Code Section 271.002(a), for the November 3, 2015 election.

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

OLD BUSINESS:

1. Discuss/Take Possible Action to amend the Tree Ordinance to ban the planting of all Red Oak Trees on commercial and private property in the Town of Hollywood Park.
 - a. Citizen Comments:
 - Debbie Trueman/228 Fleetwood: Ms. Trueman stated the Tree Committee was doing a great job but she had a problem with the Committee encroaching on their property rights. She stated education was the solution and not an Ordinance. This sets a dangerous precedent.
 - Barbara Schmidt/109 Meadowbrook: She asked what kind of poison was used in the creek to get rid of invasives and why weren't the residents along the creek notified.
 - Nancy Swan/316 Meadowbrook: Ms. Swan stated this was an unnecessary Ordinance. She thought that residents should not be regulated but rather educated.
 - b. Discussion: Cindy Lane from the Tree Committee spoke to the Council concerning this matter. She stated the committee is recommending the banning of any future planting of Red Oaks since these are the ones that harbor the fungal mats that produce the Oak Wilt. Ms. Lane stated that the Red Oaks are the culprits of the devastation that we have had. Councilman Phillips asked if banning was the solution rather than educating the residents. No motion was made so the Action died.

NEW BUSINESS:

1. Discuss/Take Possible Action to approve the renewal of the Insurance Policy for FY 2015-2016 for the Town of Hollywood Park employees.
 - a. Citizen Comments: None
 - b. Discussion: Jenni Haff from Wortham Insurance spoke to the Council about the renewal for employees. We will now have Aetna for Health, Guardian for Dental and Vision. Metlife is the provider for Life Insurance. There was a \$9,00.00 increase over last year for approximately the same coverage which is pretty good considering the state of insurance increases. Councilman Neugebauer made the motion above and Councilman Schwarz seconded. The motion passed unanimously.

2. Discuss/Take Possible Action to approve **Ordinance#967** of the Town of Hollywood Park, Texas calling a Bond Election to be held in the Town of Hollywood Park, Texas; making provision for the conduct of a joint election; and resolving other matters incident and related to such election.
 - a. Citizen Comments:
 - Earl Siebold/226 Yosemite: Mr. Siebold asked if we were talking about the Hotel Sales tax. Mayor Fails who just arrived to the meeting explained that a quarter of the 2% of the sales tax can only be used for the Parks. These are the only funds that will be used.
 - b. Discussion: Mr. Westerman from SAMCO Capital Market spoke about the Bond Election. The schedule of projected sales tax revenues was presented to the Council for the next 25 years. The proposed debt service scenario was shown for the next 25 years. Mayor Pro-tem Sartor stated that the wording on the ballot must be a certain way correct? Mr. Westerman stated the wording on the ballot must state that this could be paid from a property tax levy but sales tax revenue will be used to pay this bond. That wording must be used in order to get a lower interest rate. Councilman Schwarz asked if there was a penalty for early payoff. Mr. Westerman stated in many instances you can pay it off as early as 10 years sometimes maybe 8 without penalty. We would have to wait until the “call” date and all monies can go to principle. Councilman Phillips made the above motion and Councilman Neugebauer seconded. The motion passed unanimously.

3. Discuss/Take Possible Action to approve **Ordinance#968** approving an Interlocal Cooperation Agreement with the City of San Antonio establishing concurrent jurisdiction for police and municipal court services for criminal cases that arise on the boundary of the Town of Hollywood Park and the City of San Antonio or within 200 yards of that boundary which are punishable by fine only and authorizing the Mayor to execute an agreement for such services.
 - a. Citizen Comments: None
 - b. Discussion: Chief Prichard stated this Ordinance helps extend the boundary of HP up to 200 yards so these citations would be heard in the Town of Hollywood Park Municipal Court. Mayor Pro-tem Sartor asked the City Attorney if he confirmed approval of this Ordinance. The City Attorney, Michael Brennan stated he had looked over the Ordinance and met with his approval. Councilman Neugebauer made the above motion and Councilman Schwarz seconded. The motion passed unanimously.

4. Discuss/Take Possible Action to approve an Ordinance amending the Town of Hollywood Park On Site Sewage Facility regulations.
 - a. Citizen Comments:
 - Barbara Schmitz/109 Meadowbrook: Ms. Schmitz wanted to know which Councilmember proposed this Ordinance. She stated this forces an undue financial burden on residents.

- Debbie Trueman/228 Fleetwood: Ms. Trueman stated she was opposed to this Ordinance because it would force residents to pay hundreds of dollars every year to comply or be subject to fines for non-compliance. TCEQ has no such mandate and neither does the state so why is this being proposed.
 - Earl Siebold/226 Yosemite: Mr. Siebold stated he thought this Ordinance was ridiculous.
 - Nancy Swan/316 Meadowbrook: Ms. Swan stated she was opposed to this Ordinance. We already have a Code Compliance officer making sure all is well in HP. We do not need an Ordinance for this.
 - David Swan/316 Meadowbrook: Mr. Swan asked when it became official that we could not do traditional septic's. Because we legally could have put in a traditional
 - Barbara Schmitz/109 Meadowbrook: Ms. Schmitz put in a traditional system in a few years ago and the Code Compliance officer should be regulating this and not a new Ordinance.
 - Weedge Henderson/303 Rua De Matta: She stated she has lived here for over 30 years and people should be responsible. She does not like this Ordinance.
 - Margot Villareal/544 Rua De Matta: Her aerobic is doing well and is a positive but we need to educate people in HP. I just learned that we could have cleaned our lateral lines instead of putting in a new system.
- b. Discussion: Mayor Pro-tem Sartor stated the Council would not be taking any action tonight since the Code Committee needed to work out some things on this Ordinance and with the City Attorney. The City Secretary, Janice Alamia read a letter from Mayor Chris Fails for the record on this issue since he was absent from this meeting.

To the HP City Council,

I am highly opposed to the proposed septic Ordinance on the agenda for tonight. The main objective of our Code Committee is to make our City Ordinances easier to read or understand, not to impose more regulations on the residents. Any recommendation from the Code Committee that imposes any additional restrictions to the residents, I will be opposed to.

Mayor Chris Fails

Mayor Pro-tem Sartor stated this Ordinance was proposed by the Code Committee and was not her brain child. She stated she was on the Code Committee and does have an aerobic system. Councilman Phillips asked why this Ordinance was brought up. Mayor Pro-tem Sartor stated this would not be voted on tonight. She said the Code Committee had been discussing this for 6 months. If you have an aerobic system only, this Ordinance would affect you if you are not having it checked 3 times a year. She went on to say the Hoot system is the only system that alerts you to anything other than the pump not working. Mayor Pro-tem Sartor went on to state that If down the road our systems are not working correctly TCEQ will make us go to sewer. Just because TCEQ does not mandate this anymore does not mean we should not be doing this. Councilman Phillips stated this was not thought through far enough and a very bad idea in the way this was proposed. He stated we needed to educate our residents to keep up with their systems but not impose punitive damages. Councilman Schwarz stated he did not

agree with this Ordinance either. There was no motion made so this item was tabled.

5. Discuss/Take Possible Action to nominate one candidate for each position on the Bexar Appraisal Board of Directors.
 - a. Citizen Comments: None
 - b. Discussion: The City Secretary stated this was the phase for the Council to think of someone they would like to nominate for a place on the Bexar Appraisal Board of Directors. This can be a resident also. Mayor Fails asked for anyone to send nominations to the City Secretary.

6. Discuss restriction of short-term residential rentals.
 - a. Citizen Comments:
 - Gloria Robles/138 Antler Circle: This sounds like a hotel and people can go to a hotel instead of renting a house for a short period of time. This is not a good idea.
 - Justin Moore/109 Antelope Drive: During the Oshkosh Air Show people were motivated to do this because of the pay. This is just information on this issue.
 - b. Discussion: Mr. Brenan stated in one of the other city's he works with this issue came up. A house was used frequently as a hotel of sorts. He will be referring this to our Zoning Board for further discussion.

7. Discuss/Take Possible Action to approve annual towing contract.
 - a. Citizen Comments: None
 - b. Discussion: Chief Prichard submitted the renewal of the towing contract to the Council. Councilman Neugebauer made the motion and Councilman Schwarz seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

- o Dan Obrien/14 Amber Forest: He took full advantage of the SAWS Conservation Plan and is very pleased.
- o Justin Moore/109 Antelope: There are incorrect dates on the SPARKS so there may be confusion among the residents.

ADJOURNMENT: There being no other business, Mayor Pro-tem Sartor adjourned the meeting at 8:41pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 22nd DAY OF September, 2015.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia