

MINUTES OF A COUNCIL MEETING
SEPTEMBER 22, 2015

The Hollywood Park City Council met in a regular session on September 22, 2015 at 7:53 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, David Neugebauer, Chris Murphy and Cullen Schwarz. Also present: Finance-Judy Bordman, Assistant City Secretary-Maria Hernandez, Police Chief-Shad Prichard, Fire Lieutenant- Travis Granzin, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Fire Chief-John Butrico.

PRESENTATIONS:

CEC Engineering: Donella Street Project: Kyle Gass the City Engineer spoke to the Council concerning the Donella Street Project and gave a power point presentation. They will be suggesting the Council approve the contractors of SpawGlass contractors later in the agenda and the estimated the groundbreaking ceremony to take place on October 21st with construction beginning October 22nd.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Lieutenant Granzin spoke to the Council concerning their reports and the Bike Rodeo they held at Texas Roadhouse.
2. Police Report: Chief Prichard spoke to the Council concerning their reports
3. Financial report: Judy Bordman-City Treasurer spoke to the Council concerning her report.
4. City Secretary report: Janice Alamia announced the Deer Survey, Mayors Movie Night and Shred Day
5. City Attorney report: None
6. Mayor report: Thanked the Council for their communication.

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting on 8/18/15.
2. Approve the Minutes of a Public Hearing 9/8/15.
3. Approve the Minutes of a Public Hearing 9/15/15.
4. Accept the Financial Statements as of 8/31/15.
5. Approve the 2015-2016 employee Holiday Schedule.

CM Murphy 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: She thanked the Tree Committee but felt we did not need more Ordinances. She sees this as going the same way as the feeding ban in years past.
 - Nancy Swan-316 Meadowbrook: Agree with not planting Red Oaks but does not agree with the need for an Ordinance. How are you going to enforce this. We need education not regulation.
 - Cindy Lane-613 E Portal: The Tree Committee is totally in support of this and why do we need a Tree Committee if the Council does not support our recommendations.
 - Weege Henderson-303 Rua De Matta: Trees are dying and people neglect them. Mark Duff and the Tree Committee are suggesting what we need to do so we need to do that.
 - David Swan-316 Meadowbrook: How can we vote on an Ordinance if we don't know how it's going to be enforced?
 - Patrick Smith-100 North Oak: We need more research. I think this is a lot more comprehensive.
 - b. Discussion: Cindy Lane, who is a member of the Tree Committee spoke concerning this issue stating that in the same way you would not want to bring a deer with chronic waste into Hollywood Park you also would not want to bring a Red Oak into Hollywood Park. Ms. Lane stated that some residents don't realize the harm until they receive a citation. Mark Duff, the resident HP arborist spoke to the committee stating he has worked with Oak Wilt for 24 years. He stated there would be no Oak Wilt in HP if not for someone bringing it in by way of a Red Oak. CM Phillips stated that this was a difficult decision and while he would like to see more education, he is in favor of this Ordinance. CM Sartor stated she had property rights also and we should have an Ordinance in place so if she sees her neighbor planting a Red Oak she can notify the Police Department. CM Schwarz stated he wanted to thank the Tree Committee for all their work. He also stated that everyone thinks Oak Wilt is bad and that is not the issue. We can either ban Red Oaks by Ordinance or educate people on what they should plant and of course what should not be planted. He does not support the Ordinance. CM Sartor made the motion, CM Phillips seconded. The vote was 3 to 1 against the Ordinance. The motion failed. Councilmembers Steve Phillips and Sudie Sartor voting Yes; Councilmembers Chris Murphy, David Neugebauer and Cullen Schwarz voting Nay.

NEW BUSINESS:

1. Discuss /Take Possible Action to approve the appointment of a Mayor Pro-Tempore.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails announced CM Sudie Sartor requested to resign from the Mayor Pro-tem position for personal reasons. CM Phillips nominated CM Cullen Schwarz as the new Mayor Pro-tem. CM Sartor seconded. The motion passed unanimously.

2. Discuss /Take Possible Action to approve appointment and re-appointment of Board Members to the Economic Development Corporation.
 - a. Citizen Comments: None
 - b. Discussion: The EDC requested to have Justin Moore appointed to the Board with re-appointments of John Dini and Mike Drewry. CM Neugebauer made the motion and CM Phillips seconded. The motion passed.

3. Discuss /Take Possible Action to approve **Resolution #331** to amend the Legislative Calendar to change the time of future meetings of the Council to begin at 7:45pm until May 30, 2016.
 - a. Citizen Comments:
 - b. Discussion: CM Sartor stated she would like to add a limit as to how long this time change will last. It was decided to do this until May 30, 2016. CM Neugebauer made the motion, CM Schwarz seconded. Motion passed 4 to 1 with CM Sartor voting Nay.

4. Discuss /Take Possible Action to approve **Resolution #332** for the purchase arrangements for Police cameras.
 - a. Citizen Comments: None
 - b. Discussion: CM Neugebauer made the motion and CM Schwarz seconded. The motion passed unanimously.

5. Discuss /Take Possible Action to approve **Resolution #333** to nominate Chris Sweeny for each position on the Bexar Appraisal Board of Directors
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails introduced Mr. Sweeny to the Council so he could speak to his qualifications. CM Phillips made the motion, CM Neugebauer seconded. The motion passed unanimously.

6. Discuss /Take Possible Action to approve **Resolution #334** opposing the location and operation of a warehouse for the storage of hazardous fireworks on a 3.4953 acre parcel of land located at 15115 San Pedro, a property within the extraterritorial jurisdiction of the City of Hill Country Village, due to the safety issues associated with fireworks products and the close proximity to the residences of the Town of Hollywood Park.
 - a. Citizen Comments:
 - Chris Sweeney-124 Sunway: Where will the fireworks be stored? How will they be handled?
 - b. Discussion: Mayor Fails stated this was an issue for Hill Country Village and also Hollywood Park since this will affect us by proximity. Not to mention the

aesthetics. CM Murphy made the motion, CM Neugebauer seconded. The motion passed unanimously.

7. Discuss /Take Possible Action to approve Resolution #335 awarding the construction of the Donella Street Project to SpawGlass Civil Construction.
 - a. Citizen Comments: None
 - b. Discussion: CM Schwarz made the motion, CM Neugebauer seconded. The motion passed unanimously.

CITIZEN PARTICIPATION: None

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 9:38 pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 20th DAY OF OCTOBER, 2015.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia