

MINUTES OF A COUNCIL MEETING
JANUARY 19, 2016

The Hollywood Park City Council met in a regular session on January 19, 2016 at 7:45 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: City Treasurer-Judy Bordman, Assistant City Secretary-Maria Hernandez, Police Chief-Shad Prichard, Fire Chief-John Butrico and City Attorney- Michael Brenan. Absent: City Secretary- Janice Alamia.

PRESENTATIONS:

- Mayor Fails recognized Eagle Scout Candidate, Jared Erickson and Members of Troop 91 for volunteering to help remove invasive plants in Hollywood Park.
- Police Chief Prichard presented Robert Hernandez as Officer of the Year and announced the promotion of Jennifer Pineda to Sergeant.
- CEC Engineering: They came and gave an update on the progression of the Donella Street Project. They have completed approximately 80% of the water main work and are continuing to work on the directional drilling. They spoke about the mailbox notices that have gone out to the residents and given a key to their individual mailbox while construction is occurring.
- Phil Vaughan from the CPS firm of Armstrong, Vaughan & Associates spoke to the Council about the recent audit that was completed. We ended the fiscal year with the City in a good financial status.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: None
2. Police Report: Chief Prichard gave his annual status report.
3. Financial report: None
4. City Secretary report: None
5. City Attorney report: None
6. Mayor report: Mayor Fails stated Officer Williams is offering a CHL class on February 20, 2016 at the Voigt Center.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 12/1515.
2. Accept the Financial Statements as of 12/31/15.

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

CITIZEN PARTICIPATION:

- Tonya Cummings/129 Grand Oak: Ms. Cummings stated it concerned her to have concealed weapons allowed in the City Council Chambers. She felt the metal detectors

should be used although it will take officers off the street to do so. She stated we should turn to the Police Chief for his input. She asked the Council to make the best decision for all of the residents.

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss /Take Possible Action to approve a Resolution supporting specific 2016 San Antonio Chamber of Commerce Federal Legislative efforts relating to aerospace.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated he would like to help San Antonio in passing this Resolution because what is good for the region is also good for Hollywood Park. CM Phillips made the motion and CM Schwarz seconded. The motion passed unanimously.

2. Discuss /Take Possible Action to approve a Resolution supporting specific 2016 San Antonio Chamber of Commerce Federal Legislative efforts relating to water and environment.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated the should remain at a local level and not a Federal level. CM Phillips made the motion and CM Neugebauer seconded. The motion passed unanimously.

3. Discuss/Take Possible Action to approve a Resolution supporting specific 2016 San Antonio Chamber of Commerce Federal Legislative efforts relating to transportation.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails this will be a corridor of major significance from San Antonio to Austin. CM Phillips made the motion and CM Neugebauer seconded the motion. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:35 pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 16 DAY OF FEBRUARY, 2016.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia