

MINUTES OF A COUNCIL MEETING
FEBRUARY 16, 2016

The Hollywood Park City Council met in a regular session on February 16, 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, Police Chief-Shad Prichard, Fire Chief-John Butrico, City Secretary-Janice Alamia and City Attorney- Michael Brennan.

PRESENTATIONS:

- City Public Service: Street Lights and Solar Options/ The CPS team came to speak concerning the possibilities of LED street lights in Hollywood Park. Roland Hinojosa, Lynda Rodriguez and Shannon Wagner from CPS spoke on this issue. They did not have estimated costs yet so it was decided this item would be tabled until those costs were made available.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico spoke about the new equipment in the Council Chambers. He spoke about the ability to have live streaming and how the meeting will have an audio and visual recording to be seen on our website. He also gave his annual statistical report to the Council.
2. Police Report: Chief Prichard spoke about his calls and statistic for the past month.
3. Financial report: City Treasurer, Judy Bordman presented the monthly financial report to the Council.
4. City Secretary report: City Secretary, Janice Alamia spoke about the up-coming elections, fiesta medal and fiesta posters.
5. City Attorney report: None
6. Mayor report: Mayor Fails spoke concerning the assistance he has received to help Hollywood Park with oak wilt. Through the work and contacts he has made we will be have the ability to use the Bexar County buy board to keep our costs low.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 1/19/16.
2. Accept the Financial Statements as of 1/31/16.
3. 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 May 7, 2016 election.
4. Approve an Ordinance ordering a Special Election to be held May 7, 2016 in the Town of Hollywood Park, Texas, to submit a proposition of the question of reauthorizing the local sales and use tax in the Town of Hollywood Park, Texas, at the rate of one fourth (1/4) of one percent to continue providing revenue for the maintenance and repair of municipal streets.

5. Approve an Ordinance ordering a General Election to be held on the 7th day of May, 2016 for the election of the Mayor and City Council members for Places 2 and 4. This Ordinance authorizes the engagement of the Bexar County Elections Administrator to conduct the elections that will be held jointly with other governmental entities in Bexar County.

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

CITIZEN PARTICIPATION:

- Delane Kelly/210 Donella: Ms. Kelly requested the Voigt Project be postponed after the summer so the children can take advantage of the park this summer.
- Tonya Cummings/ 129 Grand Oak: I would like to request item #7 be moved up on the agenda tonight.
- Rebecca Danet/ 109 Grand Oak: The Voigt Project postponement not only affects the swim team but the park in general.
- Gabriela Solis/532 Rua De Matta: She wanted to have the project postponed also for the kids to be able to go to the park this summer.
- Resident/113 Alcalde Moreno: She also does not like Voigt Park pool not to be in use this summer. She would like to split the summers.
- Resident/ 105 North Oak Drive: Were there notices given out to residents advising them of meetings happening concerning the Voigt Project before now?

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss /Take Possible Action on a Proclamation pledging support, along with the City of San Antonio, to raise awareness about the decline of the Monarch butterfly.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated this was a request from the City of San Antonio. CM Murphy made the motion and CM Neugebauer seconded. The motion passed unanimously.
2. Discuss /Take Possible Action approve a change order for the Donella Street Project, adding ditch grading to address drainage concerns from property owners.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated there are some drainage issues that needed to be addressed. We are still reducing the costs of the project. CM Murphy made the motion, CM Schwarz seconded. The motion passed unanimously.
3. Discuss /Take Possible Action to approve funding for the Hammer Head swim team pool rental for the 2016 swim season.
 - a. Citizen Comments:
 - Delane Kelly/210 Donella: Can we delay the start of construction so we could have this season and if they finish early we would have next season?

- b. Discussion: Mayor Fails said the State of Texas has stated we must allow open carry in our building unless we ban it and have proper signage. Chief Prichard spoke stating he and the Mayor decided to have the metal detector on during the council meeting and the officer checking everyone when they come through the doors during a Council Meeting. Councilmember Sartor asked that what is in effect now which is no ban, is compliant with state law; but if we were to ban open carry during a council meeting we must have the appropriate signage posted? The City Attorney stated yes. CM Murphy state he initially was opposed to this but now is unsure. CM Neugebauer is not in favor of allowing open carry during Council meetings. CM Phillips stated it was absurd to restrict citizens' rights. If you are licensed to carry you should be allowed to carry. CM Sartor stated if someone is going to shoot me, they will shoot me whether I am outside City Hall or in a council meeting. CM Schwarz thinks it is a good compromise to have the metal detector on and police monitoring during the Council meeting. Councilman Phillip made a motion to have no restrictions to the current Open Carry law with the exception of having the metal detector on with police checks at the door during council meetings. CM Sartor seconded. Councilmembers Phillips, Sartor and Schwarz voting Yea and Councilmembers Neugebauer and Murphy voting Nay. The motion passed 3 to 2.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 10:05 pm.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 15 DAY OF MARCH, 2016.**



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia