

MINUTES OF A COUNCIL MEETING
MARCH 15, 2016

The Hollywood Park City Council met in a regular session on March 15, 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 and Chris Murphy. Also present: City Treasurer-Judy Bordman, Police Chief-Shad Prichard, Fire Chief-John Butrico, City Secretary-Janice Alamia and City Attorney- Michael Brennan. Absent: Cullen Schwarz.

PRESENTATIONS:

- Reserve Officers: Reserve Police Officer Micah Hoevelman was sworn in by Mayor Fails.
- CEC-Donella Street Project: Kyle Gass gave an update on the Donella Street Project. There is a detour sign on Donella and will be there through March to facilitate trenching. Completion on this project should be in early May.
- Voigt Project/Voigt Committee: Councilman Neugebauer stated the plans are complete and out to bid. The contract terms have been negotiated between both sides and are acceptable, so upon completion of the bidding we will fill in the blanks and get the contract signed. We can longer connect to SAWS so we will now have a septic. April 18 is the close date for the Voigt Center.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico gave his monthly statistical report and spoke of a child locked in a vehicle that they helped.
2. Police Report: Chief Prichard gave his annual statistical report.
3. Financial report: City Treasurer, Judy Bordman presented her monthly report of finances and spoke on the Buy Board with Bexar County and other Bexar County cities.
4. City Secretary report: City Secretary, Janice Alamia spoke about the up-coming Election on May 7th and Mayors Movie Night. She spoke concerning the Mayor's appointment to one of the TML committees to work on legislation for Texas cities.
5. City Attorney report: None
6. Mayor report: None

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 2/16/16.
2. Accept the Financial Statements as of 2/29/16.

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

CITIZEN PARTICIPATION:

- Dan Herman/117 El Cerritto Circle: Is Google coming to Hollywood Park?
- Brian Budnick/105 Trailcrest: There is significant speeding on our street. People are just flying by our homes on a regular basis. Chief Prichard responded and the results have

been good but not great. What can we do about this issue long term? Perhaps speed bumps or something to that affect.

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss/Take Possible Action to approve **Resolution #337B** authorizing expenditure of funds for Galleria Oaks Starbucks EDC project and discussion of grant information.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated there was a letter of intent signed and Brent Lane and all of the EDC worked diligently to have Starbucks come to Hollywood Park. The EDC will be paying for the demolition for which they allocated \$50,000. The EDC has been working on this since the fall of 2014. Councilman Murphy made the motion as stated above and Councilman Neugebauer seconded the motion. The motion passed unanimously.

2. Discuss/Take Possible Action to approve **Resolution #337C** requesting SAWS Board of Trustees to allow suburban cities to nominate the north and south Board of Trustee members as members of the 26 Bexar County Suburban Cities Coalition for the area in which they serve.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated the Mayors feel there is not true representation of the cities on this board. Councilman Phillips made the motion as stated above and Councilman Murphy seconded. The motion passed unanimously.

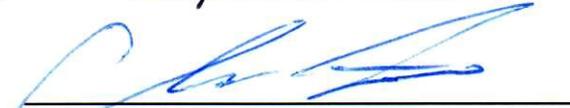
3. Discuss/Take Possible Action on **Ordinance #980** amending Chapter 30, Health, Sanitation and Nuisances, Article III, Division 2, by amending Section 30-136 to incorporate definitions and specific public nuisances, and by amending Section 30-138 to regulate trash containers and brush and bulk collection.
 - a. Citizen Comments:
 - Debbie Trueman: Ms. Trueman had an issue with some of the definitions and wanted some sections and wording deleted.
 - b. Discussion: Councilmember Sartor stated she was also on the Code Committee and they went through this documentation very carefully although it may need more work. Some suggestions and changes were made. A motion to pass the Ordinance with the corrections was made by Councilwoman Sartor and the second was made by Councilman Phillips. The motion passed 3 to 1 with Councilmembers Phillips, Sartor and Murphy voting YEA and Councilman Neugebauer voting NAY.

4. Discuss/Take Possible Action to change start time of Council Meeting to 7:00pm starting May 2016.
 - a. Citizen Comments: None
 - b. Discussion: The Mayor had at one time asked to have the Council make an exception to move the meeting to 7:45pm since he was going to law school. He is

now asking that we move the meetings back to 7:00pm so as not to continue to inconvenience the residents. This would become effective May 2016. The motion was made by Councilman Chris Murphy and seconded by Councilman David Neugebauer. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 9:15 pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 19 DAY OF April, 2016.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia