

**MINUTES OF A COUNCIL MEETING**  
**APRIL 19, 2016**

The Hollywood Park City Council met in a regular session on April 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 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 Brenan. Absent: Councilman Chris Murphy.

**PRESENTATIONS:**

- Mayor Fails gave a Proclamation to Ms. Sissie Wenzel for her 100<sup>th</sup> Birthday naming April 20<sup>th</sup> as Sissie Wenzel Day.
- Mayor Fails gave the Hollywood Park EDC members “Big Boss” beverage containers in gratitude for all their hard work. A plaque was given to Kara Hill, the EDC grant writer, for all her work in securing the TPW grant for Voigt Park. Awards were also given out to out-going EDC members.
- The HP Court was recognized by the Mayor for being awarded yet again by the State for Traffic Safety. Dara Ford, Deputy Court Clerk and Judge Jon Hrcncir accepted the award from the State on behalf of the Hollywood Park Court.
- LuAnn Montgomery, President of the Deer Committee, spoke to the Council concerning the amount of deer that were trapped and transported. A total of 12 bucks and 33 does were transported out of HP with the Deer Committee acting as Deer Manager to make this happen since we had no Deer Manger under contract at the time.

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

- Fire Report: Chief Butrico gave his monthly statistical report and spoke of the timeline when responded to a recent fire in HP.
- Police Report: Chief Prichard gave his monthly statistical report and spoke of the upcoming Drug Take Back Day in which residents will be able to dispose of their drugs safely.
- Financial report: City Treasurer, Judy Bordman presented her monthly report of finances.
- City Secretary report: City Secretary, Janice Alamia spoke about the up-coming Election on May 7<sup>th</sup>, live streaming of the Council meeting and the Groundbreaking Ceremony at Voigt Park.
- City Attorney report: None
- Mayor report: None

**CONSENT AGENDA:**

- Approve the Minutes of a Regular Council Meeting 3/15/16
- Approve the Minutes of a Special Council Meeting 3/23/16
- Accept the Financial Statements as of 3/31/16.
- Reappoint Judge Jon Hrcncir and Alternate Judge Steve Takas. Reappoint Prosecutor Darrell Dullnig. Reappoint Dr. James Potyka as Health Authority.

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

**CITIZEN PARTICIPATION:**

- Mr/Mrs Furman-SkyForest: Asked for help with drainage to keep water moving better. They have flooding because the water comes over the berm.

**OLD BUSINESS:**

1. Discuss/Take Possible Action to approve **Resolution #337B** of the Town of Hollywood Park City Council authorizing expenditures of funds for Galleria Oaks Starbucks EDC project.
  - a. Citizen Comments: None
  - b. Discussion: Mayor Fails informed the Council this was the second reading of the this Resolution so as to be in compliance with all legal regulations. The motion was made by Councilman David Neugebauer and Councilwoman Sudie Sartor seconded the motion. The motion passed unanimously.

**NEW BUSINESS:**

1. Discuss/Take Possible Action on EDC-Voigt grant.
  - a. Citizen Comments: None
  - b. Discussion: The Council spoke about the \$500,000 grant that is to come from TPWD that can be used for part of the Voigt Project. The motion was made by Councilman Phillips and seconded by Councilman Neugebauer. The motion passed unanimously.
2. Discuss/Take Possible Action for Hollywood Park to enter into a contract with Metropolitan Construction to proceed with the Voigt Center.
  - a. Citizen Comments: None
  - b. Discussion: The Council was in agreement to enter into a contract with Metropolitan to be able to proceed with the Voigt Project. The Mayor thanked the Voigt Committee for working through all the bids and submitting the best choice. The motion was made by Councilman Schwarz and seconded by Councilman Phillips. The motion passed unanimously.
3. Discuss/Take Possible Action to approve the EDC appointments of Sudie Sartor and Bert Thompson.
  - a. Citizen Comments: None
  - b. Discussion: The motion was made by Councilman Neugebauer and seconded by Councilman Phillips. The motion passed unanimously.

**ADJOURNMENT:** There being no other business, Mayor Fails adjourned the meeting at 8:39pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (  )  
CORRECTED ( ) THIS 17 DAY OF MAY, 2016.

  
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Mayor, Chris Fails

ATTEST:

  
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City Secretary, Janice Alamia