

MINUTES OF A COUNCIL MEETING
MAY 17, 2016

The Hollywood Park City Council met in a regular session on May 17, 2016 at 7:02 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: Sudie Sartor, Steve Phillips, Chris Murphy, David Neugebauer and Cullen Schwarz. Also present: City Treasurer-Judy Chumbley, Police Chief-Shad Prichard, Fire Chief-John Butrico, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

CERTIFICATION OF ELECTION:

The Certification of Election was presented to each candidate by the City Secretary. Mayor Fails administered the Oath of Office to Councilmembers Debra Trueman-Place Two and Chris Murphy-Place Four. City Secretary, Janice Alamia administered the Oath of Office to Mayor Fails. Outgoing Councilmember Sudie Sartor was recognized for her work for the citizens of Hollywood Park. The newly sworn in Council took their seats at the dais.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico stated his statistics for the month of April.
2. Police Report: Chief Prichard had 2 new officers sworn in, Jesse Norman and Cody Capps. He stated his statistics for the month of April.
3. Financial report: City Treasurer, Judy Bordman gave the council the state of the city financially as of the month of April.
4. City Secretary report: Janice Alamia stated the times and dates for early voting for the joint primary.
5. City Attorney report: none
6. Mayors report: none

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting of 4/19/16.
2. Accept the Financial Statements as of 4/30/16.

CM Phillips made a motion to approve the Consent Agenda in its entirety. CM Neugebauer seconded the motion. The motion passed with 4 years and 1 abstention from CM Trueman since she was not a Councilmember at that time.

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss/Take Possible Action to appoint a Mayor Pro-Tem.
 - a. Citizen Comments: None
 - b. Discussion: CM Philips recommended CM David Neugebauer for the position and made the motion. CM Murphy seconded. The motion passed unanimously.

2. Discuss/Take Possible Action to approve 2016 Budget Calendar.
 - a. Citizen Comments: None
 - b. Discussion: Budget Calendar was changed to Budget Workshop #1 July 11th, Budget Workshop #2 July 25th, and Budget Workshop #3 August 1st. CM Trueman made the motion to accept the Budget Calendar as amended and CM Schwarz seconded. The motion passed unanimously.

3. Discuss/Take Possible Action to authorize the Mayor to enter into an agreement to begin fogging in Hollywood Park
 - a. Citizen Comments:
 - Barbara Schmidt-109 Meadowbrook: We have mosquito problem but fogging is not the answer but be individually responsible.
 - Nancy Swan-316 Meadowbrook: Does not want fogging because it is not the answer. Questions the effects and effectiveness of fogging. Natural products can be poisonous also.
 - Sudie Sartor-505 El Portal: We need to look at the environment but what is the cost of fogging and will it get to the backyards since we need it there too.
 - Mark Cotton-302 El Portal: I am in support of fogging. Mosquito borne illnesses far out way any injury to butterflies and such. Please announce spray times if this is done.
 - Justin Moore-109 Antelope Drive: I think we need more discussion on this.
 - b. Discussion: Mayor Fails explained that the foggers would use lavender and natural elements to keep the mosquito population down. It will permeate into the back yard and it will affect larvae. Mosquito borne illnesses are becoming more prevalent so I definitely think it is needed. CM Neugebauer suggested we have an expert come and speak to us about this. CM Trueman is against fogging since it kills bees, butterflies, insects that eat mosquito larvae, etc.... If it is not dry it is not safe and I believe we need source reduction instead. We are bombarded with pesticides. CM Phillips we need a scientist to come and speak to us and look into this further, we cannot just indiscriminately fog. CM Phillips made the motion to allow the Mayor to move forward for further research and to allow the Mayor to issue an RFP. CM Murphy seconded. The motion passed 4 to 1 with CM Trueman voting Nay.

CITIZEN PARTICIPATION:

- o Gene Peterson-227 Donella: Cut through traffic is prevalent on Donella while they are trying to finish the street. They are speeding through there.

- Tonya Cummings-129 Grand Oak: We need better bathroom facilities at Memorial Park. It is not sufficient for movie night or ball park use. It is too dark.
- Mark Cotton-312 El Portal: El Portal always floods after a substantial rain. I would like the city to look into drainage on that street.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:08pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED
CORRECTED () THIS 21 DAY OF JUNE, 2016.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia