

**MINUTES OF A COUNCIL MEETING**  
**OCTOBER 20, 2015**

The Hollywood Park City Council met in a regular session on October 20, 2015 at 7:58 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, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

**PRESENTATIONS:**

- Judge Antonia Arteaga swore in Hollywood Park Judge John Hrcir and Hollywood Park Prosecutor Darrel Dullnig.
- Mayor Fails stated November 2-6 was Court Week and he handed the Proclamation to Maria Hernandez, Court Administrator.
- Nancy Swan from the Deer Committee spoke to the Council concerning the Fall Deer Survey. There was a reduction in the herd this year. Last year there were 236 and this year there are 184. The buck to doe ratio has increased. We recommend the removal of no more than 50 deer.

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Chief Butrico reported spoke about Fire Prevention Week and classes they had for children. Firefighters unloaded an 18 wheeler full of pumpkins for the church.
2. Police Report: Chief Prichard reported gave a power point on his statistics.
3. Financial report: None
4. City Secretary report: City Secretary, Janice Alamia spoke about the upcoming Bond Election, Fiesta Medal contest, new city website and Donella ground breaking ceremony.
5. City Attorney report: None
6. Mayor report: Announced public safety issue he is working on with SABOR for 2017.

**CONSENT AGENDA:**

1. Approve the Minutes of a Regular Council Meeting 9/22/15.
2. Approve the Minutes of a Special Council Meeting 9/22/15.
3. Approve the Minutes of a Public Meeting 10/12/15
4. Accept the Financial Statements as of 9/30/15.
5. Approve the 2016 Investment Policy **Ordinance #971**.

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

### **CITIZEN PARTICIPATION:**

- Michael Lackey: Running for SARA and asked Council and residents for their vote.
- Donald Orian: Running for SARA and asked Council and residents for their vote.

### **OLD BUSINESS:** None

### **NEW BUSINESS:**

1. Discuss /Take Possible Action to approve Hotel expenditure reimbursements out of the Hotel Fund.
  - a. Citizen Comments: None
  - b. Discussion: City Treasurer, Judy Bordman spoke to the Council for a reimbursement of expenses from the Hotel owners in the amount of \$6,275.00CM Phillips made the motion and CM Murphy seconded. The motion passed unanimously.
2. Discuss /Take Possible Action to approve Ordinance #972 for Hollywood Parks Official Bicycle Coordinator.
  - a. Citizen Comments: None
  - b. Discussion: Justin Moore stated by approving this Ordinance the chances of applying for grants is improved. CM Sartor made the motion and CM Neugebauer seconded. The motion passed unanimously.
3. Discuss /Take Possible Action to approve annual Deer Project Manager engagement contract.
  - a. Citizen Comments: None
  - b. Discussion: Mayor Fails stated that this is the new updated contract for the Deer Manager. The motion was made by CM Chris Murphy and seconded by CM Cullen Schwarz. Motion passed unanimously.
4. Discuss /Take Possible Action to approve Ordinance #973 for new fees and restrictions for roofing permit.
  - a. Citizen Comments: None
  - b. Discussion: CM Phillips stated it was absurd for the resident to have to pay a \$55.00 fee for a permit if only 25% of your roof was being repaired. CM Phillips made the motion and CM Murphy seconded. The motion passed unanimously.
5. Discuss /Take Possible Action to approve an ILA with Bexar County to facilitate the procurement of goods and services needed by the Town of Hollywood Park.
  - a. Citizen Comments: None
  - b. Discussion: Mayor Fails stated this was good for HP and has been approved through the DA's office. Many of the surrounding suburban cities have signed this ILA to get the discount. CM Neugebauer made the motion and CM Phillips seconded. The motion passed unanimously.

**ADJOURNMENT:** There being no other business, Mayor Fails adjourned the meeting at 8:50 pm.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)  
CORRECTED ( ) THIS 17 DAY OF NOVEMBER, 2015.**



Mayor, Chris Fails

**ATTEST:**

  
City Secretary, Janice Alamia