

MINUTES OF A COUNCIL MEETING
NOVEMBER 17, 2015

The Hollywood Park City Council met in a regular session on November 17, 2015 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, Assistant City Secretary-Maria Hernandez, Police Chief-Shad Prichard, Fire Chief-John Butrico, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

PRESENTATIONS:

- SAWS water quality and rate increase: Mary Bailey from SAWS spoke to the Council concerning the water rate increase and how this will be implemented over several years. She also spoke about having SAWS representatives come to Hollywood Park to help residents seek a solution to their high priced water bills that may be in error. Steven Clouse, also from SAWS spoke to the quality of water that some residents are seeing lately. Several residents spoke to this issue, and Mr. Clouse said they will be researching this further to find a solution.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico reminded resident of the Health and Wellness day every Wednesday at City Hall and the up-coming Santa visits.
2. Police Report: Chief Prichard told the residents about the successful Halloween Carnival and their calls were up this month.
3. Financial report: None
4. City Secretary report: Showed the Calendar of events on the website. The Council was shown Court participation for the Annual Court week and the success of the Halloween Carnival. The Fiesta Medal winner will be announced in December.
5. City Attorney report: None
6. Mayor report: None

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 10/20/15.
2. Approve the Minutes of a Public Meeting 10/20/15.
3. Approve the Minutes of a Public Meeting 10/19/15
4. Accept the Financial Statements as of 10/31/15.

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

CITIZEN PARTICIPATION:

- Debbie Trueman/228 Fleetwood: She would like the proposed Ordinances corresponding to the Agenda posted on the website.
- Justin Moore/109 Antelope: HCV has a major road situation that has been sitting there. Can we get an update from them?

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss/Take Possible Action to approve an Ordinance 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. [Code Committee]
 - a. Citizen Comments: There were several comments from the residents that were made but were not put on the record because they did not come to the podium to be recognized. Comments stated the Code Committee is imposing too many restrictions going before the City Council.
 - Debbie Trueman/228 Fleetwood: Ms. Trueman stated there was no need for this Ordinance. They do not need more restrictions from the Code Committee.
 - Nancy Swan/316 Meadowbrook: Ms. Swan spoke against the Ordinance also. She does not want to live in a restrictive neighborhood. We have a Code Compliance officer that takes action when needed.
 - b. Discussion: Patrick Smith from the Code Committee is the new Chairperson of the committee. He spoke to the council concerning the public nuisances stated by the Code Committee. Councilmember Sartor stated the city has a wonderful Code Compliance officer and he bends over backward not to have to write a ticket to a resident. Chief Prichard stated they were having a problem writing tickets because the Code was not specific enough so they appreciate clarity. Councilman Neugebauer asked how we would inform residents of the new Ordinance and would there be a “grace” period. The Mayor stated we need to postpone this issue and let the Code Committee review this again before it is brought back to Council.
2. Discuss /Take Possible Action to approve a change in the personnel policy manual section 8.08.
 - a. Citizen Comments: None
 - b. Discussion: Chief Butrico stated his firefighters wanted to take maternity leave and not be charged with sick or vacation. Councilmember Sartor asked why the ladies getting maternity leave did not have the same policy. It was decided the policy needed to be reviewed more thoroughly before being brought back to Council.
3. Discuss/Take Possible Action to approve an Ordinance amending Chapter 70, Traffic and Motor Vehicles, Article II, Section 70-31 by repealing Mecca at El Cerrito Circle

and Sunway at El Cerrito Circle from Section 70-31(c) by adding El Cerrito Circle and Mecca and El Cerrito Circle and Sunway to Section 70-32 (b)(1). [M Fails]

- a. Citizen Comments: None
 - b. Discussion: Councilmember Sartor made the motion and Councilman Neugebauer seconded. The motion passed unanimously.
4. Discuss/Take Possible Action to amend the Code of Ordinance of the Town of Hollywood Park requiring community homes for disabled persons to obtain licenses and adopting regulations for the operation of community homes; providing a savings clause, effective date and penalty. [M Fails]
- a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated this is something we need to address because it is happening in other cities and has become an issue. The motion was made by Councilman Neugebauer and seconded by Councilman Murphy. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 10:29 pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 15 DAY OF DECEMBER, 2015.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia