

**MINUTES OF A COUNCIL MEETING**  
**NOVEMBER 15, 2016**

The Hollywood Park City Council met in a regular session on November 15, 2016 at 7:00 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: Debbie Trueman, Chris Murphy and Cullen Schwarz. Also present: City Treasurer-Kristina Marsico, Fire Chief- John Butrico, Police Chief- Shad Prichard, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Councilmembers Steve Phillips and David Neugebauer.

**PRESENTATIONS:** None

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Chief Butrico gave his monthly report to the Council and again discussed the Santa visits.
2. Police Report: Chief Prichard gave his monthly report to the Council and spoke about safety in the neighborhood.
3. Financial report: City Secretary, Janice Alamia introduced the new City Treasurer, Kristina Marsico. She stated that Kristina had been employed for a couple of days so we would need to give a few weeks to get the corrected financials out to all. What was in the packet was a preliminary version.
4. City Secretary report: Janice Alamia spoke about the upcoming audit report and the Fiesta Medal contest.
5. City Attorney report: None
6. Mayors report: None

**CONSENT AGENDA:**

1. Approve the Minutes of a Regular Council Meeting 10/18/2016.

Councilman Schwarz made a motion to approve the Consent Agenda in its entirety. Councilwoman Trueman seconded the motion. The motion passed unanimously.

**CITIZEN PARTICIPATION:**

- o Attorney, Gary Howell: Mr. Howell spoke to the Council concerning an issue about his client Cheri Emick.
- o Dean Perry/122 Navato: Mr. Perry wanted the City Engineers to look at the back of his property in the easement about a concern he has.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Discuss /Take Possible Action to approve a contract with Bexar County to use Hollywood Park as a satellite office to provide vehicle registration stickers.
  - a. Citizen Comments: None
  - b. Discussion: Mayor Fails stated we were waiting on Bexar County to send us a contract in which we would be able to provide vehicle registration stickers to our residents instead of having to go downtown or elsewhere. The contract has not arrived so Mayor Fails tabled this issue.
  
2. Discuss /Take Possible Action to change fees in the Hollywood Park Building Permit Fee Schedule
  - a. Citizen Comments: None
  - b. Discussion: City Secretary, Janice Alamia spoke about the building permit fees in the Council packet. She stated that the building permit clerk, Dara Ford had done a survey of the surrounding cities and proposed we re-evaluate our current fee schedule. The Council rejected the increase of permit fees for residential buildings, because they did not want to place an additional cost burden on residents. The Council accepted the proposed increases in commercial building permit fees, since these projects entail more extensive efforts on the part of the City. The Council also approved proposed penalties for work done without a permit. Councilwoman Debbie Trueman made the motion to accept the new fee schedule as modified and Councilman Cullen Schwarz seconded. The motion passed unanimously.

**ADJOURNMENT:** There being no other business, Mayor Fails adjourned the meeting at 7:34pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ( )  
CORRECTED ( ) THIS 20 DAY OF December, 2016.

  
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Mayor, Chris Fails

**ATTEST:**

  
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City Secretary, Janice Alamia