

MINUTES OF A COUNCIL MEETING
DECEMBER 20, 2016

The Hollywood Park City Council met in a regular session on December 20, 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: Steve Phillips, Debbie Trueman, David Neugebauer, 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.

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.
3. Financial report: City Secretary, Janice Alamia introduced the new City Treasurer, Kristina Marsico. Kristina stated the audit had been completed and two sets of completed financials were on the consent agenda for approval.
4. City Secretary report: Janice Alamia announced Mr. Eason from Boy Scout Troop 650 was in the audience to earn his badge tonight. The Fiesta Medal winners were the Boffo's. Brookdale Senior Living was announced as the Business of the Month for December. Ms. Alamia announced paver purchases for Voigt Park are now available. Russell Persyn with RESPEC was introduced concerning compliance with TCEQ and our Storm Water Sewer System. Councilman Neugebauer asked CEC Engineering concerning the TCEQ restrictions with the Miller Property that will be used for additional Voigt parking. Dawn Green with CEC stated that this property needed to be approved by TCEQ before any demo or other work was done.
5. City Attorney report: None
6. Mayors report: Mayor Fails stated he had been approved to be the Vice-Chair at AACOG

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 11/15/2016.
2. Accept the Financial Statements as of 10/31/2016.
3. Accept the Financial Statements as of 11/30/2016.
4. Approve the 2017 Investment Policy Ordinance.

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

CITIZEN PARTICIPATION:

- Tonya Cummings/129 Grand Oak: HP Humane Society works very closely with the Fire and Police Departments so they made cookies and they put them in their Santa stockings. They also gave gifts to the Fire and Police Departments.

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss /Take Possible Action to renew a lease agreement with Representative Lyle Larson for \$500 a month for providing office space.
 - a. Citizen Comments: None
 - b. Discussion: Councilman Murphy made the motion and Councilman Phillips seconded. The motion passed unanimously.

CLOSE THE REGULAR MEETING

Mayor Fails stated as long as there was no opposition from anyone on Council he would prefer not to go into Executive Session and have the next discussion in open forum. Councilman Neugebauer stated he preferred to go into Executive Session.

The Council Meeting was closed at 7:45 by Mayor Fails to go into Executive Session.

EXECUTIVE SESSION

The City Council will convene in executive session, in accordance to the provision of the Open Meetings Act, Texas Government Code 551.072 to discuss and deliberate regarding the purchase, exchange, or value of real property and boundaries of real property, as well as in accordance to the provision of the Open Meetings Act, Texas Government Code 551.071 to discuss with its legal counsel any legal issues associated with the real property and prospective agreements related to the boundaries of real property.

OPEN REGULAR MEETING

Mayor Fails opened the regular Council meeting at 8:10pm

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:10pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 17th DAY OF JANUARY, 2017.



Mayor, Chris Fails

ATTEST:

Janice Alamia

City Secretary, Janice Alamia