

**MINUTES OF A COUNCIL MEETING**  
**JUNE 21, 2016**

The Hollywood Park City Council met in a regular session on June 21, 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, 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. Absent-Councilman Steve Phillips.

**PRESENTATIONS:**

- A Proclamation was given to Ms. Rita Louise Crockett from Mayor Fails and the Council for her outstanding athletic skills. She is a silver medal winner in the 1984 Olympics for volleyball. Councilman Murphy is a friend of Ms. Crockett's and they graduated from John Marshall High School together.
- CEC Engineering: Kyle Gass spoke concerning the Donella Street Project. He stated they had finished the utility and storm drains, curbs and driveways. He thanked everyone for their patience and stated they are nearing completion.
- Voigt Committee: Councilman Neugebauer spoke concerning the demolition and operations committee.

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Chief Butrico stated his statistics for the month of June and spoke about discussions they are having about the 2<sup>nd</sup> annual bike rodeo.
2. Police Report: Chief Prichard spoke about his statistics for June.
3. Financial report: City Treasurer, Judy Bordman gave the council the state of the city financially as of the month of June.
4. City Secretary report: Janice Alamia stated residents could use the Shadow Cliff pool and courts during the Voigt renovation process.
5. City Attorney report: none
6. Mayors report: none

**CONSENT AGENDA:**

1. Approve the Minutes of a Special Council Meeting on 5/17/16.
2. Approve the Minutes of a Regular Council Meeting on 5/17/16
3. Accept the Financial Statements as of 5/31/16.

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

### **CITIZEN PARTICIPATION:**

- Ms. Keith: She is very concerned about the speeding that continues on Donella. She is also very concerned about the mosquitos and would like the city to fog.
- Ms. Cosby: She would like a town meeting concerning fogging and mosquito breeding . She thinks we could get experts in this area to come and speak to residents.
- Nancy Swan: Ms. Swan agreed that we all needed further education on the subject before we made a decision.
- Justin Moore: Mr. Moore spoke about the bike challenge and the up-coming Star Party bike ride.

### **OLD BUSINESS:**


1. Discuss /Take Possible Action to authorize the Mayor to enter into an agreement to begin fogging in Hollywood Park.
  - a. Citizen Comments: Residents speaking during Citizen Comments made the same comments during fogging discussion.
  - b. Discussion: Mayor Fails stated he was unable to get anyone from the County to come and speak to us on this issue for this council meeting. He stated if we wanted to do fogging we would have to go out for an RFP and then choose the vendor we wanted. Mosquito season would be over by then so this is something maybe we could think about for next season. Councilmembers Trueman and Neugebauer agreed that we should have more education on the subject and speakers before any decisions are made.

### **NEW BUSINESS:**

1. Discuss /Take Possible Action to approve **Ordinance #982** amending the current Budget of the Town of Hollywood Park by transferring \$225,650.50 from the General Fund Texpool account [100.100.200] to the General Fund Frost account [100.100.106] for the purchase of 612 El Portal drive to be expensed to Parks and Recreation Capital Outlay-Other Improvements [100.552.540].
  - a. Citizen Comments: None
  - b. Discussion: Mayor Fails stated the property at 612 El Portal closed and the next step was to go out for bids to demolish. The motion was made by Councilman Schwarz and seconded by Councilman Neugebauer. The motion passed unanimously.

**ADJOURNMENT:** There being no other business, Mayor Fails adjourned the meeting at 7:49pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()  
CORRECTED ( ) THIS 19 DAY OF JULY, 2016.

  
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Mayor, Chris Fails

ATTEST:

  
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City Secretary, Janice Alamia