

MINUTES OF A COUNCIL MEETING
JULY 19, 2016

The Hollywood Park City Council met in a regular session on July 19, 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 and Cullen Schwarz. Also present: City Treasurer-Judy Chumbley, Police Lt.-Sam Williams, Fire Lt. –Tim Zelenak, City Attorney-Michael Brenan and City Secretary-Janice Alamia. Absent-Councilman Chris Murphy, Fire Chief John Butrico and Police Chief Shad Prichard.

PRESENTATIONS:

- Voigt Committee: Councilman Neugebauer spoke concerning the demolition and operations committee of Voigt Park and the extent of how far they have gone with the construction.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Lt. Zelenak thanked the Mayor for his participation in their training. He also gave the statistics report for the month of June.
2. Police Report: Lt. Williams gave the statistics report for June and also spoke of recent training.
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 spoke about the HP Bike Club night ride coming soon.
5. City Attorney report: none
6. Mayors report: Mayor Fails announced he has been working with Google for over a year to get them into Hollywood Park. We are waiting to hear if they will indeed be coming into Hollywood Park and when; since there is no guarantee at this point.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting on 6/21/16.
2. Approve the Minutes of a Budget Workshop on 7/11/16
3. Accept the Financial Statements as of 6/30/16.

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

CITIZEN PARTICIPATION:

- Gene Peterson/226 Donella: I think our houses are going to be targets for our mailboxes the way they are going to be re-situated.

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss /Take Possible Action to approve an Ordinance Amending Chapter 70, Traffic and Motor Vehicles, Article III, by Amending Section 70-78 to repeal the second sentence of the definition of "Recreational Vehicle".
 - a. Citizen Comments:
 - Sudie Sartor/505 El Portal: Was not sure what this ordinance was for. Is this just to remove golf carts or is everyone going to be allowed to park their boats on the driveways from now on.
 - b. Discussion: Mayor Fails stated the reason for this item was because residents have commented to him that own an rv, boat and now a golf cart now they are getting a citation from the city because they are not in compliance with our city ordinance. Councilman Phillips stated we don't want to see protrusions from our neighbors backyards. Councilman Neugebauer agreed with Councilman Phillips. Councilwoman Trueman agreed with the spirit of what of what was being done by this ordinance, but this needs to be reworded. Mayor Fails stated we would rework this ordinance and bring this back next month.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 7:47pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 16th DAY OF AUGUST, 2016.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia