

**MINUTES OF A REGULAR COUNCIL MEETING**  
**SEPTEMBER 19, 2017**

The Hollywood Park City Council met in a regular session on September 19, 2017 at 7:05p.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: Mike Howe, Debbie Trueman, Oscar Villarreal, Chris Murphy and Scott Bailey. Also present: Fire Chief-John Butrico, Police Chief-Shad Prichard, City Treasurer- Anita Moreno-Navarro, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Councilman Murphy arrived at 7:21pm due to traffic congestion.

**PRESENTATIONS:**

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Chief Butrico presented his August report to council and announced his upcoming bike rodeo.
2. Police Report: Chief Prichard presented his August report to council and announced the Daily Digest, pertaining to your mail service.
3. Public Works Report: Public Works Director, Kelly Cowan stated the splash pad is now working and there was minimal damage to Hollywood Park during the hurricane. Councilwoman Trueman stated she did not like the locked gate at the entrance of the parking lot. Mayor Fails suggested perhaps the Council would prefer to have the gate at the back of the parking lot and would put this item on the next agenda.
4. Financial Report: Janice Alamia introduced the new City Treasurer, Anita Moreno-Navarro.
5. City Secretary Report: Janice Alamia reported the August Business of the Month is CrossFit in Galleria Oaks Shopping Center.
6. City Attorney Report: Nothing to report.
7. Mayors report: Mayor Fails stated he continues to push SAWS for a meeting.

**CONSENT AGENDA:**

1. Approve the Minutes of a Council Meeting 8/15/2017.
2. Approve the Minutes of Special Council Budget Workshop 8/28/2017.
3. Approve the Minutes of a Public Hearing 8/28/2017.
4. Approve the Minutes of a Public Hearing 9/05/2017.
5. Accept the Financial Statements as of 8/31/2017.
6. Approve the 2017-2018 employee Holiday schedule.

Councilman Howe asked for a correction on the Council minutes dated 8/15/2017, page 22, should be "Eight dollars per lane hour" not per hour.

Councilwoman Trueman made a motion to approve the Consent Agenda in its entirety with corrections. Councilman Villarreal seconded the motion. The motion passed unanimously. Although Councilwoman Trueman was not at the August Council meeting, she did see the video of the meeting which would enable her to vote on the above.

### **CITIZEN PARTICIPATION:**

- Steve Miller/7 Ashford Glen: He is concerned about the issues of parking on Pantheon Way particularly close to the Gardens gate. Giving out citations does not seem to be working.

### **OLD BUSINESS:**

1. Discussion/Take Possible Action to approve Civil Engineering Consultants to develop a preliminary engineering report for the Donella Drive Phase II Project.
  - a. Citizen Comments: None
  - b. Discussion: David Costales with CEC spoke to the Council concerning a possible proposal for a preliminary report for Phase II of Donella Drive. The fee includes a pavement assessment report and pavement recommendations, geologic assessment and karst survey, geotechnical data report, prelim drainage area map and discharge calculations, prelim roadway plan and profile sheets and prelim roadway typical section for a total fee of \$33,715.00. The project duration is anticipated to be 3 months upon receipt of authorization to proceed. Councilwoman Trueman asked where the funds would come from. The Mayor stated the money would come from the street fund until the fund needed replenishing. The Street Fund is currently approximately \$280,000. Councilman Murphy made the motion to approve the preliminary report from CEC for the Donella Drive Phase II Project. Councilwoman Trueman seconded the motion. The motion passed unanimously.

### **NEW BUSINESS:**

1. Discussion/Take Possible Action to approve a contract for sanitation services for the Town of Hollywood Park.
  - a. Citizen Comments:
    - Studie Sartor/505 El Portal: She wanted to remind council that she was on the council the last time we renewed the contract with Waste Mgmt and she feels they are not doing a good job.
  - b. Discussion: Councilman Villarreal stated he appreciated Tiger Sanitation being there with 25 employees and their proposal was approximately 35 pages. Councilman Trueman stated that Tiger Sanitation had the cheapest figures but Waste Mgmt was very close. Her concern was that Tiger may not pick up the brush and bulky that Hollywood Park is used to and Waste Mgmt always has. Councilman Murphy stated that the Tiger contract states they charge to replace waste wheelers and Waste Mgmt does not. Mayor Fails stated the companies that submitted a bid were C-6 Disposal, Waste Mgmt, Texas Disposal Systems and Tiger Sanitation. Lee Kuhn from Tiger stated they were willing to work with Hollywood Park with any concerns and they would replace the waste wheelers free of charge if any of their drivers broke one and they are flexible on issue of that sort. George Cantu with C6 disposal stated their proposal was not the lowest but certainly was comparable with what the city was currently paying. Mr. Cantu stated they would collect all brush and not go by any measurement quotas. C6 would do their pick up in a timely consistent manner. Mr. Cantu stated he just wanted to express those thoughts. Albert Perez from Waste Mgmt stated they have been with Hollywood Park a long time so they

have decided to have Matheo Castillo, one of their long-time drivers back in Hollywood Park. They have had some employee turn-over in Waste Mgmt but feel they have all under control now. They have always picked up what was put out by the residents and not adhered to the contract on the limitations. Ray from Texas Disposal Systems spoke to the council and reminded council that they offered several options on the bid he submitted. Councilman Murphy stated he was inclined to stay with Waste Mgmt especially since they have a performance clause in the contract. Councilman Bailey stated he was inclined to go with Tiger Sanitation because of the price and because of the level of commitment they obviously have since all of their employees are in the audience. Mayor Fails stated he agreed with resident Sudie Sartor that Waste Mgmt always puts their best foot forward during negotiation time but then their service falls under par after the contract is signed and we have been down this road with them before. Councilman Villarreal made the motion to accept the proposal from Tiger Sanitation based on contract negotiation with Mayor Fails. Councilman Bailey seconded the motion. Councilmembers Trueman, Villarreal and Bailey voting Yea and Councilmembers Howe and Murphy voting Nay. The motion passed 3 to 2.

2. Discuss possible new business in Hollywood Park.
  - a. Citizen Comments:
    - o Doug Fetzer/Midas Franchisee: Mr. Fetzer stated he went through this process back in 1998 when they requested Midas go into the current lot they occupy. He stated the lot being discussed is an expensive piece of property. I would be interested in seeing what the final rendering will be. He stated we do not need another automotive shop in Hollywood Park.
    - o Sudie Sartor/505 El Portal: Ms. Sartor stated we have other auto shops already in Hollywood Park we need to be aware of not hurting our existing businesses.
  - b. Discussion: Mayor Fails introduced Kushan and Meghanne Edussuriya, the owners of Premier 1 Car Care Center and Coffee Shop. They wanted to speak to the Council concerning their desire to build their business in the lot in between the Fire Department and Midas. They showed diagrams and explained the kind of business they are seeking to provide. Mr. Edussuriya stated they are seeking a Special Use Permit by going through the Zoning Commission first and then coming to the October Council meeting for final approval. Councilman Murphy was concerned if there was enough space for the amount of traffic going to the coffee/juice bar. Councilman Bailey asked when this would be discussed in its entirety. Mayor Fails stated this item will be in the Council packet for vote in October for a Special Use Permit.
3. Discuss/Take Possible Action to approve re-appointments of Justin Moore, Justin Dolle and Mike Drewry to the Economic Development Corporation Board of Directors.
  - a. Citizen Comments: None
  - b. Discussion: Councilman Murphy made the motion and Councilwoman Trueman seconded. The motion passed unanimously.
4. Discuss/Take Possible Action to approve the appointments of Andy Moon, Mike Moilanen, John Cotton and Scott Glenn to the Zoning Commission with Alison Band, Daniel Fleming and Delaine Hall as alternates and the re-appointment of Nard Tollette.
  - a. Citizen Comments: None

- b. Discussion: Councilman Murphy made the motion and Councilman Bailey seconded. The motion passed unanimously.
5. Discuss/Take Possible Action to approve deer signage for digital bill boards and entrances into Hollywood Park.
  - a. Citizen Comments: None
  - b. Discussion: Ms. Ingham from the Deer Committee spoke to the Council about their desire to inform people with signage to be careful of the deer. The expense for the signage will come from the Deer Committee supplies line item. They are also asking for signage on the digital billboards. The motion was made by Councilman Murphy and seconded by Councilman Howe. The motion passed unanimously.
6. Discuss/Take Possible Action on proposal from Matt Amerman for City insurance needs.
  - a. Citizen Comments: None
  - b. Discussion: Mr. Amerman spoke to the Council about his proposal for insurance for the Town of Hollywood Park from Amerman-Travelers which includes auto, general liability, property and workers compensation. He spoke of Travelers ability to provide the city with better coverage than our current provider, Texas Municipal League. Councilwoman Trueman stated she did not think this was proper or ethical without anyone else having a chance to submit anything. She appreciated Mr. Amerman's effort but she thought this was showing favoritism since Mr. Amerman is a former Councilman. Councilman Murphy stated he appreciated Mr. Amerman coming before Council but he would like to see this go to a request for proposal and hear from others first before making a decision. Mr. Amerman stated that Travelers was the only insurance that was qualified to bid for cities on insurance. He stated the city would receive a \$9,000 savings but the Council would have to make a decision now because our insurance with TML renews automatically on October 1<sup>st</sup>. Councilman Bailey stated he agreed with Councilwoman Trueman and needed more time to review this and he does not like being put under the gun to make a hasty decision. Councilman Murphy made the motion to approve the proposal from Amerman-Travelers for the Town of Hollywood Parks insurance needs which includes the umbrella option. Councilman Villarreal seconded. Councilmembers Howe, Villarreal and Murphy voting Yea and Councilmembers Trueman and Bailey voting Nay. The motion passed 3 to 2.

**\*\*The Council took a break for approximately 8 minutes and then resumed the meeting\*\***

7. Discuss/Take Possible Action to approve an emergency purchase of Self Contained Breathing Apparatus [SCBA] for the fire department in the amount of \$75,118.03 to replace our current SCBA's which have been experiencing failures. Therefore amending the current budget to move \$75,118.03 from account #159700002 Texpool General Fund to account #750036633 Frost Bank General Fund.
  - a. Citizen Comments: None
  - b. Discussion: Chief Butrico stated their current airpacks are not working properly and need replacement since this is a safety issue. Councilman Bailey made the motion to approve and Councilwoman Trueman seconded. The motion passed unanimously.
8. Discuss/Take Possible Action to approve a fire mutual aid agreement between the City of Castle Hills and the Town of Hollywood Park.

- a. Citizen Comments: None
  - b. Discussion: Chief Butrico stated this agreement provides more man power for the HP Fire Department and helps our ISO rating. Councilman Murphy made the motion and Councilman Bailey seconded. The motion passed unanimously.
9. Discuss/Take Possible Action to approve an Ordinance for the LGC Ch.284 small cell antenna regulations.
- a. Citizen Comments: Done
  - b. Discussion: City Attorney Brenan stated this was a new piece of legislation that passed and now if a small cell antenna company wants to install their equipment in your city they have that right with or without the city's approval. This Ordinance will help provide guidelines and or regulations so these companies do not have carte blanche. Councilman Trueman made the motion to approve the Ordinance and Councilman Howe seconded. The motion passed unanimously.
10. Discuss/Take Possible Action to authorize an RFP for city pool services and hear recommendations from Voigt Committee meeting.
- a. Citizen Comments:
    - o Sudie Sartor/505 El Portal: When leasing the pool out make sure enough money is being collected for usage.
    - o Kevin Gallivan/201 Sagecrest: He stated the proposal he submitted comes down to potential revenue for Hollywood Park. He was anxious to hear from the Council on their thoughts.
  - b. Discussion: Mayor Falls stated he wanted to issue an RFP for pool services, we needed to hear from the Voigt Committee to know what their recommendations are and lastly to discuss the NEISD proposal to use the pool during off times for eight dollars a lane hour. Matt Newman from the Voigt Committee gave their recommendations to the Council:
    - o 50% discount for a family pool pass to Seniors (over 65 years of age)
    - o Lower punch card price from \$40.00 to \$25.00

Councilman Trueman made the motion to accept the recommendation from the Voigt Committee to give a 50% discount for the pool pass to Seniors and lower the punch card price from \$40.00 to \$25.00. Councilman Murphy seconded the motion. The motion passed unanimously.

Councilman Bailey made the motion to approve an RFP for pool services for next year. Councilwoman Trueman seconded. The motion passed unanimously.

Public Works Director, Kelly Cowan stated we needed to have a penalty added to the Voigt Contract for people who rent the facility all day and don't leave at midnight. Councilman Bailey made the motion to add a \$50.00 an hour penalty for an all-day rental for any hour over the contracted agreement. Councilman Murphy seconded the agreement. The motion passed unanimously.

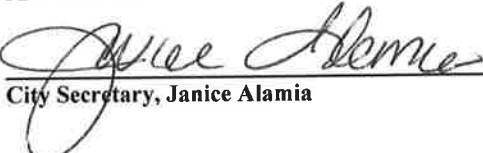
Councilwoman Trueman made the motion to set up a rate of \$8.00 per lane hour for the pool and instruct Councilman Howe and the Public Director to work on the pool cover. Councilman Murphy seconded. The motion passed unanimously.

**ADJOURNMENT:** There being no other business, Mayor Fails adjourned the meeting at 10:37pm.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED**   
**CORRECTED** ( ) THIS 17<sup>th</sup> DAY OF OCTOBER, 2017.

  
\_\_\_\_\_  
Mayor, Chris Fails

**ATTEST:**

  
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City Secretary, Janice Alamia