

MINUTES OF A COUNCIL MEETING
JULY 18, 2017

The Hollywood Park City Council met in a regular session on July 18, 2017 at 7:00p.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 Lieutenant- Tim Zelenak, Police Lieutenant- Sam Williams, City Treasurer- Kristina Marsico, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Fire Chief- John Butrico and Police Chief-Shad Prichard.

PRESENTATIONS: None

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Lieutenant Zelenak gave the monthly report for June 2017.
2. Police Report: Lieutenant Williams gave the monthly report for June 2017.
3. Public Works Report: Public Works Manager, Kelly Cowan gave an update on Voigt Park.
4. Financial Report: Kristina Marsico stated the revenues and expenditures for the City. Councilman Howe asked Ms. Marsico how many credit cards are issued to HP. Ms. Marsico stated to give an accurate amount she would need to count them and give Councilman Howe an answer tomorrow. Councilman Howe asked who coded the bills when they arrive, specifically the credit card accounts. Ms. Marsico stated the Department Heads code their bills by attaching a Purchase Order to each bill and each line item is coded by the Department Head. Councilman Howe asked who coded a bill from December 7, 2016 to AACOG for \$600.00 and asked Councilman Murphy and Councilwoman Trueman if they had approved and voted on this expenditure in advance. Both Councilmembers stated they had not but Councilman Murphy stated he attended a class at AACOG. Mayor Fails stated this was a budgeted item so therefore it did not require a vote by Council again. Councilman Howe asked why this was coded to the Council line item. The Mayor stated it is a city membership for the council and department heads so it should be coded to both line items. Councilman Howe asked why Viva San Antonio was coded to the Council line item. City Treasurer Anita Marsico stated these were line items that were already mentioned by the Council so they were reclassified already. Councilman Howe asked why the time capsule that was donated by the City for the Voigt grand opening was taken out of the Council line item. City Secretary Janice Alamia stated because it was a city donation to the Voigt. Councilman Howe stated he was in sales and any time money was taken out of the line item and not approved by Council was this considered a slush fund? Ms. Alamia stated everything that goes through the accounts are audited by the auditors at the end of every year and everything is transparent since all Council members receive a financial report every month in their packet and everything is listed on the website. Councilman Howe asked to see where each transaction was coded on the website. Ms. Alamia said she would look into that.

5. City Secretary Report: City Secretary, Janice Alamia stated the business of the month was Public Storage. Mayors Movie night did not happen because we got rained out.
6. City Attorney Report: Nothing to report.
7. Mayors report: Mayor Fails stated the title company going beside WalkOns will have a metal building but they will be putting in a stone façade. Residents received a letter from CPS energy stating they will be doing some survey work on the gas lines. This will be done on 2 blocks on Fleetwood and the 4 corners on Paseo Canada. They will doing a corrected outreach on where they will be surveying and then get the city involved in the planning.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 6/20/2017.
2. Accept the Financial Statements as of 6/30/2017.

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

CITIZEN PARTICIPATION:

- Linda Phillips-7 Ashford Glen: She felt it would be dangerous to do any type of senior citizen cap for the coming years budget. Mrs. Phillips asked about the amount of money it would take to re-do some of our streets.

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss/Take Possible Action to approve an Ordinance Amending Chapter 70, Traffic and Motor Vehicles, Article III, Stopping, Standing, Parking, Section 70-66, Stopping, Standing or Parking Prohibited on Certain Streets, of the Code of Ordinances, by Repealing Current Subsection 70-66 [j] and by Adopting a New Subsection 70-66 [j] Prohibiting Parking on Pantheon Way from its Intersection with Hwy 281 Westerly to Arden Oaks.

a. Citizen Comments:

- Brian Colley/Texas Roadhouse Manager: Mr. Colley stated their business has been in HP for approximately 10 years now and their employees park on the street so they do not use up valuable Roadhouse parking space. We don't want the guests inconvenienced. He stated the impact to his business could possibly be \$1000 an hour.
- Dale Hart/39 Greatwood: Mr. Hart opposes street parking on both sides of Pantheon Way for safety reasons. He has seen children running in between cars and people darting into traffic. The parking also causes a lot of congestion.
- Julio Gonzales/WalkOns Manager: Mr. Gonzales stated it would be helpful if we could have the employees continue to park on Pantheon Way so they would not take up business parking.
- Steve Phillips/7 Ashford Glen: Mr Phillips thanked the City Treasurer for all her wonderful hard work. Mr. Phillips stated they see so many safety

issues so the Council really needs to think about this issue. He went on to state the Council's responsibility is to the safety of the residents and guests of our community.

- Linda Phillips/7 Ashford Glen: Mrs. Phillips stated perhaps we should just not allow parking that is too close to the turn from 281 access and that could be some sort of compromise. Signage should be better and curbs should be painted red.
 - Barry Jackson/104 Ridge Trail: Mr. Jackson's wife works on Pantheon Way. He feels if there are parking restrictions put on Pantheon Way then more people will be parking in the office park where his wife works. This would pose a possible hazard for those employees that work in the office park.
- b. Discussion: Councilwoman Trueman stated the businesses have a lot more to lose than the residents have to gain by prohibiting parking on the street. By law there is a 50 foot setback from the intersection and if we protect that and protect a portion close to the Gardens gate people should be able to park on both sides of the street. We need to look after the businesses. Councilman Murphy stated Pantheon Way is a wide street and is designed to accommodate a lot of traffic. If there is a buffer at the 281 intersection and the Gardens gate then I think this is something we can work with. Councilman Howe stated he agreed with Councilman Murphy, he stated employees should have a place to park and the residents will have a little buffer zone. Councilman Villarreal stated he agreed with Councilman Murphy and Councilwoman Trueman. The Mayor then stated since there was not consensus on the Council in order for someone to make a motion in favor of this Ordinance he was going to direct the Public Works Director to red paint the curb where you cannot park to make things more obvious.
2. Discuss /Take Possible Action to approve Resolution #347 requesting San Antonio Water System [SAWS] to enter into a franchise agreement with the Town of Hollywood Park whereby SAWS pays to Hollywood Park the same franchise fee which SAWS currently pays to the City of Castle Hills.
- a. Citizen Comments: None
 - b. Discussion: Mayor Fails stated he had been working on this behind the scenes for some time. This is not a part of the cost of your water. It is a portion of the collected payments that go back to the Town for the privilege of using the easements of that Town. SAWS has been paying other Towns franchise fees but not Hollywood Park. Councilman Murphy stated this is a logical request and is in favor of this. Councilman Villarreal asked why we have not received this before. Mayor Fails stated he did not know but this is something he feels strongly about and will lead the campaign to get this done. Councilwoman Trueman made the motion to approve Resolution# requesting San Antonio Water System [SAWS] to enter into a franchise agreement with the Town of Hollywood Park whereby SAWS pays to Hollywood Park the same franchise fee which SAWS currently pays to the City of Castle Hills. Councilman Villarreal seconded. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:02pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED CORRECTED THIS 15 DAY OF AUGUST, 2017.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia