

MINUTES OF A COUNCIL MEETING
OCTOBER 18, 2016

The Hollywood Park City Council met in a regular session on October 18, 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: Fire Chief- John Butrico, Police Chief- Shad Prichard, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

PRESENTATIONS:

- Deer Committee/Results of 2016 Fall Deer Survey: Randy Tomasini, the Deer Project Manager, spoke about the survey that was done September 29th. He stated they counted a total of 152 deer, which is a little down from the last 2 years. Mr. Tomasini stated that the triple T process that is used in Hollywood Park to manage the deer is working well for us.
- Councilman Chris Murphy/Attendance at Texas Municipal League Conference: Councilman Murphy stated he enjoyed the conference and there were approximately 3000 attendees at the conference representing approximately 1250 Texas municipalities. He attended 8 sessions over 3 days and stated he would be glad to go into detail about the sessions he attended if anyone wanted to contact him.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico gave his monthly report to the Council and announced that October was Fire Prevention month. He gave a summary of our first annual National Night Out. Their second annual Bike Rodeo was a great success. He discussed how they would be handling the Santa visits this year.
2. Police Report: Chief Prichard gave his monthly report to the Council and spoke about the burglaries occurring in Hollywood Park and people stealing mail.
3. Financial report: City Secretary, Janice Alamia stated that at this time we do not have a City Treasurer so the financial statements are not as up to date. Once we have a City Treasurer in place we will be able to give you an accurate accounting of the city's finances.
4. City Secretary report: Ms. Alamia spoke about election day and early voting. She announced Arbor Day and spoke about the success of National Night Out. She also announced the one year anniversary of Court Clerk-Dara Ford and Receptionist-Sylvia Garza. She thanked them for all their hard work.
5. City Attorney report: none
6. Mayors report: Mayor Fails and Darrell Wright announced the construction of a new family restaurant in Hollywood Park named WALKONS. Construction will begin in the next few months. The location will be across the street from Texas Roadhouse.

CONSENT AGENDA:

1. Approve the Minutes of a Special Council Meeting on 9/20/16.
2. Approve the Minutes of a Regular Council Meeting 09/20/2016.
3. Accept the Financial Statements as of 9/30/2016.

Councilman Neugebauer made a motion to approve the Consent Agenda in its entirety with correction of the minutes of 9/20/2016 to show Fire Chief was present. Councilman Phillips seconded the motion. The motion passed unanimously.

CITIZEN PARTICIPATION:

- Bart Pasinni/143 El Cerrito: Are we going to community mailboxes? Mr. Pasinni liked having the possibility of having golf cart access to Walkons.

OLD BUSINESS:

None

NEW BUSINESS:

1. Discuss /Take Possible Action to approve a budget change order for the Voigt Park Project necessitated by the acquisition of the Miller property.
 - a. Citizen Comments:
 - Bob Moore/205 Sunway: Mr. Moore wanted to know if the golf carts would have access to commercial business also.
 - b. Discussion: Councilman Neugebauer stated that TX Parks/Wildlife awarded us a \$500,000 grant, and the community had originally requested more parking for the Voigt Project. So the Mayor facilitated the purchase of the Miller property, located right beside Voigt park. Councilman Neugebauer showed a diagram of the new parking area that will bring 32 additional parking spaces to Voigt park. It will be environmentally friendly and also have power available for potential food trucks. We want to finish this simultaneously with the Voigt center. Mayor Fails announced he met with the General Manager of the Sonterra Country Club and we will be able to have golf cart access between Hollywood Park and the golf course if a resident would like to become a member of the Sonterra Country Club and all dues associated with that membership. Councilman Phillips made the motion to approve a budget change order for the Voigt Park Project necessitated by the acquisition of the Miller property. Councilman Murphy seconded the motion. The motion passed unanimously.
2. Discuss /Take Possible Action to approve a new member of the Economic Development Committee to fill the vacancy of John Dini.
 - a. Citizen Comments: None
 - b. Discussion: The Mayor explained that Mr. Justin Dolle was the last of the residents that we had on file for people that wanted to volunteer their time to become a member of the EDC. Mr. Dolle stated his career is in financial

accounting and he has worked for a couple of energy companies and has done public accounting doing audits and is a licensed CPA. He has lived approximately 5 years in Hollywood Park. Councilman Murphy stated he wanted to postpone this action until the EDC crafted a new statement of purpose to match what the Council wanted. He stated a neighbor of his, who was an original EDC member could be involved with this and a possible EDC member also. Councilman Murphy stated that the current EDC statement of purpose does not match what the EDC goals really are. He went on to say that although the EDC drafts the statement of purpose, their purpose is to serve the needs of the Council. He wanted to make sure we were all in sync and wanted to avoid any future discord. Councilman Phillips asked if Councilman Murphy wanted to defer any appointments because he wanted to ensure all new members agreed with the new statement of purpose before deciding if they wanted to serve. Councilman Murphy said yes but was not sure how long that would take. Mayor Fails said this was strictly a Council decision and it was up to them to decide what they wanted to do. Councilman Murphy stated he really thinks we need to have a clear statement of purpose and Councilwoman Trueman agreed because the current EDC statement of purpose makes it sound like we are going to hell in a handbag. She also wanted the city to send out an email blast whenever we are looking for new members for a committee so everyone can be involved. Councilman Neugebauer didn't want to discourage Mr. Dolle from serving and thanked him. Councilman Schwarz said he would like to appoint him tonight and Councilwoman Trueman agreed. Councilman Phillips made the motion to appoint Justin Dolle to the EDC. Councilwoman Trueman seconded. The motion passed unanimously.

3. Discuss /Take Possible Action to approve a Voigt Operations Committee. Each Councilmember will choose 2 residents to serve on the Committee.
 - a. Citizen Comments:
 - b. Discussion: Councilman Neugebauer stated he and Mayor Fails decided it was necessary to have a Voigt Operations Committee to help decide what we will charge for the new pool entrance, Voigt Center rental, etc.... Mayor Fails said staffing and contracts dealing the Voigt Park will be handled by the City but the Council will choose 2 members to represent them on this Committee to meet and decide operational functions. Councilman Murphy made the motion to approve a Voigt Operations Committee in which each Councilmember will choose 2 residents to serve during their term on the Council. Councilwoman Trueman seconded. The motion passed unanimously.

CLOSE THE REGULAR MEETING: Mayor Fails stated the meeting was closed at 8:21pm and would reconvene after the executive session.

EXECUTIVE SESSION: The City Council will convene into a closed session to discuss the position of the City Treasurer, including employment, duties and discipline, as authorized by Section 551.074 of the Texas Government Code.

OPEN THE REGULAR MEETING: Mayor Fails opened the regular meeting at 8:43pm.

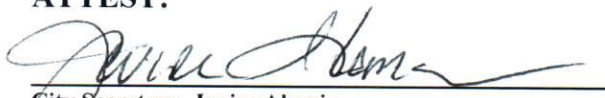
ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:43pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 15 DAY OF NOVEMBER, 2016.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia