

MINUTES OF A COUNCIL MEETING
AUGUST 16, 2016

The Hollywood Park City Council met in a regular session on August 16, 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 Chris Murphy. Also present: City Treasurer-Judy Chumbley, Fire Chief-John Butrico, Police Chief-Shad Prichard, City Attorney-Michael Brennan and City Secretary-Janice Alamia. Absent-Councilman Cullen Schwarz.

PRESENTATIONS:

- EDC/EDC President Brent Lane: Mr. Lane gave a visual presentation concerning the EDC budget, goals and mission. He gave a breakdown showing how the EDC helps the city, the goals they have established and the projects they have accomplished. Mr. Lane showed the new goals and projects they hope to accomplish in the future.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico gave his statistics report for July. He stated all the fire department has been recertified in human cpr and half of the department received their initial certification on pet cpr. He also thanked Councilwoman Debbie Trueman and resident Tonya Cummings for participating in the pet cpr class.
2. Police Report: Chief Prichard gave his statistics report for July. He announced National Night Out on October 4th and the October Drug Take Back program on October 22nd.
3. Financial report: City Treasurer, Judy Bordman gave the council the state of the city financially as of the month of July. Sales tax continues to grow; and she announced the first Public Hearing is scheduled for 8/29/16 and the second Public Hearing is scheduled for 9/6/16 both at 7pm.
4. City Secretary report: Janice Alamia stated the First National Model Aviation Day that resident, Justin Moore initiated was successful. She also announced the showing of Mayors movie night and the back to school party coming up. She showed the Council how Hollywood Park was featured in San Antonio Magazine as an up and coming city.
5. City Attorney report: none
6. Mayors report: none

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 7/19/16.
2. Approve the Minutes of a Budget Workshop 7/25/16
3. Approve the Minutes of a Budget Workshop 8/1/16
4. Accept the Financial Statements as of 7/31/16.

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

CITIZEN PARTICIPATION:

- Sudie Sartor/505 El Portal: Ms. Sartor stated she was very disappointed after listening to the last budget session because of all the negative comments and lies about the EDC. It was also unbelievable to her that the Mayor, City Secretary and City Treasurer did not correct the Council on what the EDC was supposed to be doing and just let them go on. Which made them seem like they were running amuck. Council cannot get rid of the EDC as Councilman Neugebauer would like to see but only by a vote of the people. If the Council is not happy with what is going on with the EDC they have nothing but themselves to blame.
- John Dini/316 Mustang Circle: He wanted to correct 2 things that he heard at the last Budget session. Shavano Park also had an Oak Wilt issue and took steps to remedy the situation as best they can. The EDC website has been stalled a couple of times but we must have our own website legally.
- Diana Braschler/105 Sequoia: She wants to know what the code is for parking on the street. There are certain intersections that are problematic.

OLD 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 “Golf Carts” from the definition of “Recreational Vehicle”.
 - a. Citizen Comments: None
 - b. Discussion: Councilman Murphy made the motion to approve an Ordinance Amending Chapter 70, Traffic and Motor Vehicles, Article III, by Amending Section 70-78 to repeal “Golf Carts” from the definition of “Recreational Vehicle”. Councilman Phillips seconded the motion. The motion passed unanimously.
2. Discuss /Take Possible Action to approve an Ordinance Amending Chapter 70, Traffic and Motor Vehicles, of the Code of Ordinances by prohibiting ingress and egress to and from the Gardens of Hollywood Park by large trucks.
 - a. Citizen Comments:
 - Dale Hart/39 Greatwood: There is a safety hazard regarding 18 wheel semi-trucks coming into and out of The Gardens. They run over the curbs, sprinkler heads, lighting and trees. We request the city approve an Ordinance that moving companies need to use smaller trucks for egress and ingress into The Gardens including appropriate signage.
 - b. Discussion: The Mayor stated this has been a problem for many years now and agreed with the solution. The additional verbiage stating any trucks over GVWR[gross vehicle weight rating] exceeding 25000 will not be permitted, will be included in the Ordinance. Councilman Neugebauer made the motion to approve the Ordinance amending Chapter 70, Traffic and Motor Vehicles, of the Code of Ordinances by prohibiting ingress and egress to and from the Gardens of Hollywood Park by large trucks as amended tonight. Seconded by Councilman Murphy. The motion passed unanimously.

NEW BUSINESS:

1. Discuss /Take Possible Action to approve the renewal of the Insurance Policy for FY 2016-2017 for the Town of Hollywood Park employees.
 - a. Citizen Comments: None
 - b. Discussion: Jenni Haff from Wortham Insurance spoke to the Council concerning the rates for employees from the providers this year. We did not change any of your plans. We will be forced to go to "community rating" next year and likely your rates may go up to 50%. Councilman Murphy made the motion to approve the renewal of the Insurance Policy for FY 2016-2017 for the Town of Hollywood Park employees. Councilman Neugebauer seconded. The motion passed unanimously.

2. Discuss /Take Possible Action to approve an Ordinance Amending Chapter 14, Buildings and Regulations, Article II, Construction Standards, Division I, Generally, and Article III Electrical Standards Division I, by adopting certain updated National and International codes and repealing outdated versions of said codes.
 - a. Citizen Comments: None
 - b. Discussion: Hollywood Park Building Inspector, Bruce Bealor stated he is asking the Council to adopt the most current codes that most all cities now abide. He asked the Council approve the 2015 International Building Code and Residential Code and the 2014 National Electric Code. We are currently under the 2006 Codes, we are close to 10 years behind. State law will be mandating we switch to a higher code in the future. Councilwoman Trueman and Councilman Neugebauer stated they would rather wait until the State mandated the higher code so as not to pass the burden on to the residents. This item was tabled until further notice.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 9:02pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 20th DAY OF September, 2016.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia