

MINUTES OF A COUNCIL MEETING
OCTOBER 17, 2017

The Hollywood Park City Council met in a regular session on October 17, 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 Chief-John Butrico, Police Chief-Shad Prichard, Public Works Director-Kelly Cowan, City Attorney[stand in]-Ryan Henry and City Secretary-Janice Alamia. Absent: City Treasurer-Anita Moreno-Navarro and City Attorney-Mike Brennan.

PRESENTATIONS:

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his October report to council and thanked all for the help he received on the Bike Rodeo.
2. Police Report: Chief Prichard presented his October report to council and recognized Officer Robert Hernandez on his promotion and swore in new Officer Edgar Lopez.
3. Financial Report: City Secretary, Janice Alamia announced the City Treasurer is at an INCODE seminar and will return in a week.
4. Public Works Report: Public Works Director, Kelly Cowan introduced Andrew Owens as the new Code Compliance officer.
5. City Secretary Report: Janice Alamia reported the October Business of the Month is Candace Jackson Electrolysis. She announced that Shred Day was going to be October 21st.
6. City Attorney Report: Nothing to report.
7. Mayors report: Nothing to report.

CONSENT AGENDA:

1. Approve the Minutes of a Special Council Meeting 9/19/2017.
2. Approve the Minutes of the Regular Council Meeting 9/19/2017.
3. Accept the Financial Statements as of 9/30/2017.
4. Approve the 2018 Investment Policy Ordinance.

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

CITIZEN PARTICIPATION:

Patricia Daniel/118 Donella: Donella street is too narrow. This is a main entrance into Hollywood Park and it should be better. Could the city possibly put curbs up? There is no street parking at all right now for guest parking. Traffic comes into our yards because the street is so narrow and when I mow the lawn I need to face the on-coming traffic in case they drive in my yard I can see them. Nothing has been done so far to remedy this and there is major traffic on Donella.

Ms. Stewart/106 Tiger Tail: I have friends and family on Donella. Patricia Daniel is my sister. I don't like the house beside my sisters. It has a business-like parking lot with cars coming in and out all of the time with all sorts of people. I don't think the residents should be subjected to all of this. The problem should be addressed and eliminated.

Nathan Daniel 118 Donella: The mailman has to drive thru my yard to get to the mailbox at 114 Donella. I am just wondering why this mailbox has not been moved like everyone else's. This has caused nothing but problems.

Sudie Sartor 505 El Portal: I read in the Sparks the Mayor stated he would not go forward with HCV wanting to negotiate the fire contract unless he received approval from Council. The privacy fence as your going down Voigt park is hideous looking. I think this should be taken back to the utility pole.

Bob Moore 204 Sunway: How do we get elderly people who do not have communication skills the information they need regarding what is going on in Hollywood Park.

OLD BUSINESS: None

NEW BUSINESS:

1. Discussion/Take Possible Action to approve Mr. Tony Nieto and Ms. Norma Copeland as alternates to the Board of Adjustment.
 - a. Citizen Comments: None
 - b. Discussion: City Secretary, Janice Alamia stated there were 2 people that did not want to participate any longer on the Board of Adjustment. Mr. Nieto and Ms. Copeland were the 2-people next on the volunteer list. Councilman Bailey made the motion and Councilman Murphy seconded. The motion passed unanimously.

2. Discuss/Take Possible Action regarding a Special Use Permit requested by Kushan and Meghanne Edussriya to allow Premier 1 Car Care Center and Coffee Shop to conduct business in a "B" business zoned district, located in CB 4991C Blk Lot 9, 16308 San Pedro, in the Town of Hollywood Park, Texas. Such consideration may include amending the plat to include language required by the Texas Department of Transportation for connection with state highway system.
 - a. Citizen Comments:

Dickie Lubell: Is a real estate agent associated with this property. He spoke about how many vendors tried to go in there but backed out because of the issues related to the property. He stated Hollywood Park would benefit from the sales revenue so he hoped the Council would approve the SUP.

Kushan Edussriya: Mr. Edussriya, along with his wife are the people requesting the Special Use Permit. He spoke to council about list of people who support them. They want to contribute and help in anyway they can. He stated they have already spent over \$70,000 dollars so far on this project. He stated one of the stipulations of the Zoning Committee was no parking on the grass, which they would not do.

Doug Fetzer: Midas muffler went for a SUP when they first started. He asked what if this business were to fail. He stated he did not like another automotive business so close to his business.

Delaine Hall/212 Alcalde Moreno: She stated she has lived in San Antonio all her life. She then moved to Live Oak. She stated we are about competition what is wrong with that. This man is making lemonade out of lemons.

Gilbert Luan/115 Antler Circle: I am a loyal Midas customer and the council needs to show some loyalty.

Sudie Sartor/505 El Portal: We will now have 4 auto repair shops all in one area. Is this the right way to treat our long standing existing businesses? Christian Brothers decided to walk away from this exact same spot.

Lisa Maddox/524 Sky Forest: She spoke to one of the members of the Zoning Committee and that was their first meeting to discuss that SUP. Why is it so important to put someone in that spot? Burt and Doug have been here for years so why are we looking to have another car business in Hollywood Park. She wished this couple well but stated we don't have a problem or are in trouble with taxes, so we don't need the business.

Steve Phillips/7 Ashford Glen: Please remained focus in this business situation. Feelings have no part in a business decision. The revenues coming into Hollywood Park will definitely help this city. This is a gift to us. I cannot see any true opposition to this in a rational thought process

Meghanne Edussriya: Ms. Edussriya, along with her husband are the individuals requesting approval of the SUP. She stated cluster businesses actually helps all businesses. Because of our advertising strategy we will be helping the surrounding businesses to have an automotive hub. That is our concept.

- b. Discussion: Mayor Fails told the council that it is not up to council to decide who will succeed or what business will fail. It is our decision to see if the SUP is within our code concept. Councilman Murphy was concerned about the coffee/smoothie situation and he is not comfortable with this business plan. Councilwoman Trueman welcomes this business with open arms. She stated; I go to Burt and will still go to Burt. We have someone willing to put the money into this and Hollywood Park will benefit. Councilman Howe said we are interfering with other people's businesses. He stated Mr. Fetzer, with Midas, moved in when nothing else was around and he doesn't think this is good business sense. He felt that we are practicing government interference. Councilman Bailey has been in business for 20 years and thinks free enterprise is a good thing. Councilman Villarreal stated he owns a jewelry store and there are 6 jewelry stores surrounding his store but he is confident in the product he provides and feels we should approve the SUP. Councilwoman Trueman made the motion to approve the Special Use Permit. Councilman Bailey seconded. The motion passed 3 to 2 with Councilmembers Trueman, Villarreal and Bailey voting Yea and Councilmembers Howe and Murphy voting Nay.

3. Discuss/Take Possible Action to approve an amendment to the Tiger Sanitation contract with Hollywood Park.

a. Citizen Comments:

Sudie Sartor/505 El Portal: She thinks having brush out every week somewhere in the Park is crazy.

Bob Moore/205 Sunway: I think we need to let elderly people know that don't use computers and get that information out to them somehow.

Gloria Robles/138 Antler Circle: When did we switch from Waste Mgmt to Tiger Sanitation because I was not aware.

- b. Discussion: Mayor Fails and Councilman Howe sat down with Tiger Sanitation and discussed limits they had on the contract. Tiger Sanitation discussed the brush collections and suggested a .75 increase per resident for unlimited brush. They would like to divide the city into quadrants to pick up brush so the process can be much more

efficient. Councilman Howe stated the contract states we would be provided with 96gallon carts and we received 95gallon carts; so there should not be an increase when we are getting a smaller can. The representative from Tiger Sanitation said it was there fault for the error but they will pick up more than the 95gallon cart if needed. We are being charged \$22.50 per house right now but will be charged \$23.25 per house with the increase noted on the amendment. Tiger Sanitation stated they would be willing to meet in the middle and charge \$23.00 per house. Councilman Murphy thought this was a workable solution. Councilwoman Trueman stated Tiger Sanitation was doing a good job so far and we should let people put as much brush out as possible. Mayor Fails stated we need to postpone the brush quadrant plan for a month so we can let the residents know ahead of time. Councilman Bailey made the motion to accept the amendment showing the increase to \$23.00 per house. Councilwoman Trueman seconded the motion. The motion passed unanimously.

4. Discuss/Take Possible Action to approve moving the gate at the Voigt Park parking lot to the back of the lot.
 - a. Citizen Comments:
 - Steve Phillips/7 Ashford Glen: I do not think it is a good idea to move the gate back but if you take the gate and move it up all the way to the end of the apron, opening up to the street, it will not look bad and it will be more secure.
 - Horace Ayers/417 Sagecrest: The sports court is appropriate for Pickle Ball for the Senior Games. The architects should pay for this correction since they were supposed to take care of this.
 - b. Discussion: Public Works Director, Kelly Cowan stated he has not received any estimates yet but is working on the information. Mayor Fails asked to have this on the November agenda.

CLOSE REGULAR MEETING

Mayor Fails closed the regular meeting to go into Executive Session at 8:32pm

EXECTIVE SESSION

The City Council will convene in a closed session as authorized by Section 551.071 [2] of the Texas Government Code to consult with its attorney on a matter involving municipal enforcement of city ordinances in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act. Such discussion specifically includes legal implications of updating certain ordinances listing the city administrator, enforcement of the RV ordinance, enforcement of certain building code provisions, enforcement of the sign ordinance, changes in the code enforcement/compliance officer position and the legal aspects of civil versus criminal enforcement mechanisms within current ordinances.

OPEN THE REGULAR MEETING

Mayor Fails opened the regular meeting at 9:22pm


ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 9:22pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 21 DAY OF November, 2017.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia