

MINUTES OF A REGULAR COUNCIL MEETING
FEBRUARY 20, 2018

The Hollywood Park City Council met in a regular session on February 20, 2018 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: Debbie Trueman, Scott Bailey, Oscar Villarreal and Chris Murphy. Also present: Fire Chief- John Butrico, Police Chief-Shad Prichard, Public Works Director-Kelly Cowan, City Treasurer-Anita Moreno Navarro, City Attorney-Mike Brenan and City Secretary-Janice Alamia. Absent: Councilman Mike Howe.

PRESENTATIONS:

Building Inspector, Bruce Bealor: Corrugated Stainless Steel Tubing
Bruce Bealor spoke to the Council on Corrugated Stainless Steel Tubing because one of the residents in the Gardens wanted to receive information on this subject. CSST is used in general construction for gas lines. CSST has been used for years and of course has also evolved through the years. It's used in remodeling and general labor construction. It does require proper installation and if properly installed there should really be no problem. It's still considered a safe material to use. The problem, if there is one, usually comes into play on the grounding and bonding. If anyone has any questions regarding CSST, feel free to call city hall so we can contact Mr. Bealor for you with any concerns.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his report for the month. Total calls for the month of January were 84.
2. Police Report: Chief Prichard presented his annual report to the Council and gave the Officer of the Year Award to Clint Bass.
3. Public Works Report: Public Works Director, Kelly Cowan spoke to the Council about repairs made in Hollywood Park. Councilwoman Trueman read a letter given to her by a resident praising Mr. Cowan for all his hard work.
4. Financial Report: City Treasurer, Anita Navarro Moreno reported the financial status to the Council stating we had completed 33.33% of the budget. Revenues are at 57.41% and expenditures are at 29.20% of the budget.
5. City Secretary Report: Janice Alamia reported the February Business of the Month- 480 Hair Salon in the Galleria Oaks Shopping Center. She announced Ms. Trueman was running unopposed for Place Two and Mr. Murphy was running unopposed for the position of Mayor. Ms. Delaine Hall and Mr. Tom Sims are running for the position of Place Four and were in the audience. Ms. Alamia announced the Court Campaign for 2018, "Just Slow Down".
6. City Attorney Report: Nothing to report.
7. Mayors report: Justin Dolle's daughter was recognized at the regional spelling bee. Mr. Dolle is an EDC Board Member.

CONSENT AGENDA:

1. Approve the Minutes of a regular Council Meeting on 1/30/2018.
2. Accept the Financial Statements as of 1/31/2018.

Councilman Murphy made a motion to approve the Consent Agenda in its entirety with corrections in the minutes. Councilman Bailey seconded the motion. The motion passed unanimously.

CITIZEN PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss/Take Possible Action to approve a Budget Adjustment of \$5000.00 from line item #100-519-890 [capital expense reserve] to line item #100-522-338 [fire dept vehicle repair/maintenance] to cover the cost of repairs to the CAFS System and front end alignment on the E129.

a. Citizen Comments: None

b. Discussion: Chief Butrico spoke concerning the need to initiate repairs. The Compressed Air Filter System [CAFS] is broken because the electronics on that system went out. Councilman Murphy made the motion and Councilwoman Truman seconded the motion. The motion passed unanimously.

2. Discuss/Take Possible Action to approve the renewal of these members to the Board of Adjustment for an additional 2 years. Board Members: Dr. James Potyka and Ms. Weege Henderson Board Alternates: Ms. Norma Copeland and Mr. Sean Martinez.

a. Citizen Comments: None

b. Discussion: City Secretary, Janice Alamia stated it was time for renewal for some of the members and alternates on the Board of Adjustment so that was why this was being presented today. Councilwoman Truman made the motion to approve the renewal of members and alternates and Councilman Bailey seconded. The motion passed unanimously.

3. Discuss/Take Possible Action to approve restructure of employees in the Administration Department.

a. Citizen Comments: None

b. Discussion: Ms. Alamia stated the need for the restructuring of the Administration Department. There was no need at this time for an increase in funds to be able to achieve this goal. There would be another employee hired for Building Permits and then we would be at a full staff. Councilman Bailey made the motion and Councilwoman Truman seconded the motion. The motion passed unanimously.

4. Discuss/Take Possible Action on variance request for an RV parked on private property at 420 Meadowbrook, Hollywood Park, Texas submitted by William Shilling.

a. Citizen Comments: Toms Sims/108 Cueva: He asked if the camper was tarped. Mr. Shilling said it was not.

b. Discussion: Mr. Shilling, residing at 420 Meadowbrook, stated he works a lot in his profession. When he is not working he likes to take advantage of the use of his camper. He stated you cannot see his camper from either direction on the street but it is unfortunately parked on his driveway. You can only see it if you look directly down the driveway. There is no way to park it in the back. There is no way to park it on the side of his house without creating an eyesore. Mr. Shilling stated the reasons he is giving are why he is asking for the variance.

Discussion resumed at 8:46pm with Councilwoman Truman stating she felt granting this variance would open a can of worms, since a lot of people have complied with this Ordinance and have their campers and RV's in storage. Councilman Murphy asked if the reason the camper was not put in the side yard was because a tree had to be removed. Mr. Shilling stated that was correct. He would have to remove a couple of trees but still there was barely enough room for his camper. Mr. Shilling stated he understood the purpose of the Ordinance and that it was to prevent an eyesore, to prevent something detrimental to your neighbors. He stated this should be on a case by case basis, since the only neighbor his camper would effect has already stated they have no problem with his camper being parked in his driveway. Councilman Villarreal stated that this Ordinance does effect 1224 homeowners that the Council is charged with protecting. Councilman Bailey said he understood that his current neighbor did not have a problem with his camper currently but if the neighbors moved and another family moved in they may have a problem with it. Mr. Shilling stated they should not purchase the property unless they are OK with the situation. Councilman Bailey went on to state that Mr. Shillings purchased his property knowing he could not park his camper on his driveway. Mr. Shilling stated he had not read the Ordinance in a while and he did not think a camper on his truck that could be moved at any moment would be a problem. Chief Prichard wanted to make a statement. The complaint to Mr. Shilling's camper was not a neighbor but was a resident of Hollywood Park and they could see it from the roadway, which was the problem. That is why a violation was found at Mr. Shillings property in the first place, because it can be seen from the roadway. Mr. Shilling stated his camper has no negative effect on anyone in Hollywood Park except for this one individual who drove by his house and saw his camper. Mayor Fails asked for a motion. Councilman Murphy made the motion to deny the variance request. Councilman Villarreal seconded the motion. The motion passed unanimously.

Mayor Fails closed the regular meeting at 8:08pm to go into Executive Session.

EXECUTIVE SESSION

The Town Council for the Town of Hollywood Park shall meet in executive session pursuant to Texas Government Code sec. 551.071(1) and (2), consultation with attorney, regarding pending


or contemplated litigation or where the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflict with Chapter 551 of the Texas Government Code regarding the RV parked on private property at 420 Meadowbrook owned or maintained by William Shilling.

After reconvening in open session the Town Council may take action any this matter in open session.

Mayor Fails opened the regular meeting at 8:46pm.

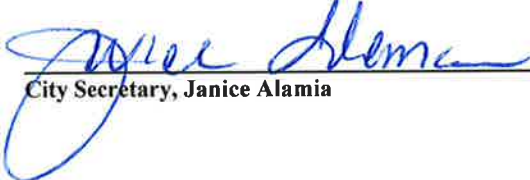
ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 9:00pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 20 DAY OF MARCH, 2018.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia