

MINUTES OF A COUNCIL MEETING
DECEMBER 19, 2017

The Hollywood Park City Council met in a regular session on December 19, 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, Scott Bailey 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 Oscar Villarreal.

PRESENTATIONS:

Mr. Russell Persyn with RESPEC gave his annual power point presentation concerning the MS4 permit. The Municipal Separate Storm Sewer System [MS4] program includes ditches, curbs, gutters, storm sewers and similar means of collecting or conveying runoff. This current permit began in 2014 and is a 5 year term. RESPEC has maintained minimum control measures such as:

- Public Education, Outreach and Involvement
- Illicit Discharge Detection and Elimination [IDDE]
- Construction Site Storm water Runoff Control
- Post Construction Storm water Management In New Development and Redevelopment
- Pollution Prevention / Good Housekeeping

Moving forward they continue progress with all minimum control measures, add information to city website, complete 2017 annual report by March, work with property owners on continued maintenance of permanent water quality controls and mark storm water drains missing markers during inspections.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his report to council and spoke about the 48 calls they made for service this month. The average response time is 2 minutes and 54 seconds. They completed the Santa visits to all the residents that signed up.
2. Police Report: Chief Prichard had Mayor Fails swear in 3 new officers: Brian Flores, Sharon Saldivar and Esteban Alvarez. A skimmer device was found at our local Valero gas station and Chief Prichard explained the care we must take while using our credit cards at the pump.
3. Public Works Report: Public Works Director, Kelly Cowan stated the Voigt Center is very busy and the gates at the old Miller lot are gone and all is open. The Police department had their heater installed and all is going well.
4. Financial Report: City Treasurer, Anita Navarro Moreno reported the financial status to the Council and stated the auditors would be coming to the January Council meeting to present the final audit.
5. City Secretary Report: Janice Alamia reported the December Business of the Month and thanked everyone for their donations to the San Antonio Food Bank for the Holiday season.
6. City Attorney Report: Nothing to report.

7. Mayors report: Mayor Fails reported that Hidden Forest Elementary will be meeting at the Voigt Center for this year temporarily.

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting 11/21/2017.
2. Accept the Financial Statements as of 11/30/2017.

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

CITIZEN PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

1. Discussion/Take Possible Action to approve an amendment to a plat at 112 and 106 Mecca Drive.
 - a. Citizen Comments: None
 - b. Discussion: Mr. Eyal Avnon is taking three legal properties and shifting the property boundaries. He owns a lot and a half and the other resident owns a lot and a half. Councilman Murphy made the motion to approve the amendment to the plat at 112 and 106 Mecca Drive. Councilwoman Trueman seconded the motion. The motion passed unanimously.
2. Discuss/Take Possible Action to approve, on a trial basis, a schedule change for the Fire Department.
 - a. Citizen Comments: None
 - b. Discussion: Chief Butrico stated his employees wanted to go to a 48 on and 96 off schedule on a trial basis. He is not sure how it will affect his unscheduled overtime, sick or vacation time. This is why he would like to do this on a trial period to see if this will work. Chief went on to state the hours would be the same by the end of the year regardless. Councilman Bailey asked if other cities are doing the same. Chief stated that some others are trying to see how this works out also. He would like to be given a time period of 3 to 6 months. Councilman Bailey made the motion to approve the schedule change of 48 on and 96 off on a trial basis. Councilwoman Trueman seconded and the motion passed unanimously.
3. Discuss/Take Possible Action to approve a Budget Adjustment to transfer \$1,380 from line item#100-519-800 [capital expense reserve] to line item#100-521-351 [police dues, licenses, memberships] to renew the Police Department Coban license till October 29th, 2018.
 - a. Citizen Comments: None
 - b. Discussion: Chief Prichard stated they needed to be able to upload their body camera videos into our system, but because they had not renewed their Coban license they did not currently have this ability. Mayor Fails deemed this an emergency and gave the authority to provide funds immediately so this could be done. Therefore the police department is asking to have this ratified. Councilman Murphy made the motion to

approve a Budget Adjustment to transfer \$1,380 from line item#100-519-800 to line item#100-521-351 for \$1,380.00 to renew the Police Department Coban license. Councilwoman Trueman seconded the motion. The motion passed unanimously.

4. Discuss/Take Possible Action on the Galleria Oaks Aces Full Card Club since there is no authority in the zoning code for this type of business.
 - a. Citizen Comments: None
 - b. Discussion: Mr. Jim Barshop, who is an investor in this business spoke to the Council about their potential on bringing their business into Hollywood Park. They were interested in moving into the Galleria Oaks Shopping Center. The City Attorney stated this was a private club and since this category did not fit in the Special Use section of our current code they needed to come and speak to the Council. Councilman Murphy mentioned they had an impressive P&L statement and liked the fact that they would not be selling alcohol. Councilwoman Trueman stated she was not comfortable with this business being in Hollywood Park and thought this type of business would be a nightmare for the Police Department because of the gambling aspect. Councilman Howe asked if there were any crime rate studies done on these types of entities. Chief Prichard stated he did not have any statistics on crime rates but this could be an issue in the future. Mayor Fails stated that gambling is not legal in Texas and this business has found a potential loop hole that he is concerned about. Councilman Murphy stated it seemed to him that this was a pretty upscale group and would bring in a lot of revenue into Hollywood Park. Councilman Bailey stated he was concerned about the loop hole they were using to conduct business and there were some discrepancies in their business proposal. Mayor Fails asked for a motion. No motion was made so the item failed.

5. Discuss/Take Possible Action to approve a Budget Adjustment to transfer \$5,000 from line item# 100-519-890 [capital expense reserve] to line item# 100-510-101 to hire a Court Clerk/Building Permits Clerk.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Fails asked for a motion. No motion was made so the item failed.

CLOSE REGULAR MEETING

Mayor Fails closed the regular meeting to go into Executive Session at 7:59pm

EXECUTIVE SESSION

The City Council will convene in a closed session to deliberate the employment, evaluation, duties and discipline, or dismissal of administration personnel as authorized by Section 551.074 of the Texas Government Code.

Council will reconvene in Open Session


The City Council may take action in open session on any item discussed in executive session.

OPEN THE REGULAR MEETING

Mayor Fails opened the regular meeting at 8:35pm

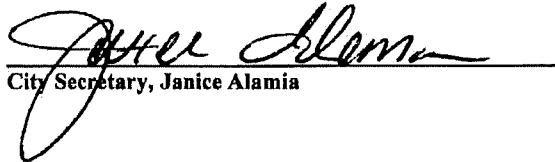
ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:35pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 30 DAY OF JANUARY, 2018.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia