

MINUTES OF A REGULAR COUNCIL MEETING
JULY 17, 2018

The Hollywood Park City Council met in a regular session on June 17, 2018 at 7:00p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Murphy called the meeting to order with the following Council Members present: Mike Howe, Debbie Trueman, Oscar Villarreal, Delaine Hall and Scott Bailey. Also present: Fire Lieutenant-Tim Zelenak, Police Chief-Shad Prichard, Public Works Director-Kelly Cowan, Interim City Treasurer-Clarissa Corbell, City Attorney-Mike Brenan and City Secretary-Janice Alamia. Absent: Chief John Butrico.

PRESENTATIONS: CEC David Costales/ Street Project

Mr. Costales came to the Council meeting to speak on resurfacing projects within the city limits. To recap, in the past, CEC had been tasked to look at Donella Drive from Mustang Circle to Meadowbrook and continuing those limits along Meadowbrook to Voigt Drive. They developed a couple of cost estimates based on differing configurations and gave that information to Mayor Falls, who in turn passed this along to Mayor Murphy. Mr. Costales met with Councilman Villareal and Mayor Murphy; it was decided that this should be a resurfacing project as opposed to a full depth rehabilitation at the pavement. Because of that cost savings, 6 projects have been proposed: (approximate figures) [1] \$100,000 on Donella [2] \$50,000 on Meadowbrook from Voigt to Donella [3] \$90,000 on Meadowbrook between Donella and El Cerrito [4] \$75,000 on Meadowbrook from El Cerrito to Sequoia [5] \$46,000 on Sequoia between Meadowbrook and El Cerrito [6] \$126,000 on El Cerrito. There will be a 15% contingency which will bring the total to approximately \$560,000. CEC also came up with a construction timeline and fee proposal for engineering services.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Lieutenant Tim Zelenak presented his report for the month to the Council. Average response time for all calls was 01:50 MM:SS. There were 17 Hollywood Park calls, 23 for Bexar Bulverde, 10 for Shavano Park, for a total of 50 calls for last month.
2. Police Report: Chief Prichard presented his report for the month. There were 425 total calls for service.
3. Public Works Report: Public Works Director, Kelly Cowan stated there were 24 cases for Code Compliance in the past month. There were 19 events at the Voigt Center in the past month also.
4. Financial Report: Interim City Treasurer, Clarissa Corbell stated the City has completed 75.00% of the budget year with revenues listed at 90.61% and expenditures at 65.78%.
5. City Secretary Report: City Secretary, Janice Alamia stated Court activity had 195 new cases filed for June and 185 defendants were on the Court Docket.
6. City Attorney Report: Nothing to report.
7. Mayors report: Mayor Murphy thanked Don Tarrillion from Tarrillion Masonry for repairing our HP sign at Voigt and 1604 .

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting on 6/19/2018.
2. Approve the Minutes of a Council Budget Workshop on 7/02/2018.
3. Approve the Minutes of a Council Budget Workshop on 7/9/2018.
4. Accept the Financial Statements as of 6/30/2018.

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

CITIZEN PARTICIPATION:

- Tim Rainey/127 Antler Circle: Mr. Rainey spoke concerning the construction going on behind the Holiday Inn and Monarch Trophy. He has a privacy issue with the proximity to his home, for example the lights at night.
- Doug Price/23 Greatwood: I have questions about the no solicitation Ordinance.
- Chris Thompson/216 Robledo Verde: Spoke on the VIA bus system that used to service Hollywood Park. He would like reconsideration of having the VIA bus system back in Hollywood Park, if just for partial service.
- Steve Phillips/6 Ashford Glen: Mr. Phillips wanted the Council to move forward with the plans CEC proposed as soon as possible.

OLD BUSINESS:

1. **Discuss/Take Possible Action to approve Ordinance #1003 amending the recently adopted peddlers ordinance to clarify fees and to add contract disclosures.**
 - a. Citizen Comments:
Doug Price/23 Greatwood: Will the badges given to permit holders have a picture ID? Can we charge more than \$300.00?
 - b. Discussion: City Attorney, Mike Brennan stated the reasons for the clarification. Councilwoman Trueman made the motion to approve an Ordinance amending the recently adopted peddlers Ordinance to clarify fees and to add contract disclosures. Councilman Villarreal seconded. The motion passed unanimously.

NEW BUSINESS:

1. **Discuss/Take Possible Action on Donella Street project.**
 - a. Citizen Comments: None
 - b. Discussion: David Costales from CEC Engineering stated the next step before getting approval to do an RFP would be for CEC to put a design fee proposal before the Council. Councilman Villarreal made the motion to move forward as stated by CEC. Councilman Bailey seconded. The motion passed unanimously

2. **Discuss/Take Possible Action to approve Ordinance #1004 and to enter into an agreement with Clear Channel Outdoor on a Digital Bulletin conversion on 281N.**
 - a. Citizen Comments: None
 - b. Discussion: Councilwoman Trueman made the motion for the Mayor and an additional Councilmember to enter into agreement with Clear Channel Outdoor on a Digital Bulletin conversion on 281 North. Councilman Howe seconded. The motion passed unanimously.

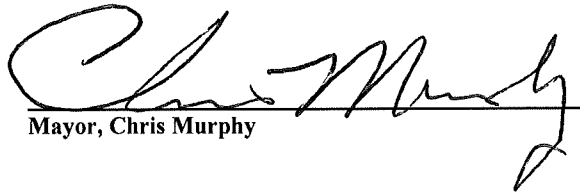
3. **Discuss/Take Possible Action to execute a contract between TOHP and NEISD for Voigt Center pool use.**
 - a. Citizen Comments:
 - b. Discussion: Public Works Director, Kelly Cowan gave the council information on this topic. Consensus among the Council was that the City would lose money on this contract. Councilman Bailey made a motion to take no action and Councilman Villarreal seconded. The motion to take no action passed unanimously.

4. **Discuss/Take Possible Action to approve the cost of replacing police body cameras and a dedicated video server with appropriate hardware and charging devices in the amount of \$12,395.00 from Federal Asset Seizure Program.**
 - a. Citizen Comments: None
 - b. Discussion: Chief Prichard spoke to the Council concerning the need for the equipment and how they would be paid from seized funds. Councilman Bailey made the motion to approve the purchase of police body cameras, a video server with appropriate hardware and charging devices in the amount of \$12,395.00 from the Federal Asset Seizure Program. Councilman Howe seconded and the motion passed unanimously.

5. **Discuss/Take Possible Action to approve a replat of Galleria Oaks-Starbucks; approximately 0.766 acres out of Lot 24, Block 13, County Block 4991B, City of Hollywood Park, Texas**
 - a. Citizen Comments: None
 - b. Discussion: City Secretary, Janice Alamia spoke to the Council concerning the desire of Galleria Oaks to replat this section of Galleria Oaks-Starbucks. Councilman Villarreal made the motion to approve the replat of Galleria Oaks-Starbucks; approximately 0.766 acres out of Lot 24, Block 13, County Block 4991B, City of Hollywood Park, Texas. Councilman Howe seconded the motion. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Murphy adjourned the meeting at 8:38pm.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 21 DAY OF AUGUST, 2018.**



Mayor, Chris Murphy

ATTEST:



City Secretary, Janice Alamia