

MINUTES OF A REGULAR COUNCIL MEETING
AUGUST 21, 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 Chief-John Butrico, Police Chief-Shad Prichard, Public Works Director-Kelly Cowan, Interim City Treasurer-Clarissa Corbell, City Attorney-Mike Brenan and City Secretary-Janice Alamia. Absent: None.

PRESENTATIONS:

David Neugebauer, former Councilman and Project Manager for the Voigt Project along with Jason Harmon from Metropolitan Construction and representatives from DHR Architects, presented a plaque to the Town of Hollywood Park. This plaque was awarded to the Town of Hollywood Park from the Association of Builders and Contractors for the 2018 Excellence in Construction for Voigt Park.

Marsh/Wortham Insurance: Jenni Haff the representative from Marsh/Wortham gave a presentation of the new insurance rates and options for the 2018-2019 fiscal year.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Average response time for all calls was 02:05 MM:SS. There were 62 total calls for last month.
2. Police Report: There were 513 total calls for service last month.
3. Public Works Report: There were 9 events at the Voigt Center in the past month.
4. Financial Report: Interim City Treasurer, Clarissa Corbell stated the City has completed 83.33% of the budget year with revenues listed at 96.20% and expenditures at 73.51%.
5. City Secretary Report: Ms. Alamia welcomed Boy Scout Troup 90 and J.D. Schroder & Associates is the Business of the Month. She also spoke concerning the Peddlers License. She made the announcement of the 2 Public Hearings for the proposed tax rate: August 27 at 7:00pm and the second meeting will be September 4 at 7:00pm.
6. City Attorney Report: Nothing to report.
7. Mayors report: Mayor Murphy thanked all since we have had such a busy month.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting on 7/17/2018.
2. Approve the Minutes of a Council Budget Workshop on 7/18/2018.
3. Approve the Minutes of a Special Council Meeting on 7/30/2018.
4. Accept the Minutes of a Special Council Meeting 8/9/2018.
5. Accept the Financial Statements as of 7/31/2018.

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

CITIZEN PARTICIPATION:

- Kevin Gallivan/201 Sagecrest: Mr. Gallivan spoke concerning his desire for the rental of the Voigt pool for the NEISD.
- Stan Hartzler/106 Casa Del Vista: Mr. Hartzler spoke concerning the dirty port a potty at Memorial Park.

OLD BUSINESS: None

NEW BUSINESS:

1. **Discuss/Take Possible Action to approve the renewal of the Insurance Policy for FY 2018-2019 for the Town of Hollywood Park employees.**
 - a. Citizen Comments: None
 - b. Discussion: Councilman Bailey made the motion to move forward with option 2 as stated by Marsh/Wortham for FY 2018-2019. Councilwoman Trueman seconded. The motion passed unanimously
2. **Discuss/Take Possible Action to renew the following EDC Board members for 2 years: Scott Boynton, Ben Henderson, Julie Chudnow and Scott Farrimond.**
 - a. Citizen Comments: None
 - b. Discussion: Councilman Bailey made the motion to renew the following EDC Board members for 2 years: Scott Boynton, Ben Henderson, Julie Chudnow and Scott Farrimond. Councilman Howe seconded. The motion passed unanimously.
3. **Discuss/Take Possible Action to approve design fee proposal from CEC Engineers concerning Street Project Donella Phase II.**
 - a. Citizen Comments: None
 - b. Discussion: Councilman Villarreal made the motion to approve design fee proposal from CEC Engineers concerning Street Project Donella Phase II. Councilman Bailey seconded. The motion passed unanimously.
4. **Discuss/Take Possible Action to approve CEC Engineering to move forward with RFP process concerning Street Project Donella Phase II.**
 - a. Citizen Comments: None
 - b. Discussion: Councilman Villarreal made the motion to approve CEC Engineering to move forward with RFP process concerning Street Project Donella Phase II. Councilman Bailey seconded. The motion passed unanimously.
5. **Discuss/Take Possible Action to transfer \$80,000 from Capital Expense Reserve General Fund line item#100-519-890 to the Capital Projects Fund, account#750036544 for current fiscal year and ensure this same transaction for \$9,000 is reflected in the proposed 2018-2019 fiscal year budget.**
 - a. Citizen Comments: None
 - b. Discussion: Councilwoman made the motion to transfer \$80,000 from Capital Expense Reserve General Fund line item#100-519-890 to the Capital Projects Fund, account#750036544 for current fiscal year and ensure this same transaction

for \$9,000 is reflected in the proposed 2018-2019 fiscal year budget. Councilman Howe seconded and the motion passed unanimously.

6. **Discuss/Take Possible Action on the approval of the EDC landscape design architect's proposed landscape design proposal for Town Hall Complex.**
 - a. Citizen Comments: Mr. Drewry, EDC President spoke on this issue.
 - b. Discussion: Councilwoman Trueman made the motion to approve the EDC landscape design proposal for Town Hall Complex for \$2,500 out of EDC funds. Councilman Bailey seconded. The motion passed unanimously.

7. **Discuss/Take Possible Action on the approval of the EDC landscape design architect's proposed landscape design proposal for Memorial Park.**
 - a. Citizen Comments: Mr. Drewry, EDC President spoke on this issue.
 - b. Discussion: Councilwoman Trueman made the motion to approve the EDC landscape design proposal for Memorial Park for \$2,500 out of EDC funds. Councilman Bailey seconded. The motion passed unanimously.

8. **Discuss/Take Possible Action on the approval of the EDC landscape design architect's proposed landscape design proposal for Voigt Park.**
 - a. Citizen Comments:
 - b. Discussion: This item was tabled.

9. **Discuss/Take Possible Action on the approval of the EDC landscape design architect's proposed landscape design proposal for Pocket Park.**
 - a. Citizen Comments: Mr. Drewry, EDC President spoke on this issue.
 - b. Discussion: Councilwoman Trueman made the motion to approve the EDC landscape design proposal for Pocket Park for \$2,500 out of EDC funds. Councilman Bailey seconded. The motion passed unanimously.

10. **Discuss/Take Possible Action to approve EDC Resolution #361 authorizing the Hollywood Park Equipment Project.**
 - a. Citizen Comments: None
 - b. Discussion: Councilman Villarreal made the motion to approve EDC Resolution #361 authorizing the Hollywood Park Equipment Project. Councilman Howe seconded. The motion passed unanimously.

11. **Discuss Take Possible Action to approve EDC Resolution #362 authorizing the Hollywood Park Software Update Project.**
 - a. Citizen Comments: None
 - b. Discussion: Councilwoman Trueman made the motion to approve EDC Resolution #362 authorizing the Hollywood Park Software Update Project. Councilman Bailey seconded. The motion passed unanimously.

12. **Discuss/Take Possible Action to approve EDC Resolution #363 to establish the 2018 Voigt Pool Solar/Thermal Heating Project to include the development of a pool heating system.**
 - a. Citizen Comments: None

- b. Discussion: Mayor Murphy explained the advantages. Tom Branum with Warm Swim spoke on the product. Councilwoman Trueman made the motion to approve EDC Resolution #363 to establish the 2018 Voigt Pool Solar/Thermal Heating Project to include the development of a pool heating system. Councilman Bailey seconded and the motion passed unanimously.
13. **Discuss/Take Possible Action to adopt EDC Resolution #366 to establish the 2018 Voigt Park and Pool Fence and Gate Improvement Project to include the redevelopment of the Voigt Park and pool fence in a preliminary budget not to exceed \$20,000.**
- a. Citizen Comments: Mr. Drewry, EDC President spoke on this issue.
 - b. Discussion: Councilman Villarreal made a motion to table this item and Councilwoman Trueman seconded the motion. The motion passed unanimously and this item was tabled.
14. **Discuss/Take Possible Action to approve EDC Resolution #367 not to exceed \$30,000 on the Donella Drive/281 gateway landscape improvements.**
- a. Citizen Comments: Mr. Drewry, EDC President spoke on this issue.
 - b. Discussion: Councilwoman Trueman made a motion to approve EDC Resolution #367 for landscape improvements, not to exceed \$30,000 on the Donella Drive/281 southwest corner only. Councilman Villarreal seconded. The motion passed unanimously.
15. **Discuss/Take Possible Action to approve Resolution #368 not to exceed \$30,000 on the Mecca/281 gateway landscape improvements.**
- a. Citizen Comments: Mr. Drewry, EDC President spoke on this issue.
 - b. Discussion: Councilwoman Trueman made a motion to approve EDC Resolution #368 for landscape improvements, not to exceed \$30,000 on the Mecca/281 southwest corner only. Councilman Villarreal seconded. The motion passed unanimously.
16. **Discuss/Take Possible Action to approve Resolution #369 not to exceed \$10,000 for the 2018 Voigt Center Fan Replacement Project and authorizing expenditure of said project.**
- a. Citizen Comments: Mr. Drewry, EDC President spoke on this issue.
 - b. Discussion: Councilman Bailey made the motion to approve Resolution #369 not to exceed \$10,000 for the 2018 Voigt Center Fan Replacement Project and authorizing expenditure of said project. Councilman Howe seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION: The Council went into Executive Session at 9:35pm

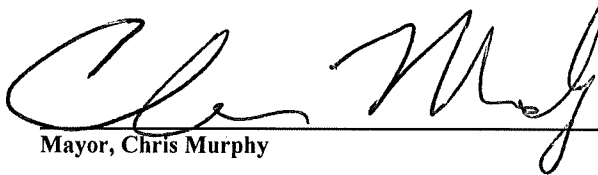
The City Council will convene in a closed session as authorized by Section 551.071 (1) of the Texas Government Code to consult with its attorney about contemplated litigation over the fees for peddler permits. The Council resumed the Regular Council meeting at 9:51pm

17. **The City Council may take action regarding fees for peddler permits.**

- a. Citizen Comments: None
- b. Discussion: Councilman Villarreal made the motion to table this item and Councilman Bailey seconded. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Murphy adjourned the meeting at 9:52pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED
CORRECTED () THIS 18 DAY OF September, 2018.



Mayor, Chris Murphy

ATTEST:



City Secretary, Janice Alamia