

**MINUTES OF A REGULAR COUNCIL MEETING**  
**SEPTEMBER 18, 2018**

The Hollywood Park City Council met in a regular session on September 18, 2018 at 7:05p.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, City Treasurer- Jeff Hinson, City Attorney- Michael Brennan and City Secretary-Janice Alamia. Along with City Prosecutor Ryan Henry.

**PRESENTATIONS:** Carole Ingham / Vice President of the Deer Committee, spoke to the Council concerning the Deer signs in the neighborhood. She spoke about ordering additional signs.

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Chief Butrico presented his August report to council stating he had 65 calls for the month of August.
2. Police Report: Chief Prichard presented his August report to council stating he had 433 citations and he announced his Drug Take Back program.
3. Public Works Report: Public Works Director, Kelly Cowan stated he had 46 total code compliance cases for the month of August and 11 rentals for the Voigt Center.
4. Financial Report: Jeff Hinson, City Treasurer stated that 96.1% of the budget has been completed, with revenues at 103.38% and expenditures at 82.25%.
5. City Secretary Report: Janice Alamia announced that Service King is the Business of the Month. In August 2017 there were 137 new cases filed and this year we had 327; more than doubling the work load in Court. Ms. Alamia also thanked City Prosecutor, Ryan Henry for bringing in an extra prosecutor for the past 5 courts, at no additional cost to the city, to help with the overload. She also thanked the new Deputy Court Clerks for their outstanding work.
6. City Attorney Report: Nothing to report.
7. Mayors report: Nothing to report

**CONSENT AGENDA:**

1. Approve the Minutes of a Council Meeting 8/21/2018.
2. Approve the Minutes of a Public Hearing 8/27/2018.
3. Approve the Minutes of a Public Hearing 9/4/2018.
4. Accept the Financial Statements as of 8/31/2018.
5. Approve Resolution authorizing City Treasurer, Jeff Hinson, to act as the primary custodian of Texpool Funds.
6. Approve the 2018-2019 employee Holiday schedule.

Councilmember Trueman made the motion to approve the Consent Agenda in its entirety and Councilmember Bailey seconded. The motion passed unanimously.

**CITIZEN PARTICIPATION:**

- Barbara Schmitz/109 Meadowbrook: Ms Schmitz spoke to the Council about the rates for the pool, hoping they would not change if the pool were to be open all year round. She stated the habitat for animals is being destroyed by the clearing of the trees and brush behind the Voigt Center.
- Bruce Graham/134 Canyon Oaks: Mr. Graham spoke about the pool fencing and asked if there would still be lifeguards during the pool summer months. He spoke about the temperature of the pool water. He also spoke about vehicles not stopping at stop signs.

Mayor Murphy closed the Regular Council meeting at 7:33pm after reading the Executive Session statement below.

**EXECUTIVE SESSION:**

The City Council will convene in a closed session as authorized by Section 551.071 (1) & (2) of the Texas Government Code to consult with its attorney regarding the legal aspects of adopting an ordinance creating Article VI of Chapter 2 of the Town of Hollywood Park Code of Ordinances providing for an Administrative Procedure and Appeal Process to address Ordinance Compliance. Application of such an ordinance to anticipated legal proceedings involving the City.

Mayor Murphy opened the Regular Council meeting at 7:55pm.

**OLD BUSINESS:**

1. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE POOL USAGE RENTAL TIMES AND RATES FOR NEISD [CENTRAL CATHOLIC, CHURCHILL, PROVIDENCE, ETC].
  - a. Citizen Comments:
    - Kevin Gallivan/203 Sagecrest: Mr. Gallivan spoke about a proposal to have NEISD use the City pool and had Mr Dave Johnson with NEISD and Director of Aquatics speak on the issue.
  - b. Discussion: Councilmember Trueman made the motion to approve pool usage, rental times and rates for NEISD. Councilmember Villarreal seconded. The motion passed unanimously.

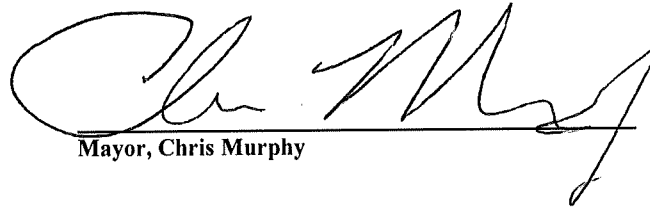
**NEW BUSINESS:**

1. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE ORDINANCE #1007 CREATING ARTICLE VI OF CHAPTER 2 OF THE TOWN OF HOLLYWOOD PARK CODE OF ORDINANCES PROVIDING FOR AN ADMINISTRATIVE PROCEDURE AND APPEAL PROCESS TO ADDRESS ORDINANCE COMPLIANCE, PROVIDING FOR NOTICE ENFORCEMENT AND PENALTY PROCEDURES, DESIGNATING THE APPROPRIATE OFFICIALS TO SERVE UNDER EACH PROVISION OF THE TOWN'S CODE OF ORDINANCE.
  - a. Citizen Comments: None

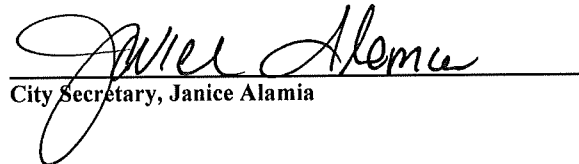
- b. Discussion: Councilmember Bailey made the motion to approve the Ordinance creating Article VI of Chapter 2 of the Town of Hollywood Park Code of Ordinances providing for an administrative procedure and appeal process to address Ordinance compliance, providing for notice enforcement and penalty procedures, designating the appropriate officials to serve under each provision of the Town's Code of Ordinance. Councilmember Howe seconded. The motion passed unanimously.

**ADJOURNMENT:** There being no other business, Mayor \_\_\_\_\_ adjourned the meeting at 08:17pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (  )  
CORRECTED (  ) THIS 16 DAY OF OCTOBER, 2018.

  
\_\_\_\_\_  
Mayor, Chris Murphy

**ATTEST:**

  
\_\_\_\_\_  
City Secretary, Janice Alamia