

**MINUTES OF A REGULAR COUNCIL MEETING**  
**OCTOBER 16, 2018**

The Hollywood Park City Council met in a regular session on October 16, 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 Lt-Justin Leonard, Police Chief-Shad Prichard, Public Works Director-Kelly Cowan, City Treasurer- Jeff Hinson, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Fire Chief-John Butrico.

**PRESENTATIONS:**

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Lt. Leonard presented his September report to council stating he had 69 calls for the month. He spoke about the success of the Fire Departments Annual Bike Rodeo.
2. Police Report: Chief Prichard presented his September report to council stating he had 292 calls for service for the month. He spoke about the upcoming Drug Take Back day also.
3. Public Works Report: Public Works Director, Kelly Cowan stated he had 53 total code compliance cases for the month of September and 10 rentals for the Voigt Center.
4. Financial Report: Jeff Hinson, City Treasurer stated that 100% of the budget has been completed, with revenues at 104.14% and expenditures at 89.24%.
5. City Secretary Report: Janice Alamia announced Texas Trophy Hunters as the Business of the Month. Court: In September 2017, 100 new cases were filed and this year we had 170; almost doubling the work load in Court. Permits: A total of 61 new permits for the month.
6. City Attorney Report: Nothing to report.
7. Mayors report: The Mayor stated he was pleased at how things were progressing.

**CONSENT AGENDA:**

1. Approve the Minutes of a Special Council Meeting 9/18/2018.
2. Approve the Minutes of a Regular Council Meeting 9/18/2018.
3. Accept the Financial Statements as of 9/30/2018.
4. Approve **Ordinance #1008** for the 2019 Investment Policy.

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

**CITIZEN PARTICIPATION:** None

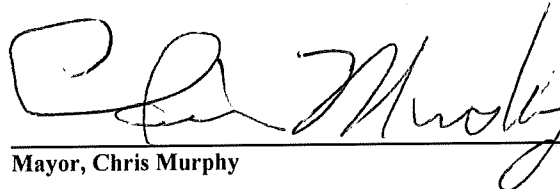
**OLD BUSINESS:** None

**NEW BUSINESS:**

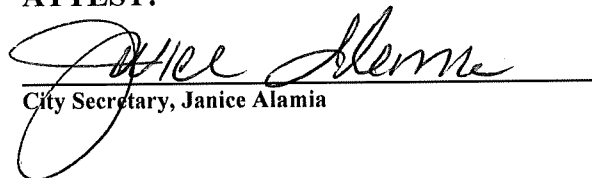
1. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE **ORDINANCE #1009** OF THE TOWN OF HOLLYWOOD PARK, TEXAS, AMENDING CHAPER 72, TREES AND PUBLIC TREE CARE, BY REVISING SUBSECTION 72-13 (5).
  - a. Citizen Comments: None
  - b. Discussion: Mr. Cowan brought this to the Council on behalf of the Tree Advisory Board. Councilmember Trueman made a motion to approve an Ordinance of the Town of Hollywood Park, Texas, Amending Chapter 72, Trees and Public Tree Care, by revising subsection 72-13 (5). Councilmember Howe seconded. The motion passed unanimously.
  
2. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE AN INCREASE TO LINE ITEM #150-552-840 FOR GATE AND INSTALLATION, REVERSAL AND ACCESS SYSTEM.
  - a. Citizen Comments: None
  - b. Discussion: Councilmember Trueman made the motion to approve an increase to line item #150-552-840 for gate and installation, reversal and access. Councilmember Villarreal seconded. The motion passed unanimously.

**ADJOURNMENT:** There being no other business, Mayor Murphy adjourned the meeting at 07:43pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)  
CORRECTED ( ) THIS 20<sup>th</sup> DAY OF November, 2018.

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

**ATTEST:**

  
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City Secretary, Janice Alamia