

MINUTES OF A REGULAR COUNCIL MEETING
NOVEMBER 20, 2018

The Hollywood Park City Council met in a regular session on November 20, 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: Police Lt- Sam Williams, Fire Chief- John Butrico, Public Works Director-Kelly Cowan, City Treasurer- Jeff Hinson, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Police Chief- Shad Prichard.

PRESENTATIONS:

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his October report to council stating he had 70 calls for the month. He spoke about the upcoming sign up for Santa Claus.
2. Police Report: Lt. Williams presented his October report to council stating he had 299 calls for service for the month.
3. Public Works Report: Public Works Director, Kelly Cowan stated he had 54 total code compliance cases for the month of October and 17 rentals for the Voigt Center.
4. Financial Report: Jeff Hinson, City Treasurer stated that expenditures were at \$296,189 and revenues were at \$99,178 for the month of October.
5. City Secretary Report: Janice Alamia announced Texas Trophy Hunters as the Business of the Month. For the month of October, in Court there were 174 new violations filed and we received revenue of \$16,155. In the Permit department there were 112 new permits for the month of October.
6. City Attorney Report: Nothing to report.
7. Mayors report: Mayor Murphy spoke about his 6 months in office and stated he thought all was successful. He thanked the HPCA, the Tree Advisory Committee, the department heads and Council members.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 10/16/2018.
2. Accept the Financial Statements as of 10/31/2018.

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

CITIZEN PARTICIPATION: None

OLD BUSINESS: None

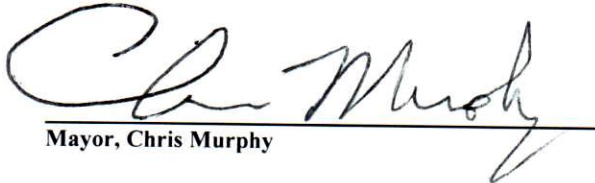
NEW BUSINESS:

1. THE DEER MANAGER WILL PRESENT THE DEER COMMITTEE'S ANNUAL REPORT AND THE CITY COUNCIL WILL DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE DEER MANAGEMENT PROGRAM.
 - a. Citizen Comments: None
 - b. Discussion: Deer Committee Chairperson, LuAnn Montgomery stated the Deer Committee had voted 5 to 4 in favor of removing deer again this year. They would like to remove 10 does and 2 bucks to move to Camp Bullus. City Attorney, Mike Brenan stated no approval was needed from the Council. There was no further discussion.
2. DISCUSS/TAKE POSSIBLE ACTION ON UTILITY EASEMENT ACCESS RIGHTS.
 - a. Citizen Comments: None
 - b. Discussion: City Attorney, Mike Brenan stated the City has sufficient authority to regulate utility companies. Councilman Bailey was concerned because of work being done in front of homes without any prior notice. The City Secretary, Janice Alamia stated utility companies were shut down in the past when not following city procedures. Public Work Director, Kelly Cowan stated that was the procedure that would be used in the future. There was no further discussion.
3. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE SAWS BILL COLLECTION AGREEMENT WITH HOLLYWOOD PARK.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Murphy and the City Attorney stated this was a basic agreement that just needed to be renewed. Councilmember Trueman made a motion to approve the SAWS bill collection agreement with Hollywood Park. Councilmember Bailey seconded. The motion passed unanimously.
4. DISCUSS/TAKE POSSIBLE ACTION ON GREEN SHADE REBATE FROM CITY PUBLIC SERVICE.
 - a. Citizen Comments: None
 - b. Discussion: Representatives from City Public Service and our Tree Advisory Board came to speak to the Council concerning a rebate on the purchase of certain trees for your home. Applications were brought for the residents. Mayor Murphy suggested Tree Committee Funds be used to match the CPS program up to 5 trees at \$50.00 each for a total of \$250.00 per resident home. For complete rebate guidelines, tree planting instructions, and more; go to cpsenergy.com/treerebate, or visit your nearest CPS Energy Service Center, or call 353-2728. Applications must be postmarked by May15, 2019. Councilmember Villarreal made the motion that we accept the matching tree fund that CPS is offering as Chris Murphy described. Councilmember Hall seconded. The motion passed unanimously.
5. DISCUSS FOCUS AND DIRECTION OF EDC GOING FORWARD.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Murphy stated he wanted opinions on the interaction between the EDC and Council and what needed to be done for improvement or change. Councilman

Bailey stated he had good interactions with the EDC and he thinks they have good ideas. Councilmember Hall stated she thought the EDC had outlived its cause to build businesses in Hollywood Park since there is no more land. Councilmember Trueman stated she was concerned with some of the things the EDC has in the works. Councilman Villarreal was concerned about the legalities of some of the EDC projects. Mayor Murphy stated he would be attending an EDC seminar in the next few weeks along with Councilman Howe and he would like to report back to the Council at the next meeting. There was no further discussion.

ADJOURNMENT: There being no other business, Mayor Murphy adjourned the meeting at 08:09pm.

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



Mayor, Chris Murphy

ATTEST:



City Secretary, Janice Alamia