

MINUTES OF A REGULAR COUNCIL MEETING
MARCH 19, 2019

The Hollywood Park City Council met in a regular session on March 19, 2019 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: Debbie Trueman, Oscar Villarreal, Delaine Hall and Scott Bailey. Also present: Police Chief-Shad Prichard, Fire Chief- John Butrico, Public Works Director-Kelly Cowan, City Treasurer-Jeff Hinson, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Councilmember-Mike Howe.

PRESENTATIONS:

- Brian with Armstrong, Vaughn and Associates presented the 2017-2018 financial audit to the Council. They recorded routine items such as tax accruals, accounts payable, net pension liability and depreciation.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his February report to council stating he had 41 calls for the month.
2. Police Report: Chief Prichard presented his February report to council stating he had 201 calls for service for the month.
3. Public Works Report: Public Works Director, Kelly Cowan stated he had 48 total code compliance cases for the month of February and 12 rentals for the Voigt Center.
4. Financial Report: Jeff Hinson, City Treasurer stated that expenditures were at \$367,931 and revenues were at \$312,003 for the month of February.
5. City Secretary Report: Janice Alamia announced The Rock and Fossil Depot as the Business of the Month for February. Court had 234 new violations filed and we received revenue of \$22,804.
6. City Attorney Report: Nothing to report.
7. Mayors report: Mayor Murphy stated he sent out a message to the residents informing them of his priorities and goals.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting on 2/20/2019.
2. Accept the Financial Statements as of 2/28/2019.

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

CITIZEN PARTICIPATION:

- Weege Henderson/303 Rua De Matta: Ms. Henderson asked if any resident information was compromised in the cyber situation. She also stated she was concerned about the billboards. She asked the Mayor if he would reply to a flyer she received.

- Rene Perry/122 Navato Blvd: Ms. Perry is concerned about the billboards and she sees it as money verses citizen safety.
- Tim Allums/512 Rua De Matta: Mr. Allums stated there might be a missed opportunity for revenue by checking to ensure your sales tax transactions are defaulting to Hollywood Park as Mr. Howe had stated previously. He personally is opposed to any billboard being erected on Chula Vista/ Voigt.
- Dean Perry/122 Navato: He is opposed to the billboard being discussed on Chula Vista and Voigt. He is also opposed to putting things on executive session instead of being heard by citizens.

OLD BUSINESS: None

NEW BUSINESS:

1. DISCUSS TAKE POSSIBLE ACTION FOR AUTHORIZATION TO OBTAIN TREASURY MANAGEMENT SERVICES.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Murphy tabled this item until we receive more information.
2. DISCUSS TAKE POSSIBLE ACTION ON POOL PRICING FOR THE 2019 SWIM SEASON.
 - a. Citizen Comments: None
 - b. Discussion: Public Works Director, Kelly Cowan spoke concerning the scheduling of the pool facilities. He suggested having the pool open during the Hammer Head swim season to 12pm to 8pm Sunday – Thursday and 12pm to 9pm Friday and Saturday. After Hammerhead swim season it would be 9am to 8pm Sunday – Thursday and 9am to 9pm Friday and Saturday. Councilmember Debbie Trueman made the motion to have the pool open during the Hammer Head swim season to 12pm to 8pm Sunday – Thursday and 12pm to 9pm Friday and Saturday. After Hammerhead swim season it would be 9am to 8pm Sunday – Thursday and 9am to 9pm Friday and Saturday. Councilmember Scott Bailey seconded. The motion passed unanimously.

Mayor Murphy read the Executive Session and adjourned into the closed session at 8:04pm

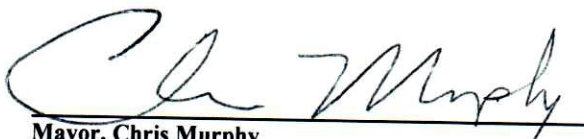
EXECUTIVE SESSION

The City Council will convene in a closed session as authorized by Section 551.071 (2) of the Texas Government Code to consult with its attorney on matters in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with Open Meetings Act, specifically new digital billboards, wire transfer banking and procedural options.

Mayor Murphy reopened the regular council meeting at 8:52pm

ADJOURNMENT: There being no other business, Mayor Murphy adjourned the meeting at 08:53pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED
CORRECTED () THIS 16 DAY OF APRIL, 2019.



Mayor, Chris Murphy

ATTEST:



City Secretary, Janice Alamia