<u>**MINUTES OF A REGULAR COUNCIL MEETING**</u>
<u>**APRIL 16, 2019**</u>

The Hollywood Park City Council met in a regular session on April 16, 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: Mike Howe, 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-Debbie Trueman.

PRESENTATIONS:

- Todd Cabes/Voigt Center Marketing: Mr. Cabes lives in Hollywood Park and owns and publishes San Antonio Magazine. He suggested Anne Maries Catering should have an agreement with the city to manage the Voigt Center. Representatives from Ann Maries Catering spoke to the Council stating they could provide an all inclusive package to Hollywood Park residents and non-residents for rental. They would negotiate with the residents if they did not want to use Ann Maries Catering but non-residents would not have that arrangement.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his March report to council stating he had 30 calls for the month.
2. Police Report: Chief Prichard presented his March report to council stating he had 219 calls for service for the month.
3. Public Works Report: Public Works Director, Kelly Cowan spoke about Voigt Park and the Voigt Center.
4. Financial Report: Jeff Hinson, City Treasurer stated that expenditures were at $233,349 and revenues were at $186,433 for the month of March and we are at 82% of the budget.
5. City Secretary Report: Janice Alamia announced Back to Life Chiropractic Clinic as the Business of the Month for February. Court had 309 new violations filed and we received revenue of $29,660 and 50 Permits were issued for the month of March with revenue received at $7,180.00
6. City Attorney Report: Nothing to report.
7. Mayors report: Mayor Murphy asked residents to come out and vote and he thanked Oscar Villarreal for all his help.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting on 3/19/2019.
2. Accept the Financial Statements as of 3/31/2019.

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

CITIZEN PARTICIPATION:

- Steve Phillips/ Ashford Glen: Mr. Phillips thought having the Voigt Center professionally managed was a great idea.
- Tina King/209 Vista Robles: Ms. King urged all to come to the Meet the Candidates event. She did not like the idea of having the Voigt Center professionally managed.
- Anita Hinze/142 Canyon Creek: Ms. Hinze asked why the issues with the fire truck were not taken care of earlier.

OLD BUSINESS: None

NEW BUSINESS:

1. DISCUSS TAKE POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING CHAPTER 28, GARAGE/ESTATE SALES, SUBSECTION 28-3, OF THE CODE OF ORDINANCES BY WAIVING THE GARAGE SALE PERMIT REQUIREMENT FOR GARAGE SALES CONDUCTED AS PART OF THE ANNUAL HOLLYWOOD PARK COMMUNITY ASSOCIATION GARAGE SALE EVENT.
   a. Citizen Comments:
      - HPCA member: If you have paid your HPCA dues you only need to pay $5.00 to participate in the annual garage sale or if you have not paid your dues than you need to pay $10.00 to participate in the annual garage sale. This covers the costs of printing the maps, time to organize, etc..
   b. Discussion: The garage sale process was discussed with Chief Prichard stating from an administrative point you would need to have a permit if you had a garage sale during the HPCA annual garage sale event, whether you were part of the HPCA or not. More discussion then a motion was made. *Councilmember Delaine Hall made a motion to have the City Attorney amend the current Ordinance and come back to Council for adoption to prohibit any garage sales during the annual HPCA garage sale event from residents who are not participating with the HPCA. Councilmember Villarreal seconded. All said Aye with the exception of Councilmember Howe who did not vote. The motion passed 3 to 1.*

2. DISCUSS CHANGING THE HOLLYWOOD PARK ORDINANCE ON SIGN REGULATION ON PRIVATE PROPERTY
   a. Citizen Comments: None
   b. Discussion: Since the Ordinance was not available at this time this topic was tabled by the Mayor.

3. DISCUSS TAKE POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE TOWN OF HOLLYWOOD PARK, TEXAS, AMENDING CHAPTER 4 ANIMALS, ARTICLE II, CONTROL OF ANIMALS, DOGS AND CATS, SUBSECTION 4.32 (a) OF THE CODE OF ORDINANCES CONCERNING LICENSE FEES TO ELIMINATE LICENSE TAG FEES FOR RESIDENT OWNED DOGS AND CATS.
   a. Citizen Comments: None
   b. Discussion: *Councilmember Howe made the motion to approve the Ordinance of the Town of Hollywood Park, Texas, Amending Chapter 4 Animals, Article II, Control of*

Animals, Dogs and Cats, Subsection 4.32 (a) Of the Code of Ordinances Concerning License Fees to eliminate license tag fees for resident owned dogs and cats. Councilmember Villarreal seconded the motion. The motion passed unanimously.

Mayor Murphy read the Executive Session and adjourned into the closed session at 8:37pm
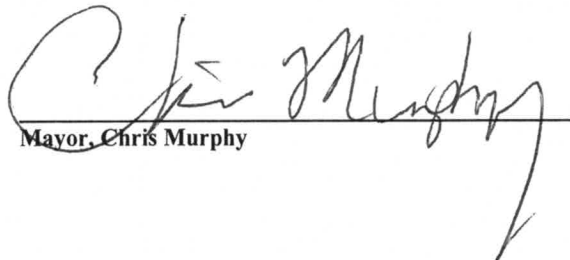
EXECUTIVE SESSION
The City Council will convene in a closed session as authorized by Section 551.071 (2) of the Texas Government Code to consult with its attorney on matters in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with Open Meetings Act, specifically signs and wire transfer fraud, sign regulation and other potential lawsuits or claims.

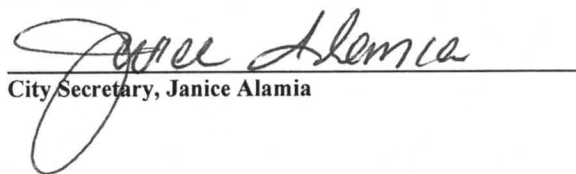Mayor Murphy reopened the regular council meeting at 8:57pm

ADJOURNMENT: There being no other business, Mayor Murphy adjourned the meeting at 08:58pm.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ( )
CORRECTED ( ) THIS _21_ DAY OF ___MAY___, 2019.**

Mayor, Chris Murphy

ATTEST:

City Secretary, Janice Alamia

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