

MINUTES OF A REGULAR COUNCIL MEETING
DECEMBER 18, 2018

The Hollywood Park City Council met in a regular session on December 18, 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: 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: Councilman Mike Howe.

PRESENTATIONS: RESPEC/Daryl Spillman; Annual Waste Water Report

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his November report to council stating he had 54 calls for the month.
2. Police Report: Chief Prichard presented his November report to council stating he had 328 calls for service for the month.
3. Public Works Report: Public Works Director, Kelly Cowan stated he had 42 total code compliance cases for the month of November and 12 rentals for the Voigt Center.
4. Financial Report: Jeff Hinson, City Treasurer stated that expenditures were at \$286,098 and revenues were at \$167,215 for the month of November.
5. City Secretary Report: Janice Alamia announced The Offices of Pete Sifuentes CPA as the Business of the Month. For the month of November, in Court there were 281 new violations filed and we received revenue of \$20,794. In the Permit department there were 74 new permits for the month of November. She announced the Court Campaign for 2019 is Distracted Driving.
6. City Attorney Report: Nothing to report.
7. Mayors report: Mayor Murphy thanked everyone for their support.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 11/20/2018.
2. Accept the Financial Statements as of 11/30/2018.

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

CITIZEN PARTICIPATION:

- Sean Moore/204 Alcalde Moreno: Mr. Moore is doing a minor remodel on his house and was surprised he was not able to receive the building inspectors phone number. He stated he was told when the inspector called him, he must answer his restricted number or he

would not be able to speak to him again. Mr. Moore had to submit plans in the hopes the inspector would like them.

- Tonya Cummings/129 Grand Oak: Chief Prichard set up Santa stocking at City Hall and she has helped stuff the stocking for several years. She wanted to thank Bert's gas station, John the Greek restaurant, Roadhouse and Walkons for giving gift certificates, etc. for our first responders and city staff.

OLD BUSINESS: None

EXECUTIVE SESSION: Mary Murphy went into Executive Session at 7:44pm
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 a matter 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 the Open Meetings Act, specifically the provision of fire protection services outside of the City limits.
Mayor Murphy re-opened the Council Meeting at 8:23pm

NEW BUSINESS:

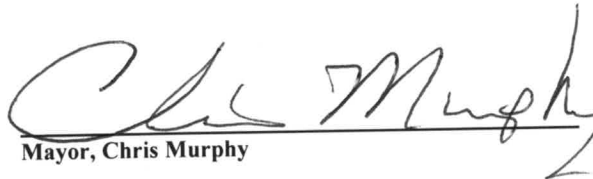
1. DISCUSS TAKE POSSIBLE ACTION ON CONTRACT TO PROVIDE FIRE PROTECTION FOR NEW DEVELOPMENT WITHIN BEXAR COUNTY.
 - a. Citizen Comments: None
 - b. Discussion: This topic was tabled until further information is received.
2. DISCUSS INFORMATION GAINED FROM ATTENDING EDC WORKSHOP LAST FRIDAY WITH COUNCILMAN HOWE, EDC BOARD MEMBER BEN HENDERSON, AND EDC BOARD PRESIDENT MIKE DREWRY IN ATTENDANCE.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Murphy stated the seminar was very informative and much was clarified. No action was taken.
3. DISCUSS/TAKE POSSIBLE ACTION ON TRAVELERS STATE MANDATED ACCIDENT PREVENTION SERVICES.
 - a. Citizen Comments: None
 - b. Discussion: City Secretary, Janice Alamia stated Travelers Insurance was suggesting we have our employees take advantage of their accident prevention services. So, in the future our employees will be taking classes through their services.
4. DISCUSS/TAKE POSSIBLE ACTION ON SETTING OPENING AND CLOSING TIMES FOR VOIGT PARK AND VOIGT POOL.
 - a. Citizen Comments: None
 - b. Discussion: Public Works Director, Kelly Cowan would like to have Voigt Park open on Mondays from 5:00pm to 10:00pm. The rest of the week Voigt Park is open Tuesday through Sunday 7:00am to 10:00pm. Councilmember Delaine Hall made the motion to approve Voigt Park open from 5:00pm to 10:00pm on Mondays. Councilmember Debbie

Trueman seconded the motion. The motion was approved unanimously. The decision for Voigt Pool hours was tabled.

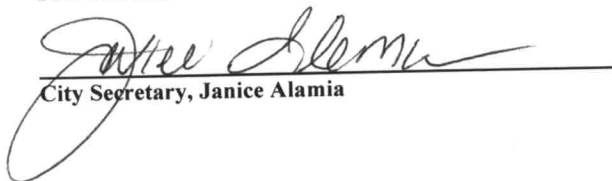
5. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE AGREEMENT WITH THE USGS FOR THE INSTALLATION AND MAINTENANCE OF A GAGING STATION.
 - a. Citizen Comments: None
 - b. Discussion: Mr. Cowan explained they wanted to put testing wells at the pocket park for monitoring. It monitors water temperature, etc. Mr. Cowan is requesting the contract be signed. Councilmember Debbie Trueman made the motion to approve the gaging station and Councilmember Scott Bailey seconded. The motion was approved unanimously.

ADJOURNMENT: There being no other business, Mayor Murphy adjourned the meeting at 08:44pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 15 DAY OF JANUARY, 2019


Mayor, Chris Murphy

ATTEST:


City Secretary, Janice Alamia