

MINUTES OF A REGULAR COUNCIL MEETING
JUNE 18, 2019

The Hollywood Park City Council met in a regular session on June 18, 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, 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, Interim City Attorney- Michael McCann and City Secretary-Janice Alamia.

PRESENTATIONS:

- Civil Engineering Consultants/David Costales: Mr. Costales spoke to the council concerning the resurfacing project. Currently the attorney is looking over all documentation to ensure all is correct. He told the Council SAWS would be removing the two tanks on 363 Donella Drive, although they are facing Fleetwood.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his report to council stating he had 46 calls for the month.
2. Police Report: Chief Prichard presented his report to council stating he had 256 calls for service for the month.
3. Public Works Report: Public Works Director, Kelly Cowan stated there were 24 total rentals at the Voigt for the month and 42 total Code Cases.
4. Financial Report: Jeff Hinson, City Treasurer stated that expenditures were at \$343,907 and revenues were at \$217,240 for the month of May and we are at 66.67% of the budget.
5. City Secretary Report: Janice Alamia announced Court had 462 violations on the docket and received revenue of \$27,854. There were 97 Permits issued and 128 pool passes for a total revenue of \$34,415.
6. City Attorney Report: Nothing to report.
7. Mayors report: Mayor Murphy stated a lot was happening this time of year and explained the wire transfer report that came back from the Secret Service along with Chief Prichard.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting on 5/21/2019.
2. Accept the Financial Statements as of 5/31/2019.

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

CITIZEN PARTICIPATION:

- Mike Drewry/ 126 Tiger Tail: Mr. Drewry is the President of the EDC and wanted to speak on items number 7 and 8, so he will come back up and speak on those topics.

- Weege Henderson/303 Rua De Matta: Ms. Henderson wanted to know if the confiscated monies would affect payment of employees or resident services.
- Shari Tiner/228 Mecca: Ms. Tiner approves of the sunshade at the pool and thinks this will really help during the swim meets.
- Brett Finaly/SABJ: He thanked the city for their efforts on the sign Ordinance but objected to the permitting of home sales signs on residential property.
- Bruce Graham/134 Canyon Oaks: He approves of the shading at the pool and would like to see more shading. Lot of cuts in our streets that need fixing.

OLD BUSINESS: None

NEW BUSINESS:

1. DISCUSS TAKE POSSIBLE ACTION TO APPOINT A MAYOR PRO-TEM.
 - a. Citizen Comments: None
 - b. Discussion: Councilman Mike Howe was nominated by Councilmember Debbie Trueman and seconded by Oscar Villarreal. The motion was passed unanimously.
2. DISCUSS PROGRESS OF BANKING RFP.
 - a. Citizen Comments: None
 - b. Discussion: City Treasurer, Jeff Hinson stated the advertisement was put up on June 10th and the deadline is 2:00pm on July 5th. He will be using a matrix to bring to the committee that will be rating the bank proposals. Councilmembers Mike Howe and Delaine Hall volunteered to be on the banking proposal committee.
3. DISCUSS PROGRESS OF RFQ FOR LEGAL SERVICES.
 - a. Citizen Comments: None
 - b. Discussion: City Secretary, Janice Alamia stated the proposal for legal services was in the Council packet. It was decided a Special Meeting would be called of the Council on July 8th at 4:00pm to review all the legal RFQ's.
4. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE THE HOLLYWOOD PARK ORDINANCE ON SIGN REGULATIONS.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Murphy stated they would be postponing the sign Ordinance for further review and correction.
5. DISCUSS/TAKE POSSIBLE ACTION ON RESURFACING PROJECT. FINAL AUTHORIZATION ON RFP'S FOR CONTRACTOR BIDS.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Murphy stated the Engineer already made his presentation and he would be working with him on this project.
6. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE A CONTRACT WITH JOSLYN CAMPBELL-AQUA FIT FOR POOL AEROBIC CLASSES.
 - a. Citizen Comments: None

b. Discussion: Ms. Joslyn Campbell presented her idea of charging for a water aerobics class at Voigt pool. There was discussion among the council if this is legally allowed so they tasked the Interim City Attorney to look into this and bring back a response.

7. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE USE OF VENUE FUNDS FOR SUNSHADES AT THE VOIGT CENTER.

a. Citizen Comments:

- Mike Drewry/126 Tiger Tail: Mr. Drewry stated the EDC is in favor of shading at Voigt pool. He showed images of Voigt pool with shade use at different times of the day. He was discussing a much broader use of shading than is currently being presented. Public Works Director, Kelly Cowan addressed the Council concerning a Resolution that the EDC approved last week for shading at the kiddie pool.

b. Discussion: Councilmember Debbie Trueman made the motion to approve a Resolution of the Town of Hollywood Park Economic Development Corporation authorizing the 2019 kiddie pool sunshade project within the Town of Hollywood Park and authorizing expenditure of funds for the 2019 kiddie pool sunshade project not to exceed \$14,000. [1st reading] Councilmember Delaine Hall seconded. The motion passed unanimously. Councilmember Debbie Trueman made another motion to move to utilize the proposal from Texas Exteriors for the \$15,070 for the 2 large shades and the relocation of the other shade using existing venue funds to cover the purchase with the goal of completion for July 4, 2019. Councilmember Delaine Hall seconded. The motion passed 3 to 2 with Councilmembers Mike Howe and Scott Bailey voting nay.

8. DISCUSS/TAKE POSSIBLE ACTION ON VOIGT CENTER AUDIO, ACOUSTIC AND TECHNOLOGY IMPROVEMENT PROJECT.

a. Citizen Comments:

- Mike Drewry/126 Tiger Tail: Mr. Drewry stated he is recommending that we run this through the architect and structural engineer of record. The EDC suggested we do this in phases.

b. Discussion: There was a discussion among the Council and the Public Works Director concerning a sound study that was done on the audio at the Voigt Center. There was no action taken.

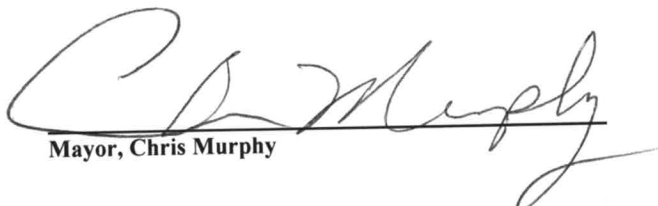
9. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION ON THE 100% HOLLYWOOD PARK SALES TAX INITIATIVE.

a. Citizen Comments: None

b. Discussion: Councilmember Scott Bailey made the motion to approve a Resolution on the 100% Hollywood Park sales tax initiative. Councilmember Oscar Villarreal seconded. The motion passed unanimously.

ADJOURNMENT: Mayor Murphy stated the Council meeting would now begin at 6:00pm going forward. There being no other business, Mayor Murphy adjourned the meeting at 09:23pm.

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



Mayor, Chris Murphy

ATTEST:



City Secretary, Janice Alamia