

**MINUTES OF A REGULAR COUNCIL MEETING**  
**JULY 16, 2019**

The Hollywood Park City Council met in a regular session on July 16, 2019 at 6:00p.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 Lt.- Tim Zelenak, Public Works Director-Kelly Cowan, City Treasurer- Jeff Hinson, Interim City Attorney- Ryan Henry and City Secretary-Janice Alamia.

**PRESENTATIONS:**

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Lt. Zelenak presented his report to council stating he had 49 calls for the month. He also recognized firefighters Jeff Froboese and Bryan Rychlik for their help in recent structure fires per interlocal agreement. Councilmember Hall asked to have an Executive Session at the next Council meeting to discuss the Fire Department schedule and Councilmember Trueman agreed.
2. Police Report: Chief Prichard presented his report to council stating he had 396 calls for service for the month.
3. Public Works Report: Public Works Director, Kelly Cowan stated there were 21 total rentals at the Voigt for the month and 48 total Code Cases.
4. Financial Report: Jeff Hinson, City Treasurer stated that expenditures were at \$258,069 and revenues were at \$224,340 for the month of June and we are at 75.00% of the budget.
5. City Secretary Report: Janice Alamia announced Court had 359 violations on the docket and received revenue of \$37,082. There were 77 Permits issued and 71 pool passes for a total revenue of \$24,192.
6. City Attorney Report: Nothing to report.
7. Mayors report: Mayor Murphy thanked everyone for their help and was disappointed the street work has not been able to begin as of yet.

**CONSENT AGENDA:**

1. Approve the Minutes of a Quorum of the Council attending the EDC Meeting on 6/13/19.
2. Approve the Minutes of a Regular Council Meeting on 6/18/19.
3. Approve the Minutes of a Special Council Meeting 7/8/19.
4. Accept the Financial Statements as of 6/30/19.

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

## **CITIZEN PARTICIPATION:**

- Tonya Cummings/ 129 Grand Oak Drive: Ms. Cummings said she commended Lt. Tim Zelenak on his report. She loved the details.

## **OLD BUSINESS:**

1. DISCUSS TAKE POSSIBLE ACTION TO APPROVE AGREEMENT REGARDING POOL AEROBIC CLASSES AT VOIGT POOL.
  - a. Citizen Comments: None
  - b. Discussion: Tabled

**EXECUTIVE SESSION:** Mayor Murphy closed the regular meeting at 6:37pm to go into Executive Session.

The City Council will convene in a closed session as authorized by Sections 551.071, 551.072 and 551.074 of the Texas Government Code to consult with its attorney on matters relating to the discussion of personnel matters regarding the City Attorney Position and the purchase or transfer of real property.

Mayor Murphy opened the regular meeting at 7:12pm.

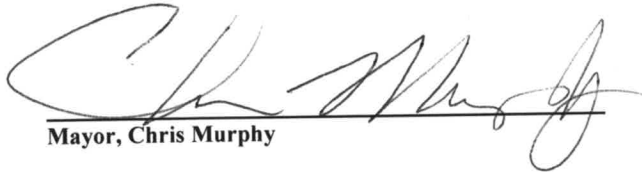
## **NEW BUSINESS:**

1. DISCUSS PROGRESS OF BANKING RFP.
  - a. Citizen Comments: None
  - b. Discussion: It was decided to move this topic to the August Agenda
2. DISCUSS/ TAKE POSSIBLE ACTION ON LEGAL SERVICES FOR THE CITY
  - a. Citizen Comments: None
  - b. Discussion: Councilmember Debbie Trueman made the motion to hire the Law Offices of Ryan Henry as the City Attorney for the next 2 years and Councilmember Bailey seconded. The motion passed unanimously.
3. DISCUSS/ TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION FOR THE 2019 POLICE GATEWAY SECURITY CAMERA PROJECT AND ISSUES RELATED THERETO [SECOND READING].
  - a. Citizen Comments: None
  - b. Discussion: Councilmember Trueman made the motion to approve a Resolution for the 2019 Gateway Security Camera Project and issues related thereto. The motion was seconded by Councilmember Howe. The motion passed unanimously.
4. DISCUSS/ TAKE POSSIBLE ACTION TO APPROVE JULIE SHACKLETT TO FILL THE CURRENT EDC VACANCY LEFT BY SCOTT BOYNTON.
  - a. Citizen Comments: None
  - b. Discussion: Councilmember Oscar Villarreal made the motion to approve Julie Shacklett to fill the current vacancy on the EDC. Councilmember Trueman seconded. The motion passed unanimously.
5. DISCUSS TAKE POSSIBLE ACTION ON SECTION 30-161 (7) ENUMERATION OF PROHIBITED NOISED; OF THE HOLLYWOOD PARK CITY CODE.
  - a. Citizen Comments: None

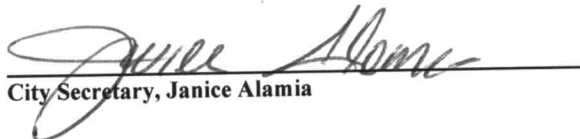
- b. Discussion: Councilman Mike Howe would like to know if residents can work on their own house on weekends, the current Ordinance is outdated. The City Attorney stated he will re-do the Ordinance and bring something back to Council.

**ADJOURNMENT:** There being no other business, Mayor Murphy adjourned the meeting at 07:34pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)  
CORRECTED ( ) THIS 20 DAY OF AUGUST, 2019.

  
\_\_\_\_\_  
Mayor, Chris Murphy

ATTEST:

  
\_\_\_\_\_  
City Secretary, Janice Alamia