

**MINUTES OF A REGULAR COUNCIL MEETING**  
**APRIL 21, 2020**

The Hollywood Park City Council met in a regular session on April 21, 2020 at 1:00 p.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, 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 Secretary-Janice Alamia and City Attorney- Ryan Henry. Absent-Councilman Oscar Villarreal.

**PRESENTATIONS:** Armstrong, Vaughn & Assoc. Annual Audit: Bryan Mangus spoke to the Council concerning the financials for fiscal year ending September 2019. Mr. Mangus stated the ending net position for the sewer system was \$208,073. The General Fund had budgeted revenues of\$4,349,580 and had actual revenues of \$4,846,965. Budgeted expenses were \$4,269,580 and the actual was \$4,089,802.

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: There were 30 calls for service for the month of March. There have been no reported Covid-19 cases so far. They have received most of their PPE for free through the county. People are not allowed to enter the building without getting a temperature check in the Fire Dept.
2. Police Report: There were 253 calls for service for the month of March. Jim Rodriguez at 107 Canyon View had a question for Chief Prichard. Mr. Rodriguez asked if the Police Department would be doing "well" checks on our elderly residents as the Police Department in Balcones Hts. are doing these checks for their residents. Chief Prichard stated this was a good idea but better served if done by the Fire Department since they are trained more as to what to look for as far as wellness. But he would be willing to help.
3. Public Works Report: There were 4 total rentals at the Voigt for the month of March. They had 56 total code cases for the month of March.
4. Financial Report: The financial report in March showed revenues at \$224,421 and expenditures at \$347,929. Jeff Hinson stated if we did not receive another cent in the next twelve months, we would still meet all our operating expenses.
5. City Secretary Report: Court had 124 new cases filed for the month of March and received revenue of \$29,381 which is only short approximately \$300.00 from last year. Even though city hall has been closed due to Covid-19 issues the court clerk has been calling all defendants and offering defensive driving or deferred so our revenues do not decrease. There were 51 Permits issued for a total revenue of\$4,702.
6. City Attorney Report: City attorney Ryan Henry stated as the city prosecutor they are still processing plea agreements.
7. Mayors report: The Mayor stated he appreciated all the department heads moving forward even though we are going through this Corona situation.

**CONSENT AGENDA:**

- I. Approve the Minutes of a Regular Council Meeting on 2/18/2020.
2. Accept the Financial Statements as of 3/31/2020 .

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

**CITIZEN PARTICIPATION:** None

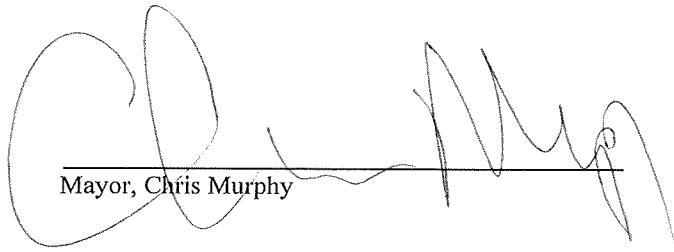
**OLD BUSINESS:** None

**NEW BUSINESS:**

1. DISCUSS/TAKE POSSIBLE ACTION ON AN ORDINANCE CANCELLING THE MAY 2, 2020 ELECTION.
  - a. Citizen Comments: None
  - b. Discussion: Councilmember Trueman made the motion to cancel the May 2, 2020 election and Councilmember Bailey seconded the motion passed unanimously.
2. DISCUSS/TAKE POSSIBLE ACTION ON CANCELLING THE APRIL 24, 2020 EMPLOYEE HOLIDAY.
  - a. Citizen Comments:
    - Mark Cotton/312 El Portal: Please do not cancel the Battle of Flowers holiday. Our employees deserve this time off.
  - b. Discussion: Councilmember Bailey asked if we cancelled the holiday and the 9-11 holiday was taken instead; would the newly rescheduled Fiesta day in November be observed also. Councilmember Hall asked how the current employee calendar dates were chosen. City Secretary Janice Alamia stated the calendar is voted on annually by the city council, so they are the ones that come up with the dates. Several Councilmembers weighed in as did the Mayor and department heads. It was decided by consensus to have the employee calendar stand as is. No action was taken.

**ADJOURNMENT:** There being no other business, Mayor Murphy adjourned the meeting at 1:59 p.m.

MINUTES OF TIDS MEETING APPROVED AS SUBMITTED (✓)  
CORRECTED ( ) THIS 19<sup>th</sup> DAY OF May, 2020.

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

**ATTEST:**

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

