

**MINUTES OF A REGULAR COUNCIL MEETING**  
**MAY 19, 2020**

The Hollywood Park City Council met in a regular session on May 19, 2020 at 6:00 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, 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 Secretary-Janice Alamia and City Attorney- Ryan Henry.

**PRESENTATIONS:** None

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: There were 33 calls for service in April.
2. Police Report: There were 174 calls for service for the month of April.
3. Public Works Report: There were 0 total rentals at the Voigt for the month of April because of cancellations concerning Covid-19. They had 29 total code cases for the month of April.
4. Financial Report: The financial report in April showed revenues at \$141,154 and expenditures at \$412,146. Jeff reported the Town is in good shape and even if we don't get any revenue for the next year we will be ok.
5. City Secretary Report: There were 68 Permits issued for a total revenue of \$6,602.00 and she explained about the new audio/visual equipment in the chambers.
6. City Attorney Report: City attorney Ryan Henry spoke concerning municipal court and the rules they follow according to the state. Court will look and operate differently when we do start up because of the Covid-19 issue.
7. Mayors report: The Mayor stated he appreciated the residents diligence through all the necessary changes. Councilman Villarreal inquired, of the Mayor, as to why he was seated in the back corner of the room for this meeting.

**CONSENT AGENDA:**

1. Approve the Minutes of a Regular Council Meeting on 4/21/2020.
2. Accept the Financial Statements as of 4/30/2020 .

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

**CITIZEN PARTICIPATION:**

- David Swan/316 Meadowbrook: Mr. Swan emailed the council concerning the resurfacing project on Meadowbrook questioning completion, dust and abandoned equipment. Mr. Mooneyham from CEC responded by email also explaining the situation and efforts to improve clean up.

**OLD BUSINESS:** None

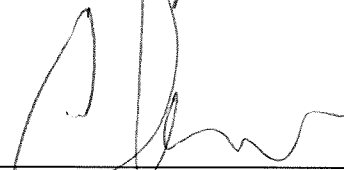
**NEW BUSINESS:**

1. DISCUSS/TAKE POSSIBLE ACTION ON PRESENTATION FROM KEVIN GALLIVAN FOR USE OF VOIGT POOL IN THE FALL.
  - a. Citizen Comments: None
  - b. Discussion: Councilmember Howe asked how much money was received from the last time they rented they pool and more informatin is needed. Councilmembers Trueman and Bailey agreed. Councilmember Howe made the motion to table this item until next month when they have more information. Councilmember Bailey seconded. The motion passed unanimously.
2. DISCUSS/TAKE POSSIBLE ACTION ON RATES AND PROCEDURES FOR REOPENING VOIGT POOL.
  - a. Citizen Comments:
    - Erin Caldwell: Advocating the swim team use pool without having to share.
    - Barbara Schmitz/109 Meadowbrook: Will you open the pool for lap swimmers?
    - Rachel Gray/114 Tall Oak: Would like swim team practice unobstructed by other swimmers.
    - Clayton Spolhaltz: Would like swim team practice alone.
    - Meredith Schwartz/106 Canyon Creek: Would like to use the pool while the swim team is practicing.
    - Mary&Dan Spoonhaltz: The swim team should be allowed to use the pool without anyone else in the pool.
    - Timothy& Sarah Peters/352 Fleetwood: The swim team should be allowed to self govern and use the pool as before.
  - b. Discussion: It was stated the pool can now allow 50% of its maximum occupancy enter. Councilmember Trueman proposed a compromise with the swim team to allow residents to use the pool while the swim team is practicing. The swim team can use 4 lanes and residents can use the other 2 lanes while the swim team is practicing. Councilmember Howe suggested extending pool hours. Councilmember Bailey suggested the pool not be shared while the swim team is practicing but extend the hours at the pool so adults can have swim lap time without having to share. Councilmember Hall liked Councilmember Bailey's idea. The Council discussed the issue of having children supervised by an adult. Councilmember Trueman proposed a rule to ensure children can swim the 25 meters of the pool or else they have to be within 10 feet of their parent. Councilmember Trueman made a motion to implement the 25/10 rule at the pool. Councilmember Hall seconded. The motion passed unanimously. The pool will be open from 7 a.m. to 9:30 a.m. for the swim team, open at 10 a.m. to 8 p.m. for residents on Tuesday, Wednesday and Thursday and Friday and Saturday for 10 a.m. to 10 p.m. for residents. Sunday will be open for residents from 10 a.m. to 9 p.m. Monday is closed for cleaning.
3. DISCUSS/TAKE POSSIBLE ACTION ON CONSIDERING MAYOR'S MOVIE NIGHT EVENTS THIS SUMMER AND FALL.
  - a. Citizen Comments: None

- b. Discussion: The Mayor stated Mayors Movie Night will return during the month of June to be shown at Memorial Park and he asked if this should this be done at another area. The Council decided this should happen and keep it at Memorial Park.
  
4. DISCUSS/TAKE POSSIBLE ACTION ON CLEAR CHANNEL'S REQUEST TO REDUCE PAYMENTS TO HOLLYWOOD PARK ON BILLBOARD CONTRACT.
  - a. Citizen Comments: None
  - b. Discussion: Tom Ford with Clear Channel Outdoor spoke to the Council requesting temporary rent relief while they try and figure out their overall economic conditions going forward. They are requesting a ten percent rent decrease for a twelve month period. Councilmembers Trueman and Villarreal stated the main reason for allowing billboards in the first place was for the revenue. Councilmember Howe questioned that they were an insurance policy for us as a town to make sure we had the revenue in particular bad times like this. Councilman Howe stated he would not agree with any type of discount and added if we give Clear Channel a discount, we have to give Burkett Media a discount. Councilmember Trueman made the motion to deny the request and Councilmember Howe seconded. The motion passed unanimously.
  
5. DISCUSS/TAKE POSSIBLE ACTION ON RELOCATING OUR TORNADO SIREN TO THE UNUSED BROADCAST TOWER ON RUA DE MATA TO IMPROVE RECEPTION BY RESIDENTS.
  - a. Citizen Comments:
    - Ben Henderson/213 Canada Verde: Mr. Henderson suggested this would be done by a phone app in the future.
  - b. Discussion: Councilmember Bailey liked Mr. Henderson's suggestion. Chief Butrico presented Council with different more updated sirens for purchase. Councilmember Villarreal stated we should move forward on looking for a phone application. Concensus was not to purchase a new tornado siren but to look into a phone application instead.
  
6. DISCUSS/TAKE POSSIBLE ACTION ON DETERMINING THE FEASIBILITY OF INDEPENDENT PRODUCE BROKERS OFFERING THEIR PRODUCTS TO HOLLYWOOD PARK RESIDENTS.
  - a. Citizen Comments: None
  - b. Discussion: Mayor Murphy stated we really did not have enough information at this point and tabled this topic for the future.

**ADJOURNMENT:** There being no other business, Mayor Murphy adjourned the meeting at 8:40 p.m..

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ( )  
CORRECTED (✓) THIS 22nd DAY OF July, 2020.

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

ATTEST:

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City Secretary, Janice Alamia

