

**MINUTES
OF THE TOWN OF HOLLYWOOD PARK
REGULAR CITY COUNCIL MEETING
ON TUESDAY, FEBRUARY 15, 2022, AT 6:00 P.M.**

I. CALL TO ORDER

Mayor Pro Tem Hall called the meeting to order 6:00 p.m.

II. INVOCATION

Councilmember Moore

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hall led the Pledge of Allegiance.

IV. ROLL CALL

Members of the City Council present: Councilmembers Sean Moore, Debbie Trueman, Michael Voorhies, Mayor Pro Tem Delaine Hall, and Glenna Pearce.

Absent: Mayor Oscar Villarreal

V. REPORTS / ANNOUNCEMENTS / PRESENTATIONS [2:53]

1. Fire Department monthly report

- Fire Chief John Butrico reported 70 calls for service in January with an average response time of 6 minutes and 6 seconds.

2. Police Department monthly report

- Police Chief Shad Prichard reported 275 calls for service in January, 48 citations, and swore in Officer Trenton Wellmann. Chief Prichard also presented his 2021 Annual Report.

3. Public Works Department monthly report

- Public Works Director Kelly Cowan reported 14 Voigt Center rentals, 89 code enforcement cases, and provided an update on maintenance in Voigt Park, street maintenance, portable restroom maintenance in Memorial Park, and ant extermination service.

4. Finance monthly report by City Treasurer

- City Treasurer Fred Timmons provided an overview of revenues and expenditures.

5. Administration Department monthly report by City Secretary

- City Secretary Patrick Aten reported 8 open record requests, 48 defendants in Municipal Court, 114 permits processed in January, and discussed the success of the Volunteer Forum, and provided information about January events, the filing period for City Council candidates, and the fire bay expansion project.

6. City Attorney monthly report on any matter not posted on the agenda

- no report

7. Mayor's monthly report on any matter not posted on the agenda

- Mayor Pro Tem Hall provided an update on the Memorial Park restroom project.

VI. CITIZEN PARTICIPATION [56:18]
None.

VII. CONSENT AGENDA [56:27]

1. Approval of the Minutes for the January 11, January 18, and February 1, 2022 City Council Meetings.
 - Councilmember Trueman added to the January 11 Minutes that “Mayor Villarreal expressed concerns whether Andy Moon disclosed or should have disclosed a business relationship with a vendor and Andy Moon explained that he was the vendor’s registered agent. Ryan Henry confirmed that Andy Moon had not done anything unlawful.”
 - Patrick Aten read the addition to the February 1 Minutes that “Mayor Pro Tem Hall stated Andy Moon needs to get along with the City Council, department heads, and work as a team with other people.”
 - Councilmember Pearce added to the February 1 Minutes that Patrick Aten read an email from Sudie Sartor “who was against the removal of Andy Moon from the EDC.”
2. Acceptance of the Financial Statements as of December 31, 2021.
 - Councilmember Trueman moved to amend the Consent Agenda as amended. Councilmember Pearce seconded the motion which passed unanimously.

VIII. NEW BUSINESS [1:01:40]

1. Presentation and annual update of MS4 Program.
 - Daryl Spillmann presented the item.
2. Discuss and consider approval of an ordinance amending Section 10-175 (f) (2) a. of the Code of Ordinances regarding terms of Deer Committee members.
 - Patrick Aten presented the item.
 - Councilmember Pearce commented that she may be replacing one of her committee members during her term.
 - Councilmember Moore moved to approve the item. Councilmember Trueman seconded the motion which passed unanimously.
3. Discuss and consider possible action on adjusting Voigt Pool fees.
 - Patrick Aten presented the item.
 - Kelly Cowan provided an explanation about utilities for the pool.
 - During Citizen Comment, Wendy Gonzalez asked about Punch Cards.
 - Councilmember Trueman moved to approve the item with adjusting the Guest Entrance Fee to \$5, the Punch Card to \$20, and the Gate Entrance Fee to \$5. Councilmember Moore seconded the motion which passed unanimously.
4. Discuss and consider approval of a restroom maintenance service agreement for Memorial (Triangle) Park.
 - Kelly Cowan presented the item.

- Councilmember Moore moved to approve the installation of new equipment from United Site Services. Councilmember Trueman seconded the motion which passed unanimously.
5. Discussion about basketball and pickleball courts in Voigt Park.
 - Mayor Pro Tem Hall provided photos around the basketball court area. Kelly Cowan described vandalism issues in the basketball area. Shad Prichard spoke about police issues in Voigt Park.
 - During Citizen Comments, an email was read by Councilmember Pearce about not converting the basketball court into pickleball courts, and Councilmember Trueman read a message from Kathryn Whitehurst about adding pickleball to the sport court.
 - Mayor Pro Tem Hall, Councilmember Moore, and Councilmember Trueman spoke about replacing basketball with pickleball on the sport court. Councilmember Pearce spoke about her preference to keep basketball and add in pickleball lines and removeable nets to the sport court as an ease-in option.
 - Councilmember Voorhies suggested moving basketball courts to Triangle Park.
 - Council agreed for Kelly Cowan to bring back all options to the March City Council meeting regarding pickleball and basketball on the sport court. Kelly Cowan and Councilmember Trueman stated that the Mayor can instruct Kelly to take down the basketball hoops at any time.
 6. Discussion about Voigt Center rental rates for non-residents.
 - Mayor Pro Tem Hall introduced the item.
 - Discussion included lowering the rates for non-residents during the week.
 - City Council requested staff complete a market survey of area venues, including rates, deposits, and refundable fees, and bring back the item for action in March.
 7. Discuss and consider approval of budget amendments for the FY 2021-22 Budget.
 - Fred Timmons presented the item.
 - City Council requested canceling the COVID spraying contract.
 - Councilmember Moore moved to approve the item. Councilmember Trueman seconded the motion which passed unanimously.
 - Ryan Henry requested the item come back to Council in March in the form of an ordinance.
 8. Discussion about sewer line near the intersection of Hwy 281 and Mecca Drive and authorize appropriate action.
 - Kelly Cowan presented the item.
 - No action was taken.
 9. Discuss and consider approval of an ordinance adopting an ethics ordinance for board members.

- Ryan Henry presented the item.
- City Council provided feedback to Ryan Henry so he could bring back another version of the ordinance to City Council in March.
- Councilmember Pearce expressed her opinion that it could take multiple drafts to finalize the ordinance.
- No action was taken.

IX. ADJOURNMENT

Mayor Pro Tem Hall adjourned the meeting at 9:29 p.m.

The minutes of this meeting were approved on March 15, 2022.

Oscar Villarreal, Mayor

Attest:

Patrick Aten, City Secretary