These minutes have been prepared to satisfy the requirements of Section 551.021 of the Texas Government Code.

Town of Hollywood Park Regular City Council Meeting Tuesday, July 20, 2021 Meeting Duration: 6:00 p.m. to 7:08 p.m.

I. CALL TO ORDER

Mayor Villarreal called the meeting to order at 6:00 p.m.

II. INVOCATION:

Councilmember Delaine Hall

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Members of the City Council present: Mayor Oscar Villarreal, Sean Moore; Debbie Trueman; Michael Voorhies; Delaine Hall; Glenna Pearce

Hollywood Park Staff present: City Attorney Chelsea Mikulencak; Police Chief Shad Prichard; Fire Department Engineer Travis Granzin; Interim Finance Director Daisy Erspamer; Public Works Director Kelly Cowan; City Secretary Jeannette Hugghins

Absent: Fire Chief John Butrico

V. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES

- 1. Fire Department: Fire Chief John Butrico reported the Fire Department responded to 85 calls for service of which 38 were EMS calls. HPFD's average response time of 5m 10s. Acadian Ambulance Services responded to 27 calls for service with an average response time of 9m 49s.
- 2. Police Department: Police Chief Shad Prichard reported 657 calls for service/activities for the month of June. One catalytic converter theft in the month of June. Chief Prichard reviewed some of the more notable calls for service from the month of June.
- 3. Public Works: Public Works Department Kelly Cowan reported the swimming pool was busy in the Month of June. Voigt Center rentals are increased in the Month of June. Code Compliance recorded 51 code compliance incidents. The acoustic system upgrades at the Voigt Center are complete. Kelly advised he is still working on the punch-out list for the road construction and hopes this will be completed soon.
- **4.** Finance Department: Interim Finance Director Daisy Erspamer reported that the new City Treasurer, Fred Timmons, began working for Hollywood Park on July 1st. Both Daisy and Fred will have the financials through June 30, 2021 next week for the City Council to have for the upcoming budget workshops. Budget workshops are scheduled for August 3rd, August 5th, and August 10th.
- **5.** Administration Department: City Secretary Jeannette Hugghins reported the June 21st court docket had 203 defendants and 337 cases. There were only 32 in-person appearances and 2 telephonic appearances. The July 7th court docket had 183 defendants 290 cases with 22 in-person appearances and 1 telephonic appearance. Pool pass sales have increased in June but seem to be declining for the month of July.

- 6. City Attorney: Attorney Chelsea Mikulencak did not have any information to report.
- 7. Mayor Oscar Villarreal asked for patience as the new finance staff works on the finances.

VI. CONSENT AGENDA

1. Approve the Meeting Minutes for the 06/15/2021 Regular City Council Meeting. No action taken. Minutes not available for review and approval at this meeting.

VIII. CITIZEN PARTICIPATION

None

IX. NEW BUSINESS

- 1. Discuss/take possible action on the requirement to obtain an alcoholic beverage permit to possess or consume alcohol on Town property and issues related thereto, as set for in Chapter 6, Sections 6-3, 6-4, 6-5, and 6-6 of the Code of the Town of Hollywood Park, Texas.
 - a) Citizen CommentNone
 - b) Discussion:

Councilmember Trueman explained that the ordinance currently on record requires a permit for possession and/or consumption of intoxicating beverages on Town property. Alcoholic beverage permits are purchases for a fee of \$25.00 from Town Hall three days in advance. Councilmember is seeking to strike Sec. 6-3, Sec. 6-4, and 6-5.

Police Chief Prichard explained that State law does not require this ordinance. There are State laws that can be enforced with out this ordinance in place.

Kelly Cowan advised that security is already required when alcohol is served at events taking place at the Voigt Center.

Councilmember Moore inquired about the Town's liability if there is no signage stating you can't have alcohol or if we don't enforce an ordinance. Attorney Mikulencak provided a brief explanation regarding this matter.

Councilmember Glenna Pearce stated this matter is a safety issue. She wants to table the item and have more discussion on the matter before a vote is made. She wants to know how the public feels about the matter.

Mayor Villarreal suggested not taking any action on this item and discuss the pool contract and Voigt Center contract individually to address this matter at that time.

Councilmember Trueman made a motion to repeal Ch. 6, Sec. 6-3, Sec. 6-4, and Sec. 6-5. Councilmember Hall seconded the motion, which passed with the following vote:

<u>Ayes - Councilmember Moore; Councilmember Voorhies; Councilmember Hall; Councilmember Trueman</u>

Nays - Councilmember Pearce

- 2. Discuss/take possible action on a presentation from Jennifer Jones of Greathearts America, LLC for use of the Voigt Pool when the swimming pool is closed to the public. [K. Cowan]
 - a) Citizen Comment None
 - b) Discussion

None

No action taken.

- 3. Discuss/take possible action to amend Building Ordinance Chapter 14, Article VI. FENCES; Sec. 14-530 Dimensions (c), to include District C Garden Home Residential District, which would include the The Gardens and The Enclave in Hollywood Park. [K. Cowan]
 - a) Citizen Comment: None
 - b) Discussion:

Kelly Cowan explained it was discovered when dealing with a local business regarding a code compliance issue with a fence. The Code Compliance Officer was preparing the code violation and realized that The Enclave is zoned District C, which is not covered in the code. In order to enforce the violation, District C - Garden Home Residential District needs to be added to the code.

Councilmember Trueman made a motion to amend Building Ordinance Chapter 14, Article VI. – FENCES; Sec. 14-530 – Dimensions (c), to include District C - Garden Home Residential District, which would include the The Gardens and The Enclave in Hollywood Park

Councilmember Pearce seconded the motion, which passed unanimously.

X. EXECUTIVE SESSION

None

XI. ADJOURNMENT

There being no further discussion, the Mayor	Villarreal adjourned the	meeting at 7:08 p.m.
The minutes of this meeting were approved of, 2021.	Oscar Villarreal, Mayo	day of September
Patrick Aten, City Secretary	HOLLY	