

MINUTES OF A COUNCIL MEETING
JULY 21, 2009

The Hollywood Park City Council met in a regular session July 21, 2009 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor McIlveen called the meeting to order with the following Council Members present: Gary Miller, Ellen Alkire, Tim McCallum, Steven Treu and Bob Sartor. Also present: Interim City Secretary, Interim Assistant City Secretary, Police Chief, Fire Lieutenant and City Attorney.

INVOCATION: Councilman Bob Sartor gave the invocation.

PRESENTATIONS:

1. Nathan Riggs –Bexar Met Representative: Mr. Riggs gave information on water restrictions. During stage restrictions our PD send a list of violations to Bexar Met and their water enforcement officers issue violations. A warning is issued first based on witnessing the violation. A first repeat violation is a \$100.00 fine and will be placed on the water bill. If a fine is issued Bexar Met has the resident sign. People can report violations by calling 922-1221 or 922-2141 / by website bexarmet.org/water_waste. Questions: Councilman Miller asked when we go to stage 4 restrictions; what sir charge rate will Bexar Met add to the bill and how often is it revised. Mr. Riggs said they would have to go to the Bexar Met Board to get a sir charge rate and they have not done so at this time. It is quite possible they will not have a sir charge until next year. Councilman Sartor asked if Bexar Met was going to start using consumption by client. Mr. Riggs stated no.
2. Leroy Alloway- Director of Community Relations/ARMA: He addressed the Council concerning the proposed interchange at US 281 and 1604; specifically the four southern connectors with a power point presentation. Mr. Alloway stated the old RMA'S board of directors had adopted a 5 part commitment to our community: Local leadership and control/Accelerate the construction/Leverage federal, state, regional and local funds/Ensure motorists have a choice between tolled and non-tolled lanes/Increase travel safety. While the project would not add capacity to US 281 North or Loop 1604, intermittent auxiliary lanes for traffic merging or diverging from the main lanes and ramp adjustments to accommodate the new direction connector locations and other operational considerations will be included within the project. Mr. Alloway went on to state a new categorical exclusion is being prepared for this project as the prior categorical exclusion focused on added capacity toll lanes. Necessary right of way has previously been acquired by TxDot for this interchange. The projects has a total budget of \$140,000,000 with \$20,000,000 from local share of American Recovery and Reinvestment Act Funds/ \$60,000,000 from state share of American Recovery and Reinvestment Act Funds and \$60,000,000 from TxDot proposition 14 bonds. Mr. Alloway stated Alamo RMA has four teams involved in the competitive design/build procurement for this project and anticipates project budget being able to include additional enhancements along US 281 and Loop 1604. He went on to show a schedule of the project and stated until a best value proposer is selected, the exact aspects of the project are subject to change, based on the procurement process. The Alamo RMA Board of Directors on 7/9/09 authorized the creation of a Community Advisory panel for this project, including a position for a representative from Hollywood Park among the members. Questions: Councilwoman Alkire asked if they would be offering an incentive to the contractors to do a 24/7 similar to what was done at the airport when those extensions were built. Pat Irwin, engineering

director answered the question stating they are only offering an incentive to complete the project ahead of schedule. Councilman McCallum asked if the noise factor had been addressed in this design. Mr. Irwin stated there would be testing of the noise factor to ensure they are in compliance. Councilman Sartor stated he was concerned about the timing, stating if the engineer was going to design for the noise; bring that back to the categorical exclusion; the way it was presented sounded like the two had nothing to do with each other. He hoped whatever the results of the former; would be included in the later categorical exclusion as required by law. Mr. Irwin stated they would be. Councilman Sartor stated the slide presentation gave no reference to the congestion that is forced off auxiliary to Hollywood Park if the ramps were in the wrong place, etc... Mr. Alloway stated he said he believed we would still see a reduction in accompanying traffic. Councilman Sartor stated we all need to weigh in on where the ramp goes. He also asked if it were true there is no specific requirement for the ARMA to come and coordinate and discuss with us. Mr. Irwin stated it was mandated from the Board of Directors to do so. Councilman Sartor asked if the ramps could potentially be tolled. Mr. Alloway stated that they could. Councilman Sartor also stated for the record that the NPO, that we all talk about, is an extension of the Federal Government; the RMA is an extension of the State of Texas. Councilman Sartor asked why the Federal Government would want the RMA to get involved. Mr. Alloway stated the environmental documents that are prepared are for the Federal Hwy Administration and they are the ones ultimately making the decision.

3. Randy Smith-Wildlife Svcs. & Captain Danny Villalobos-Tx Prks Wildlife ---Coyote Presentation: Mr. Smith spoke to the Council concerning Coyotes in urban areas. He spoke of the population growing in numbers and moving into the urban areas, being very adaptable creatures. He spoke to Council about considering trapping. Questions: Councilman Miller asked if coyotes attacked people would it be because they are rabid. Mr. Smith stated we do not have coyotes with rabies in Texas currently that he has heard.
4. David Givler—City Engineer: Mr. Givler spoke to the Council concerning the Mecca street project. He addressed the 3rd and final design and phase. This is the project concerning Mecca Drive from 281 to intersection with Cool Way. There is a rock wall located inside the right of way on the street. He stated the full scope of work is a little under \$470,000 which exceeds the budget so he recommended splitting the plan into two parts. The black portion on the diagram would be the main portion of the bid. Mr. Givler asked if Council would like to continue with the existing alignment or do you want to move the wall and pull the alignment closer to the center.

RECESS: Mayor McIlveen called for a recess at 8:36pm

RECONVENE: Mayor McIlveen reconvened the Regular Council meeting at 8:43pm

CITIZEN PARTICIPATION:

1. Irving Schweitzer-220 Meadowbrook: Mr. Schweitzer congratulated the new Council members and stated they should become mentors to the entire city not just the HOA.

ANNOUNCEMENTS/REPORTS BY MAYOR AND STAFF:

1. Fire Report: Councilman McCallum asked about the recent fire. Lieutenant Rogers stated it was a small structural fire, no injuries.
2. Police Report: Councilman Miller stated their seemed to be more activity in his area of the park; concerned about the break in of the pool area. Chief Kwiecien stated this was a

crime in which someone knew what they were doing. Lighting is needed in the area. Councilman Sartor stated fees/fines need to be looked into with regard to Police and Court.

3. Financial Report: none

CONSENT AGENDA:

Councilwoman Alkire made a motion to approve the Consent Agenda which includes the minutes of the Regular Council Meeting 6/16/09 [with corrections], Special Council Session 6/9/09[with corrections] and the Financial Statements as of 6/30/09 [friendly amendment made by Councilman Sartor for corrections]. The motion was seconded by Councilman McCallum. The motion passed unanimously by City Council.

Financial Report for June 2009. We have completed approximately 75% for FY 2008-2009. Revenues received are at 80.06% of the budgeted amount and total expenditures are at 68.57% of the budget.

NEW BUSINESS AND CITIZEN COMMENTS FOR EACH ITEM:

TO DISCUSS /TAKE POSSIBLE ACTION ON APPROVAL ON FINAL ALIGNMENT AND COST ON MECCA STREET PROJECT.

1. Discussion: City Attorney, Ryan Henry stated there were legal aspects to consider removing rock wall on this project. He would like opportunity to research procedures first. Councilman Sartor made a motion to postpone this action item until such time when we have the answers. Councilwoman Alkire seconded the motion. The motion passed unanimously by Council.

TO DISCUSS/TAKE POSSIBLE ACTION ON RECOMMENDATIONS FROM LANDSCAPE ARCHITECT ON PROPOSAL TO REQUESTED CHANGES TO THE CONTRACT SUM AND TIME FOR PROPOSED MODIFICATIONS TO THE TRIANGLE PARK CONTRACT PROJECT.

1. Citizen Comments:
 - Bruce Graham-134 Canyon Oaks: Please take into consideration the project is being paid from the Venue Tax.
2. Discussion: Councilwoman Alkire made the motion. Councilman McCallum seconded the motion. City Engineer, David Givler stated there was water obstruction in the original plans so it was re-designed. The Mayor called for the vote. The motion passed unanimously.

TO DISCUSS/TAKE POSSIBLE ACTION ON OPTIONS TO DEAL WITH COYOTE SIGHTINGS AND COYOTE ATTACKS WITHIN THE TOWN LIMITS.

1. Councilwoman Alkire made the motion. Councilman McCallum seconded the motion. Discussion: Councilman Sartor agreed we should be pro-active. Mayor McIlveen asked the Chief how many complaints he had in the last several months. Chief Kwiecien and Deputy Chief Quintero stated approximately 10 or 12 calls had come into the PD in the last several months. Councilwoman Alkire suggested this info possibly be put in the Sparks and the PD put any information concerning sightings in their monthly police report. Councilman Sartor moved to amend the motion as it stands to add the following options where options are already specifically specified: sparks articles/inform people/clarify reporting

process/consider one time trapping effort/brief organizations. Councilwoman Alkire seconded the motion. Mayor asked for the vote: the motion passed unanimously by Council.

TO DISCUSS/TAKE POSSIBLE ACTION ON OPTIONS AND PLANS FOR USE OF 104 SUNWAY PROPERTY.

1. Discussion: Ryan Henry stated the EDC wanted to present to the Council engineering options for the property which the EDC would pay for. Mr. Steede was called forward to give comment. Mr. Steede stated he was not prepared to give a presentation but a sub-committee was formed but there is still more clarification needed from the EDC board members before they make their presentation to Council. Councilman Sartor moved to postpone the item to a future council meeting, at the discretion of the Mayor or when requested by city councilmember. Councilwoman Alkire seconded the motion. All Council members voted aye with the exception of place three, Councilman McCallum voted nay. The motion passed 4 to 1.

DISCUSS/TAKE POSSIBLE ACTION ON PROCEDURES AND OPTION FOR DEALING WITH 312 SKY FOREST PROPERTY WHICH SUFFERED FIRE DAMAGE

1. Discussion: Attorney Ryan Henry stated he had been playing phone tag with the owner of the property, Mr. Schlanke. Several letters had been sent to Mr. Schlanke's attention and he has cleaned up the property somewhat but he seems to be having an issue with his insurance. The property was damaged due to fire. Mr. Ryan stated we do not currently have a dangerous structure ordinance so we would be allowed as a city to move more quickly on issues such as these. He is currently drafting one and it will be submitted at another Council meeting. Questions: Councilman McCallum asked what type of ordinances had been violated concerning this property he also stated in the future we need to take into consideration the effect a property such as this has on the neighbors. Mr. Henry stated it was the debris ordinance, with due process to the owner. Councilman Sartor asked if there were any immediate action we could take. Mr. Henry stated the only immediate thing that could be done would be to get an administrative warrant, if there were a threat to health and safety, in which we could seal off the area only. Councilman McCallum made a motion to direct the City Attorney, in all haste, to construct an ordinance as was discussed regarding these unsafe structures and present back to Council by the next Council meeting. Councilman Bob Sartor seconded the motion. The motion passed unanimously by Council.

DISCUSS/TAKE POSSIBLE ACTION ON REGULATING WALKING/JOGGING BIKING CLUBS WITHIN TOWN LIMITS.

1. Citizen Comments:
 - Lars Hanson- 220 Robledo Verde: He stated he sees the runners all the time and thinks they are well behaved.
 - Trevor Wasick- 228 Alcalde Moreno: Mr. Wasick asked to take into consideration that San Antonio is one of the fattest cities in the United States. He thinks we should try and work with the groups.

- Richard Alles-233 Meadowbrook: He agreed with the previous two citizen comments. He suggested perhaps a delegation from City Council should work with the groups.
 - Mayor Kirk Francis—Hill Country Village: Mayor Francis stated they were having the same problems. He would like to join with HP to regulate the organized groups coming from bike and running clubs.
2. Discussion: Councilman Miller asked is we had a parade permit. Mr. Henry stated he was unfamiliar with it if we had one. Councilman Sartor stated he received a call from Mr. Abel Gonzales, the manager of bicycle world who is an organizer. Councilman Sartor said they discussed the issues that were being stated and Mr. Gonzales said they would be corrected. Deputy Chief Quintero contacted Run-Gear-Run and they hired a police officer to help regulate the clubs. Councilwoman Alkire stated she had pictures of these clubs dropping trash in residents' yards. Councilman McCallum made a motion to assign a Councilmember [Mr. McCallum volunteered] to coordinate with HCV for further discussion of what is needed. Councilwoman Alkire seconded the motion. Councilman Steve Treu stated he felt the Council was getting bogged down in the details that should be handled administratively by the Mayor. Mayor McIlveen called for the vote. The motion passed unanimously by Council.

DISCUSS/TAKE POSSIBLE ACTION ON OPTIONS TO EXAMINE AND RESPOND TO TRAFFIC AND RELATED ISSUES TO THE IMPENDING 281/1604 INTERCHANGE:

1. Citizen Comment:

- Sudie Sartor-505 El Portal: She stated she came before City Hall a year and a half ago concerning cut through traffic and unfortunately City Hall waited on the issue. She does not want the Council to depend on the words of the ARMA to meet and cooperate with us. There is also a house on Meadowbrook that is being renovated and is a mess. She would like to see the policing of the children riding bikes that have no reflective gear and cannot be seen at night.
- Melissa Maddox – 524 Sky Forest: She wanted to reiterate what Sudie Sartor said and felt we needed a coordination commission.
- Richard Alles- 233 Meadowbrook: He stated he was very concerned about the noise the project will bring.

2. Discussion:

- Councilman Sartor stated he is not against the ramps he just wants them done right at the interchange. TxDot should have done it years ago, but did not. He stated we are in a unique situation with so many businesses and residences so close to 281 and 1604, this would have a great impact on our city. The ARMA and TxDot only have a voluntary requirement so we owe it to the citizens to take a proactive stance to ensure that our concerns are addressed and effectively mitigated. He went on to state there was a business impact/increased noise pollution/increased light pollution/increased air pollution/increased cut-through impact. Councilman Treu stated he thought we had already decided this last month but we never get around to how we are going to do this----“let’s get it done.” Councilman McCallum stated when the Council tries to discuss and move forward on a topic it does not help when another Council

member state we are not doing it right. He is in favor of a commission to force changes and ensure Hollywood Parks' best interests are served. Councilman McCallum went on to state that it takes time and discussion to address the issues of the city. Councilman Sartor stated he had already discussed unofficially with the Mayor of Hill Country Village this issue and they are ready. Councilman Sartor made a motion that Bob Sartor take the necessary actions to expedite the coordination and creation of a sub-regional planning commission with Hill Country Village, at a minimum, in order to officially and legally safe guard our rights as a government agency and to compel the state and federal agencies to plan and coordinate with said sub-regional planning commission; no fund expended without approval of Council. Councilwoman Alkire seconded the motion. Mayor McIlveen called for the vote. The motion passed unanimously by Council.

CLOSE REGULAR MEETING:

Mayor McIlveen adjourned the meeting at 10:29 p.m. to go into Executive Session.

EXECUTIVE SESSION:

In accordance to the provision of the Open Meetings Law, Government Code, Vernon's Texas Codes Annotated in accordance with the authority contained in: Chapter 551 Sub-section 551.07(a) (2) Personnel Matters to hear complaint or charge against an officer or employee, specifically suspension of police officer David E. Vasquez and 551.071 (2) Consultation with Attorney.

OPEN REGULAR MEETING:

Mayor McIlveen opened the regular meeting at 10:53 p.m.

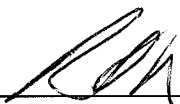
MISCELLANEOUS ITEMS TO BE DISCUSSED BY COUNCIL: None

ADJOURNED:

Mayor McIlveen adjourned the meeting at 10:54 p.m.

TOWN OF HOLLYWOOD PARK
BEXAR COUNTY
ATTEST:

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 18 DAY OF AUGUST, 2009.



Mayor Richard W. McIlveen



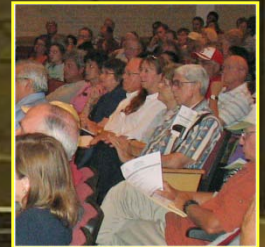
Janice Alamia, Interim City Secretary



ALAMO RMA
Alamo Regional Mobility Authority

US 281 / Loop 1604 Interchange

July 21, 2009

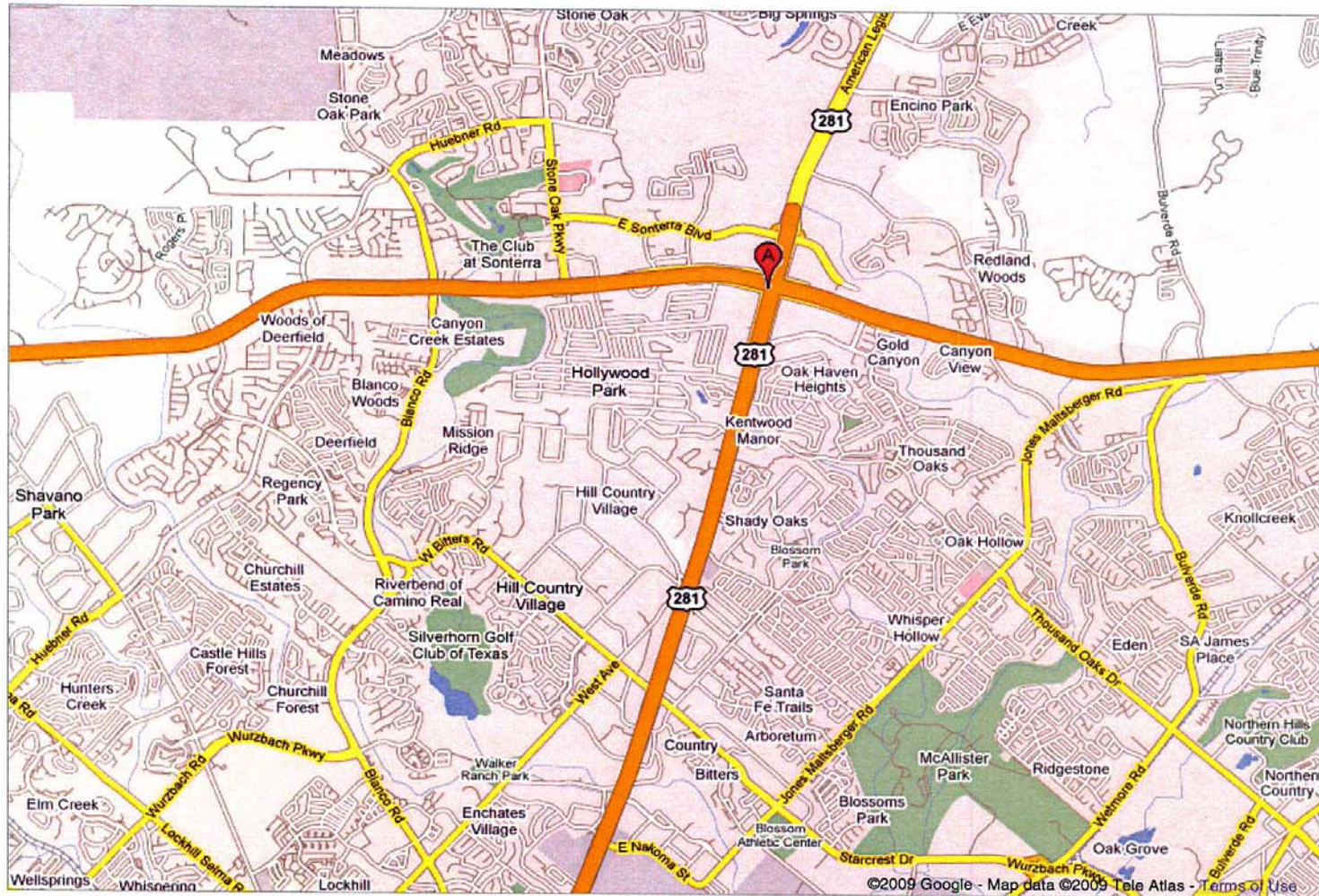


Commitment to Our Community

- Provide **local leadership and control** over transportation projects to keep our economy moving
- **Accelerate** the construction of needed multi-modal transportation projects to address quality of life issues
- **Leverage** federal, state, regional and local funds through the use of all available funding tools
- Ensure that motorists **will always have a choice** between tolled and non-tolled lanes, and work to develop other multi-modal projects to help keep our region moving
- Increase **travel safety** for our community by decreasing congestion



Interchange Project



Loop 1604 West to 281 South

Est. 2013 Traffic - 12500 VPD

Loop 1604

281 North to Loop 1604 East

Est. 2013 Traffic - 11250 VPD

US 281

281 North to Loop 1604 West

Est. 2013 Traffic - 13500 VPD

Loop 1604 East to 281 South

Est. 2013 Traffic - 12550 VPD

US 281 / Loop 1604 Interchange

While the project would not add capacity to US 281 North or Loop 1604, intermittent auxiliary lanes for traffic merging or diverging from the main lanes and ramp adjustments to accommodate the new direct connector locations and other operational considerations will be included within the Project



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US 281 / Loop 1604 Interchange

- A new Categorical Exclusion is being prepared for this project as the prior Categorical Exclusion focused on added capacity toll lanes
- Necessary Right of Way has previously been acquired by TxDOT for this interchange



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- Project has a total budget of \$140,000,000
 - \$20,000,000 from local share of American Recovery and Reinvestment Act Funds
 - \$60,000,000 from state share of American Recovery and Reinvestment Act Funds
 - \$60,000,000 from TxDOT Proposition 14 bonds
- Alamo RMA has four teams involved in the competitive design/build procurement for this project and anticipates project budget being able to include additional enhancements along US 281 and Loop 1604



Safety Concerns

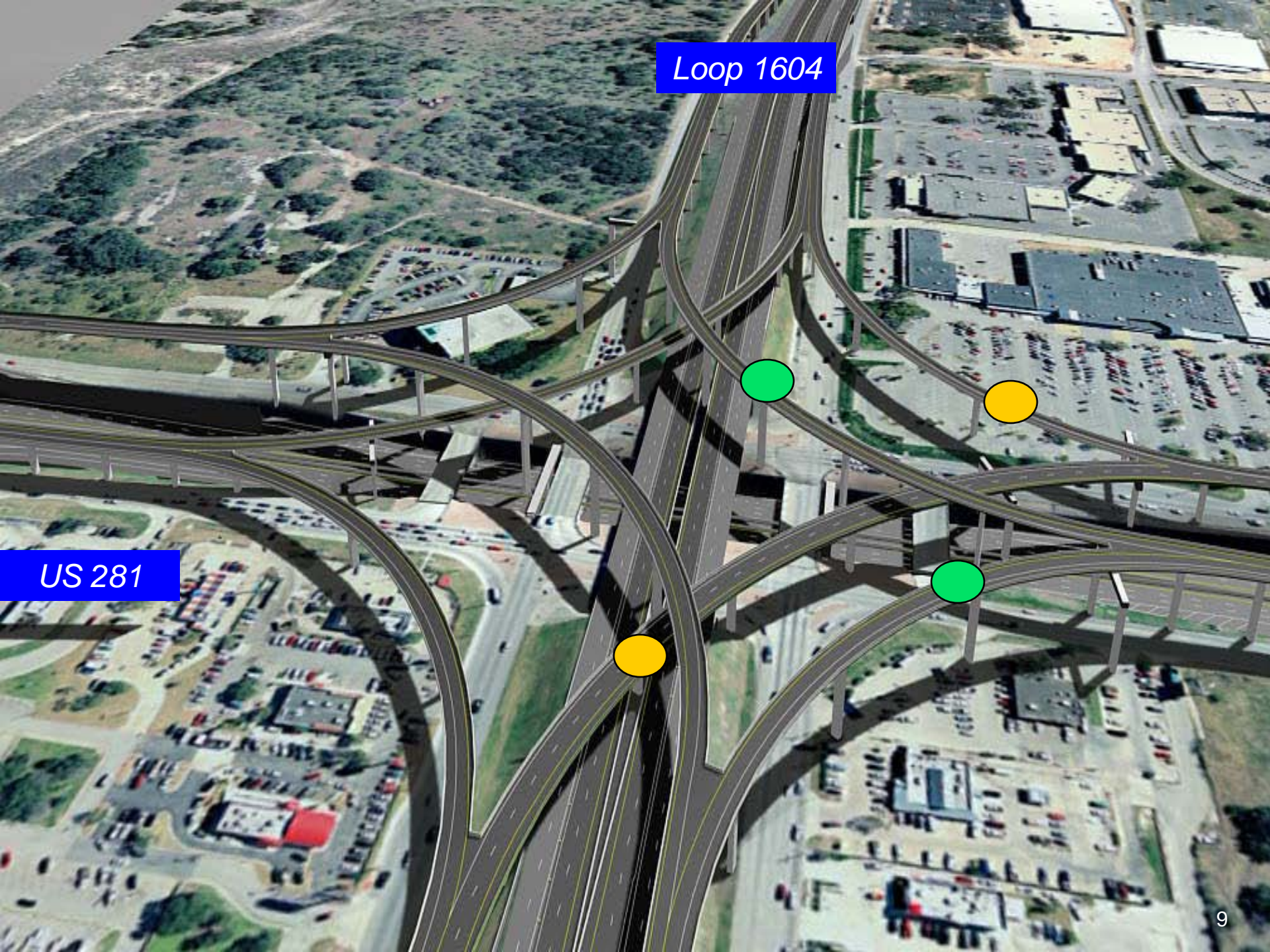
- In 2008, 250 accidents occurred within ½ mile of all approaches of this intersection
 - Approximately 50% (125) of the accidents were rear-end collisions



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Loop 1604

US 281



US 281/ Loop 1604 Interchange Schedule

Date	Event
√ May 18, 2009	Issuance of Draft Request for Detailed Proposals (RFDP) (for industry review)
√ May 29, 2009	FHWA INDICATES PREPARATION OF NEW CE IS APPROPRIATE FOR SCOPE OF WORK
√ June 1, 2009	RFDP Industry Review Workshop - All Proposers to attend
√ June 4, 2009	Deadline for Proposers to submit RFDP Industry Review comments
√ June 5 & 8, 2009	One-on-one meetings with Proposers to discuss RFDP Industry Review comments
√ July 2, 2009	CE DOCUMENT CIRCULATED IN TXDOT/ENV
July 1, 2009*	Issuance of RFDP (originally June 19, 2009) *Tentative New Date July 15, 2009
July 22, 2009*	Workshop *Tentative New Date August 5, 2009

US 281/ Loop 1604 Interchange Schedule

Date	Event
August 25, 2009	Public Meeting
August 26-27, 2009*	One-on-one meetings *Tentative New Date September 9-10, 2009
September 28, 2009	FHWA APPROVES CE AND PUBLIC MEETING DOCUMENTS
September 16, 2009*	Deadline for Proposers to submit changes to the Proposer's organization *Tentative New Date September 30, 2009
September 16, 2009*	Deadline for Proposer's submittal of Request for Clarifications *Tentative New Date September 30, 2009
September 18, 2009*	Deadline for submittal of ATCs and Draft Value-Added Concepts *Tentative New Date October 2, 2009
October 9, 2009	FHWA PUBLISHES 139(L) FOR THE PROJECT

US 281/ Loop 1604 Interchange Schedule

Date	Event
September 30, 2009*	Deadline for Alamo RMA Response to Clarifications and Addenda *Tentative New Date October 14, 2009
October 2, 2009*	Forward recommendation and findings on ATCs and Draft Value-Added Concepts no later than *Tentative New Date October 16, 2009
October 15-16, 2009*	Final one-on-one meetings *Tentative New Date October 29-30, 2009
November 16, 2009*	Proposal Due Date and Value-Added Concept Due Date *Tentative New Date November 30, 2009
November 16, 2009 – December 9, 2009*	Alamo RMA Evaluates Detailed Proposals *Tentative New Date December 1-January 11, 2010
December 10, 2009*	Alamo RMA selects Best-Value Proposer *Tentative New Date January 14, 2009



US 281/ Loop 1604 Interchange Schedule

Date	Event
April 7, 2010	139(L) EXPIRES
February 11, 2010*	Anticipated execution of Agreement *Tentative New Date April 15, 2010
March 15, 2010*	Issuance of NTP *Tentative New Date March 15, 2010



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Project subject to modification

- Until a best-value proposer is selected, the exact aspects of the project are subject to change, based on the procurement process
- Once a team has been selected, the Alamo RMA would like to brief Mayor and Council in more detail about the project's timeline and specific enhancements, if any, included within the scope



Additional Alamo RMA Projects

- US 281 Super Street - \$7.78 Million project including American Recovery and Reinvestment Funds
- US 281 Environmental Impact Statement
- Loop 1604 Environmental Impact Statement



Additional Alamo RMA Projects

- Loop 1604 Environmental Impact Statement – from Potranco Road to IH 35 NE
 - Alamo RMA Board of Directors on July 9, 2009 authorized the creation of a Community Advisory panel for this project, including a position for a representative of Hollywood Park among the members
 - Formal letter of invitation was sent on Thursday, July 16, 2009





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