**TOWN OF HOLLYWOOD PARK**
**THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR SESSION TUESDAY JULY 16, 2013 AT 7:00 P.M. IN TOWN HALL AT #2 MECCA DRIVE.**

**AGENDA**

I. CALL TO ORDER

II. INVOCATION: COUNCILMEMBER AMERMAN

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS:

VI. ANNOUNCEMENTS/REPORTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report on fire department activity and calls which occurred previous to 7/16/13.
2. Police Report on police department activity and calls which occurred previous to 7/16/13.
3. Financial Report on financial activity which occurred previous to 7/16/13.
4. City Secretary report on any matter posted on the Agenda.
5. City Attorney report on Section 551.001 (4) of the Government Code relating to quorums.

VII. CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 6/18/13.
2. Approve the Minutes of a Budget Workshop Meeting 7/2/13.
3. Approve the Minutes of a Budget Workshop Meeting 7/9/13.
4. Accept the Financial Statements as of 6/30/13.

VIII. OLD BUSINESS:

**TOPICS**

1. Discuss/Take Possible Action on entering into a contract with HNTB and implementation of a Street Study. [German/Givler]
   a. Citizen Comments:
   b. Discussion:

2. Discuss/Take Possible Action on sinkhole repair and expenditures proposed by Givler Engineering and Wagner Materials and Construction. [Givler Engineering]
   c. Citizen Comments:
   d. Discussion:

3. Discuss update on 281/ 1604 toll roads. [CM Sartor]
   a. Citizen Comments:
   b. Discussion:

4. Discuss/Take Possible Action (1) on amending the license agreement with Clear Channel Outdoor, Inc. to clarify the location of the three digital sign structures authorized in the license agreement and authorizing the Mayor to negotiate and execute an amendment to said license agreement for such purpose, and (2) to authorize the Mayor to negotiate and execute a contract with the owner of property adjacent to the Donella/US 281 intersection to acquire property for installation of the new Donella/US 281 digital sign structure with the funding for such acquisition to be paid by Clear Channel.
   a. Citizen Comments:
   b. Discussion:

IX. NEW BUSINESS:

**TOPICS**

1. Presentation and discussion regarding city towing contractor. [Mayor Ortega]
   a. Citizen Comments:
   b. Discussion:

2. Discuss/Take Possible Action on structure at 104 Sunway. [CM Amerman]
   a. Citizen Comments:
   b. Discussion:

3. Discuss/Take Possible Action on addition of proposed Chapter 72 Ordinance entitled Trees and Public Tree Care as an amendment to Chapter 72 of the Code of Ordinances. [EDC]
   a. Citizen Comments:
   b. Discussion:

X. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING

***TIME CANNOT BE PASSED TO OTHER SPEAKERS***
**CITY COUNCIL CANNOT DISCUSS ANY PRESENTED ISSUE, OR TAKE ANY ACTION AT THIS TIME.**

XI. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, July 12, 2013 by 5:00 p.m.

Janice Alamia, City Secretary

**AGENDA NOTICES**:

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development); and, § 551.071to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Executive Sessions Approved by City Attorney:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

**THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT 221 OR FAX (210) 494-7859 FOR FURTHER INFORMATION.**