TOWN OF HOLLYWOOD PARK
THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR SESSION TUESDAY 19, 2013 AT 7:00 P.M. IN TOWN HALL AT #2 MECCA DRIVE.

AGENDA

I. CALL TO ORDER

II. INVOCATION: COUNCILMEMBER FAILS

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. ANNOUNCEMENTS/REPORTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report on fire department activity and calls that occurred before 11/19/13.
2. Police Report on police department activity and calls that occurred before 11/19/13.
3. Financial Report on financial activity that occurred before 11/19/13.
4. City Secretary report on any matter posted on the Agenda.
5. City Attorney report on any matter posted on the Agenda.

VI. CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 10/15/13.
2. Accept the Financial Statements as of 10/31/13.

VII. PRESENTATIONS

1. Proclamation creating the Hollywood Park Bicycle Club; Justin Moore, President.
2. President, Brent Lane: Conclusion of HP's Branding Campaign

VIII. OLD BUSINESS:
TOPICS

1. Discuss Bexar County dispatch fee and proposal for negotiation.
   a. Citizen Comments:
   b. Discussion:

IX. NEW BUSINESS:
TOPICS

1. Discuss/Take Possible Action to approve the appointment of Police Chief for the Town of Hollywood Park.

2. Discuss/Take Possible Action to approve a Resolution to cast Hollywood Park's votes in favor of Keith Hughey, the Northeast ISD recommendation, for election to the Bexar County Appraisal District Board of Directors for 2014-2015.
   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, November 15, 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