

**TOWN OF HOLLYWOOD PARK**  
**THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR**  
**SESSION TUESDAY APRIL 15, 2014 AT 7:00 P.M. IN TOWN**  
**HALL AT #2 MECCA DRIVE.**

**AGENDA**

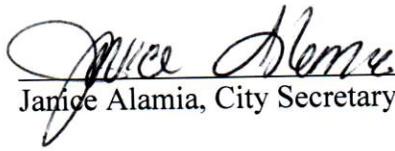
- I. CALL TO ORDER
- II. INVOCATION: COUNCILMEMBER SUDIE SARTOR
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PRESENTATIONS:
1. Dan Eason: Energized Real Estate
  2. Brent Lane: President of EDC/ EDC Fair Update
  3. Tennis Club: Proclamation
- VI. ANNOUNCEMENTS/REPORTS/ MAYOR AND CITY EMPLOYEES:
1. Fire Report on fire department activity and calls that occurred before 4/15/14, to include comments by Chief Butrico on future budget considerations.
  2. Police Report on police department activity and calls that occurred before 4/15/14.
  3. Financial Report on financial activity that occurred before 4/15/14.
  4. City Secretary report on any matter posted on the Agenda.
  5. City Attorney report on any matter posted on the Agenda.
- VII. CONSENT AGENDA:
1. Approve the Minutes of a Regular Council Meeting 3/18/14.
  2. Accept the Financial Statements as of 3/31/14.
- VIII. OLD BUSINESS: None
- IX. NEW BUSINESS:
1. Discuss/Take Possible Action to approve an Ordinance amending the budget of the Town of Hollywood Park Code of Ordinances relating to budget amendments for the fiscal year 2013-2014 in order to allow the Police Department to purchase new laptops in conformance with State Criminal Justice Information Security requirements:
    - i. Transfer \$16,350.00 from line item 521.384 [police dispatching fees] to line item 521.820 [police capital outlay].
    - ii. Transfer \$7,825.00 from line item 521.384 [police dispatching fees] to line item 522.820 [fire capital outlay]. [Chief Prichard]
  - a. Citizen Comments:
  - b. Discussion:

2. Discuss/Take Possible Action to approve the part-time employment of outside officers or Hollywood Park off-duty officers to perform bailiff duties during Municipal Court sessions. Payment of the officers' time will be made from the Court Security Fund.[Chief Prichard]
  - a. Citizen Comments:
  - b. Discussion:
  
3. Discuss/Take Possible Action to authorize the engineering, design and reconstruction of Donella Drive from Highway 281 to Mustang Circle in the approximate amount of \$950,000, including authorization for the Mayor to contract Givler Engineering for the design of the project. This motion includes funding the project from the street fund of \$300,000 plus \$650,000 from the reserves. [CM Amerman]
  - a. Citizen Comments:
  - b. Discussion:
  
4. Discuss/Take Possible Action to authorize expenditure of EDC funds for construction of the digital marquee at city hall, banners along 281 and street signage, including all necessary hardware, poles and associated equipment. [B. Lane].
  - a. Citizen Comments:
  - b. Discussion:
  
5. Discuss/Take Possible Action to authorize the expenditure of funds received from Clear Channel for construction of the Town's entrance signs at Voigt, Sterling Browning, Trailcrest, Oak Creek and Donella, including all necessary hardware, poles and associated equipment. [B. Lane].
  - a. Citizen Comments:
  - b. Discussion:
  
6. Discuss/Take Possible Action to change the speed limit of streets within the Town of Hollywood Park. [CM Amerman]
  - a. Citizen Comments:
  - b. Discussion:
  
7. Discuss/Take Possible Action to allow the Mayor to enter a contract to create a Master Plan for Voigt Park using venue funds to fund the plan and revitalization of the Park. [CM Amerman]
  - 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, April 11, 2014 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, § 551.071 to 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.**