TOWN OF HOLLYWOOD PARK
THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR SESSION TUESDAY MAY 16, 2017 AT 7:00 P.M. IN TOWN HALL AT #2 MECCA DRIVE.

AGENDA

I. CALL TO ORDER

II. INVOCATION: Mayor Fails

III. PLEDGE OF ALLEGIANCE

IV. CERTIFICATION OF ELECTION
1. Certification
2. Oath of Office – Elected Official
3. Recognize Outgoing Officials

V. PRESENTATIONS:
- The Womens Club: Picture of Voigts
- Randy Tomasini/Deer Committee

VI. ANNOUNCEMENTS/REPORTS/ MAYOR PRO-TEM AND CITY EMPLOYEES
1. Fire Report on fire department activity and calls that occurred before 5/16/2017.
2. Police Report on police department activity and calls that occurred before 5/16/2017.
3. Public Works department activity that occurred before 5/16/17.
4. Financial Report on financial activity that occurred before 5/16/2017.
5. City Secretary Report on the Business of the Month and any matter not posted on the Agenda.
6. City Attorney report on any matter not posted on the Agenda.
7. Mayor on any matter not posted on the Agenda.

VII. CONSENT AGENDA:
1. Approve the Minutes of a Regular Council Meeting 4/18/2017.
2. Accept the Financial Statements as of 4/30/2017.

VIII. CITIZEN PARTICIPATION ON MATTERS NOT INCLUDED ON THE AGENDA ONLY-
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.

IX. OLD BUSINESS: None

X. NEW BUSINESS:

1. Discuss/Take Possible Action to appoint a Mayor Pro-Tem.
   a. Citizen Comments:
   b. Discussion:

2. Discuss/Take Possible Action to appoint Darrell Dullnig as the new Municipal Court Judge and Ryan Henry as the new Municipal Court Prosecutor. [J Alamia]
   a. Citizen Comments:
   b. Discussion:

3. Discuss/Take Possible Action to ratify the approval of Municipal Equipment Lease/Purchase Agreement Number 774932414-003 dated April 18, 2017 between the Town of Hollywood Park, Texas as Purchaser and Frost Bank for the purchase of a new police vehicle in the amount of $28,000 with the Mayor to have the authority to execute all documents required by Frost Bank for such transaction. [Finance]
   a. Citizen Comments:
   b. Discussion:

4. Discuss/Take Possible Action on matters related to the operation of Voigt Center, including (a) fees to be charged for use of the audio/visual equipment, (b) license agreements for use of the tennis courts and swimming pool to provide lessons/instructions for hire, and (c) closing hours and lock out arrangements after hours. [J Alamia]
   a. Citizen Comments:
   b. Discussion:

5. Discuss/Take Possible Action to approve a resolution authorizing the imposition of a 20% penalty for collection costs on delinquent taxes for tax year 2016 and subsequent years. [J Alamia]
   a. Citizen Comments:
   b. Discussion:

6. Discuss/Take Possible Action approving an Agreement for Tax Collection Services with Linebarger, Goggan, Blair & Sampson, LLP and authorizing the Mayor to execute said Agreement. [J Alamia]
   a. Citizen Comments:
   b. Discussion:

7. Discuss/Take Possible Action to authorize the publication of requests for donations on Town marquee, Town Twitter account, Town Facebook pages and Town I-Contact email. [J Alamia]
   a. Citizen Comments:
   b. Discussion:

8. Discuss/Take Possible Action to approve the transfer of budget savings of $3,000 from line item #522.820 to line item #522.338 for the purchase of vehicle chargers on Command 129 and Brush 129. [Chief Butrico]
   a. Citizen Comments:
   b. Discussion:

9. Discuss/Take Possible Action to approve 2017 Budget Calendar. [Finance]
   a. Citizen Comments:
   b. Discussion:

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, by Friday May 12, 2017 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.