TOWN OF HOLLYWOOD PARK
THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR SESSION TUESDAY AUGUST 21, 2018 AT 7:00 P.M. IN TOWN HALL AT #2 MECCA DRIVE.

AGENDA

I. CALL TO ORDER

II. INVOCATION: Councilman Bailey

III. PLEDGE OF ALLEGIANCE

IV. ROLL

V. PRESENTATIONS:
1. David Neugebauer Project Mgr for Voigt / Metropolitan Construction for Voigt: Presentation of plaque to Hollywood Park
2. Jenni Haff/Marsh-Wortham Insurance: Presentation of Health Premiums

VI. ANNOUNCEMENTS/REPORTS/ MAYOR AND CITY EMPLOYEES
1. Fire Report on fire department activity in Council packet report.
2. Police Report on police department activity in Council packet report.
3. Public Works Report on current departmental activity.
4. Financial Report on financial activity in Council packet report.
5. City Secretary report on up-coming events and Business of the Month and Public Hearing announcements.
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 7/17/2018.
2. Approve the Minutes of a Council Budget Workshop 7/18/2018.
3. Approve the Minutes of a Special Council Meeting 7/30/2018.
4. Approve the Minutes of a Special Council Meeting 8/9/2018.
5. Accept the Financial Statements as of 7/31/2018

VIII. 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.

IX. OLD BUSINESS: None

X. NEW BUSINESS:

1. Discuss/Take Possible Action to approve the renewal of the Insurance Policy for FY 2018-2019 for the Town of Hollywood Park employees. [M Murphy]
   a. Citizen Comments:
   b. Discussion:

2. Discuss/Take Possible Action to renew the following EDC Board members for 2 years: Scott Boynton, Ben Henderson, Julie Chudnow and Scott Farrimond. [J Alamia]
   a. Citizen Comments:
   b. Discussion:

3. Discuss/Take Possible Action to approve design fee proposal from CEC Engineers concerning Street Project Donella Phase II. [M Murphy]
   a. Citizen Comments:
   b. Discussion:

4. Discuss/Take Possible Action to approve CEC Engineering to move forward with RFP process concerning Street Project Donella Phase II. [M Murphy]
   a. Citizen Comments:
   b. Discussion:

5. Discuss/Take Possible Action to transfer $80,000 from Capital Expense Reserve General Fund line item# 100-519-890 to the Capital Projects Fund, account # 750036544 for the current fiscal year and ensure this same transaction for $80,000 is reflected in the proposed 2018-2019 fiscal year budget. [C Trueman]
   a. Citizen Comments:
   b. Discussion:

6. Discuss/Take Possible Action on the approval of the EDC landscape design architect's proposed landscape design proposal for Town Hall Complex. [EDC]
   a. Citizen Comments:
   b. Discussion:

7. Discuss/Take Possible Action on the approval of the EDC landscape design architect's proposed landscape design proposal for Memorial Park. [EDC]
   a. Citizen Comments:
   b. Discussion

8. Discuss/Take Possible Action on the approval of the EDC landscape design architect's proposed landscape design proposal for Voigt Park. [EDC]
   a. Citizen Comments:
   b. Discussion:

9. Discuss/Take Possible Action on the approval of the EDC landscape design architect's proposed landscape design proposal for Pocket Park. [EDC]
   a. Citizen Comments:
   b. Discussion:

10. Discuss/Take Possible Action to approve EDC Resolution #361 authorizing the Hollwood Park Equipment Project. [M Murphy]
    a. Citizen Comments:
    b. Discussion:

11. Discuss Take Possible Action to approve EDC Resolution #362 authorizing the Hollywood Park Software Update Project. [M Murphy}
    a. Citizen Comments:
    b. Discussion:

12. Discuss/Take Possible Action to approve EDC Resolution #363 to establish the 2018 Voigt Pool Solar/Thermal Heating Project to include the development of a pool heating system. [M Murphy]
    a. Citizen Comments:
    b. Discussion:

13. Discuss/Take Possible Action to adopt EDC Resolution #366 to establish the 2018 Voigt Park and Pool Fence and Gate Improvement Project to include the redevelopment of the Voigt Park and pool fence in a preliminary budget not to exceed $20,000. [EDC]
    a. Citizen Comments:
    b. Discussion:

14. Discuss/Take Possible Action to approve EDC Resolution #367 not to exceed $49,000 on the Donella Drive/281 gateway landscape improvements. [EDC]
    a. Citizen Comments:
    b. Discussion:

15. Discuss/Take Possible Action to approve Resolution #368 not to exceed $49,000 on the Mecca/281 gateway landscape improvements. [EDC]
    a. Citizen Comments:
    b. Discussion:

16. Discuss/Take Possible Action to approve Resolution #369 not to exceed $10,000 for the 2018 Voigt Center Fan Replacement Project and authorizing expenditure of said project. [EDC]
    a. Citizen Comments:
    b. Discussion:

XI. EXECUTIVE SESSION:

The City Council will convene in a closed session as authorized by Section 551.071 (1) of the Texas Government Code to consult with its attorney about contemplated litigation over the fees for peddler permits.

17. The City Council may take action regarding fees for peddler permits.
    a. Citizen Comments:
    b. Discussion:

XII. 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, August 17, 2018 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.