

**TOWN OF HOLLYWOOD PARK**  
**THE HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**  
**WILL MEET ON THURSDAY, AUGUST 16, 2018 AT 5:30PM**  
**IN TOWN HALL AT #2 MECCA DRIVE.**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACCEPT THE MINUTES OF THE 7/19/2018 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 7/31/2018
- V. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST  
SIGN UP BEFORE MEETING

**\*TIME CANNOT BE PASSED TO OTHER SPEAKERS\***

VI. OLD BUSINESS:

- 1. Discuss/Take Possible Action on the 2018 EDC Golf Tournament Project including update on payments and communications with golf course. [J Chudnow]
  - a. Citizen Comments
  - b. Discussion

VII. NEW BUSINESS:

- 1. Discuss/Take Possible Action on the renewal of the following Board members for two years: Scott Boynton, Ben Henderson, Julie Chudnow and Scott Farrimond.
  - a. Citizen Comments
  - b. Discussion
- 2. Discussion on Procurement and Bidding. [R Henry]
  - a. Citizen Comments
  - b. Discussion
- 3. Discuss/Take Possible Action 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

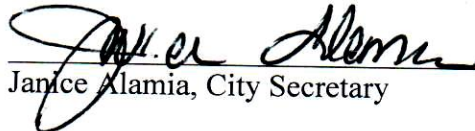
4. Discuss/Take Possible Action to adopt a **Resolution** to establish the Sonterra Club Cart Path Project, which includes contracting with The Club at Sonterra for the construction of a new reinforced concrete cart path connection between Voigt Park and Sonterra Golf Course including path view landscape debris clean up and any associated drainage culverts required for the new path construction and funding the Project in the amount of \$6,500.00. [J Chudnow]
  - a. Citizen Comments
  - b. Discussion
5. Discuss/Take Possible Action to approve a **Resolution** of \$20,000 for deadwood clean up and select clearing for potential golf course view opportunities, on Sonterra property behind Voigt Park. [M Drewry]
  - a. Citizen Comments
  - b. Discussion
6. Discuss/Take Possible Action to establish a working EDC wish list of potential projects that will improve the Town aesthetics or community lifestyle for the purpose of attracting new businesses and promoting the existing businesses of Hollywood Park. [M Drewry]
  - a. Citizen Comments
  - b. Discussion
7. Discuss/Take Possible Action to adopt a **Resolution** 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 an preliminary budget not to exceed \$20,000.00. [M Drewry]
  - a. Citizen Comments
  - b. Discussion
8. Discuss/Take Possible Action on the approval of a landscape architect to provide landscape design for Town Hall Complex, Memorial Park, Voigt Park and Pocket Park. [M Drewry]
  - a. Citizen Comments
  - b. Discussion
9. Discuss/Take Possible Action to approve a **Resolution** on the Donella Drive/ 281 gateway landscape improvements. [M Drewry]
  - a. Citizen Comments
  - b. Discussion
10. Discuss/Take Possible Action to approve a **Resolution** on the Mecca/ 281 gateway landscape improvements. [M Drewry]
  - a. Citizen Comments
  - b. Discussion
11. Discuss/Take Possible Action to approve a **Resolution** for \$10,000 proposed Voigt center back porch ceiling fan replacement, which includes the replacement of the four existing fans with a larger scale commercial fan. [M Drewry]
  - a. Citizen Comments
  - b. Discussion

12. Discuss/Take Possible Action to change monthly EDC meeting dates. [M Drewry]
  - a. Citizen Comments
  - b. Discussion

13. Discussion on possible additional projects for future agendas and resolutions.
  - a. Citizen Comments
  - b. Discussion

#### VIII. 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 Monday, August 13, 2018 by 5:30 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.

##### Executive Session:

The Board reserves the right to go into executive/closed session on any topic posted on the agenda, or which flows from an agenda topic should the presiding Board Member decide it is in the best interest of the EDC to convene in executive/closed session pursuant 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.**