

TOWN OF HOLLYWOOD PARK
THE HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, JULY 19, 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 6/21/2018 MEETING.

IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 6/30/2018

V. OLD BUSINESS:

1. Discuss/Take Possible Action on Hollywood Park Beautification Project, including status of design aspects. [M Drewry]
 - a. Citizen Comments
 - b. Discussion

2. Discuss/Take Possible Action on a 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 to adopt resolution creating a Hollywood Park Equipment Project in the amount of \$56,749.00. [M Murphy]
 - a. Citizen Comments
 - b. Discussion

2. Discuss/Take Possible Action to adopt resolution creating a Hollywood Park Software Package Project in the amount of \$17,499.00. [M Murphy]
 - a. Citizen Comments
 - b. Discussion

3. Discuss/Take Possible Action on a proposal from the Public Works Director concerning a shared storage facility between Hollywood Park and the EDC, including reviewing and accepting a resolution for such purpose. Alternatively, EDC to discuss operations support resolution in place of shared storage facility. [K Cowan]
 - a. Citizen Comments
 - b. Discussion

4. Discuss/Take Possible Action on resolution for security cameras for Hollywood Park as part of business development and level of services provided within Hollywood Park.
 - a. Citizen Comments
 - b. Discussion

5. Discuss/Take Possible Action on a resolution formalizing and funding the Town of Hollywood Park National Night Out and Mulch Project [J Dolle]
 - a. Citizen Comments
 - b. Discussion

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

VIII. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST
SIGN UP BEFORE MEETING

TIME CANNOT BE PASSED TO OTHER SPEAKERS

IX. 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, July 16, 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.

TOWN OF HOLLYWOOD PARK
EMPLOYEE HOLIDAY SCHEDULE
EFFECTIVE 10/1/18 - 9/30/19

Holiday	Date Scheduled	Date Observed
Veteran's Day	November 11	Mon. November 12
Thanksgiving Holiday	November 22-23	Thur - Fri Nov 22-23
Christmas Eve	December 24	Mon. December 24
Christmas Day	December 25	Tues. December 25
New Year's Eve	December 31	Mon. December 31
New Years Day	January 1	Tues. January 1
Martin Luther King Day	January 21	Mon. January 21
President's Day	February 18	Mon. February 18
Good Friday	April 19	Fri. April 19
Battle of Flowers Parade***	April 26	Fri. April 26
Memorial Day	May 27	Mon. May 27
Independence Day	July 4	Thur. July 4
Labor Day	September 2	Mon. Sept 2

***Fire & Police Dept only can substitute for 9/11 Holiday