

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, OCTOBER 11, 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 8/16/2018 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 9/30/2018
- 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 to Adopt a Resolution to Withdraw Prior EDC Resolution regarding the 2018 Voight Park and Pool Fence and Gate Improvement Project, and discuss other suggested amenities at Voigt Park. [M Drewry]
 - a. Citizen Comments
 - b. Discussion
 2. Discuss/Take Possible Action on the Texas Municipal League Economic Development Conference and issues related thereto. [B Henderson]
 - a. Citizen Comments
 - b. Discussion
 3. Project Update on 2018 Voigt Pool Solar/Thermal Heating Project and issues related thereto. [Mayor Murphy]
 - a. Citizen Comments
 - b. Discussion
 4. Project Update on Sonterra Club Cart Path Project and issues related thereto. [J Chudnow]
 - a. Citizen Comments
 - b. Discussion

5. Project Update on Voigt Clearing Project and issues related thereto. [M Drewry]
 - a. Citizen Comments
 - b. Discussion
6. Discuss/Take Possible Action to Adopt a Resolution regarding Phase Two Voigt Park View Corridor Clearing Project, and issues related thereto. [M Drewry]
 - a. Citizen Comments
 - b. Discussion
7. Discuss/Take Possible Action to Adopt a Resolution to Withdraw Prior EDC Resolution regarding the Donella Drive/ 281 gateway landscape improvement project, and issues related thereto. [M Drewry]
 - a. Citizen Comments
 - b. Discussion
8. Discuss/Take Possible Action to Adopt a Resolution to Withdraw Prior EDC Resolution regarding the Mecca/ 281 gateway landscape improvement project, and issues related thereto. [M Drewry]
 - a. Citizen Comments
 - b. Discussion
9. Project Update on Voigt center ceiling fan replacement project and issues related thereto. [M Drewry]
 - a. Citizen Comments
 - b. Discussion
10. 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, October 8, 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.