

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, DECEMBER 13, 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 11/15/2018 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 11/30/2018
- V. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING. TIME CANNOT BE PASSED TO OTHER SPEAKERS.
- VI. OLD BUSINESS:
 - 1. Update on Voigt center ceiling fan replacement project and issues related thereto. [Mike Drewry]
 - a. Citizen Comments
 - b. Discussion
 - 2. Update on previously approved Pool Repair Project [Mayor Murphy/Kelly Cowan].
 - a. Citizen Comments
 - b. Discussion
 - 3. Update on list of businesses and contacts located within Hollywood Park for marketing and communication purposes. [Janice Alamia]
 - a. Citizen Comments
 - b. Discussion
- VII. NEW BUSINESS:
 - 1. Discuss and take possible action on Hollywood Park City Council/Mayor inquiry and concerns regarding permitted scopes of Hollywood Park EDC business, use of EDC restricted funds and issues related thereto. [Mayor Murphy]
 - a. Citizen Comments
 - b. Discussion
 - 2. Report on Texas Economic Development Council Sales Tax Workshop [Mike Drewry/Ben Hendersen]
 - a. Citizen Comments
 - b. Discussion
 - 3. Discuss and take possible action on Voigt Park Landscape Entrance [Mike Drewry].
 - a. Citizen Comments

- b. Discussion
- 4. Discuss and take possible action on the creation of a Hollywood Park EDC email address for each EDC Board Member and issues related thereto. [Mike Drewry].
 - a. Citizen Comments
 - b. Discussion
- 5. Discuss, review and take possible action on proposed projects for the Town of Hollywood Park and issues related thereto. [Mayor Murphy]
 - a. Installation of Acoustic Panels
 - b. Touch Panel Screen at Voigt Center
 - c. Rerouting of Electrical Wiring at Voigt Center Pavilion
 - d. Upgrade existing Avigilon 8 Camera NVR to 16 Channel NVR and upgrade 4 port Network in Life Guard Roof to 8 Port at Voigt Center
 - e. Purchase of police car camera systems for the Hollywood Park Police Department
 - f. Purchase of equipment for the Hollywood Park Fire Department
 - g. Purchase of software for Hollywood Park Court.
- 6. 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, December 10, 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.