

TOWN OF HOLLYWOOD PARK, TEXAS

AGENDA

JOINT MEETING OF THE TOWN OF HOLLYWOOD PARK CITY COUNCIL AND THE TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION

January 23, 2019

5:30 P.M.

Voigt Center

NOTICE IS HEREBY GIVEN THAT A SPECIAL JOINT MEETING WITH THE TOWN OF HOLLYWOOD PARK CITY COUNCIL AND THE BOARD OF DIRECTORS OF THE TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION (HPEDC) WILL BE HELD AT VOIGT CENTER, 701 EL PORTAL, HOLLYWOOD PARK, TEXAS ON THE 23rd DAY OF JANUARY 2019 STARTING AT 5:30 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND DISCUSSED.

IT IS ANTICIPATED THAT MEMBERS OF OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF SUCH OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES, SO THAT NOTICE IS HEREBY GIVEN THAT THE MEETING IS ALSO A MEETING OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE. THE MEMBERS OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY PARTICIPATE IN DISCUSSIONS WHICH OCCUR AT THE MEETING, BUT NO ACTION WILL BE TAKEN BY THE OTHER BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE. [Attorney General Opinion – No. GA-0957 (2012)]

REQUEST ALL CELL PHONES AND PRIVATE COMMUNICATION DEVICES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL. CITIZENS ARE ASKED TO REFRAIN FROM TALKING DURING THE PROCEEDINGS.

- I. CALL TO ORDER – Joint Presiding Officer Mayor Murphy**
- II. ROLL CALL OF THE TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**
- III. ROLL CALL OF THE TOWN OF HOLLYWOOD PARK CITY COUNCIL**

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IV. ACTION ITEMS FOR CITY COUNCIL

1. Second Reading, discussion, and take possible action regarding EDC Resolution for 2019 Voigt Center Security Project.
 - i. Citizen Comment
 - ii. Discussion
2. Second reading, discussion, and take possible action regarding EDC Resolution for 2019 Watchguard In-Car Camera Project.
 - i. Citizen Comment
 - ii. Discussion

V. WORK SESSION

1. Each member of the **Hollywood Park Economic Development Corporation** will be provided the opportunity to present any project for potential adoption by the Hollywood Park Economic Development Corporation.
2. Each council member of the **Hollywood Park City Council** will be provided the opportunity to present any project for potential adoption by the Hollywood Park Economic Development Corporation.
3. Any representatives of Hollywood Park **community association** and **homeowners' associations** will be provided the opportunity to present any project for potential adoption by the Hollywood Park Economic Development Corporation.
4. Presentations by Mayor Chris Murphy and EDC President Mike Drewry.
5. Any members of the **public** in attendance will be provided the opportunity to present any project for potential adoption. (limited to 3 minutes per person)
6. Citizen comments on any of the projects presented. (limited to 3 minutes per person)
7. Discussion by both boards regarding any of the potential projects presented and any further potential projects.

VI. ADJOURNMENT

I certify that a copy of the above Notice of Meeting was posted on the Official Bulletin Board, located at City Hall, by Sunday, January 20, 2019 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 workshop, and if refused, an order of removal.

Executive Session:

The City Council and HPEDC reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq. including, but not limited to, consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witness, security devices, and economic development matters.

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 WORKSHOP. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT 221 OR FAX (210) 494-7859 FOR FURTHER INFORMATION.