

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, January 10, 2019 AT 5:30PM
IN TOWN HALL AT #2 MECCA DRIVE.

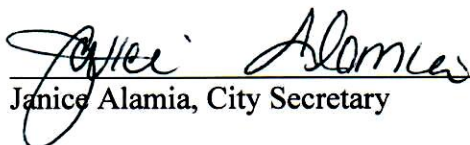
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACCEPT THE MINUTES OF THE 12/13/2018 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 12/31/2018
- V. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING. TIME CANNOT BE PASSED TO OTHER SPEAKERS.
- VI. OLD BUSINESS:
 - 1. Update on Voigt center ceiling fan replacement project and issues related thereto. [Mike Drewry and Kelly Cowan]
 - a. Citizen Comments
 - b. Discussion
 - 2. Update on list of businesses and contacts located within Hollywood Park for marketing and communication purposes. [Janice Alamia]
 - a. Citizen Comments
 - b. Discussion
 - 3. Update on the creation of a Hollywood Park EDC email address for each EDC Board Member and issues related thereto. [Janice Alamia].
 - a. Citizen Comments
 - b. Discussion
 - 4. Update on Voigt Park Entrance Landscape improvements and issues related thereto. [Mike Drewry and Kelly Cowan].
 - a. Citizen Comments
 - b. Discussion
- VII. NEW BUSINESS:
 - 1. Discuss and take possible action on Resolution for the 2019 Voigt Center Audio and Technology Improvement Project and issues related thereto. [Mayor Murphy]
 - a. Citizen Comments
 - b. Discussion

2. Discuss and take possible action on Resolution for the 2019 Municipal Court Civil Abatement Software Update Project and issues related thereto. [Mayor Murphy]
 - a. Citizen Comments
 - b. Discussion
3. Discuss and take possible action on Resolution for the 2019 Voigt Center Security Project and issues related thereto. [Mayor Murphy]
 - a. Citizen Comments
 - b. Discussion
4. Discuss and take possible action on Resolution for the 2019 WatchGuard In-Car Camera Project and issues related thereto. [Mayor Murphy]
 - a. Citizen Comments
 - b. Discussion
5. Discuss and take possible action to approve a Resolution ratifying the previously approved Pool Repair Project and issues related thereto. [Mayor Murphy/Kelly Cowan].
 - a. Citizen Comments
 - b. Discussion
6. Discuss and take possible action on purchasing equipment for the Hollywood Park Fire Department and issues related thereto. [Mayor Murphy]
 - a. Citizen Comments
 - b. Discussion
7. Discuss and take possible action on Collaborative Workshop between Hollywood Park EDC, Hollywood Park City Council, Hollywood Park Community Association Officers and Hollywood Park Department Heads and issues related thereto. [Mike Drewry/ Mayor Murphy]
 - a. Citizen Comments
 - b. Discussion
8. 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, January 7, 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 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.