

MINUTES OF A CITY COUNCIL / EDC WORKSHOP
JANUARY 23, 2019

The Hollywood Park City Council and Economic Development Corporation met in a workshop on January 23, 2019 at 5:30 p.m. in the Voigt Center. Notice was posted in accordance with the Texas Open Meeting Laws.

Councilwoman Trueman called the meeting to order with the following Council Members present: Debbie Trueman, Oscar Villarreal, Mike Howe, Delaine Hall and Scott Bailey. The following EDC Members were present: Mike Drewry, Julie Chudnow, Ben Henderson, Tom Simms, Justin Dolle, Scott Farrimond and Scott Boynton. Also present: City Treasurer-Jeff Hinson, Public Works Director-Kelly Cowan, Police Chief-Shad Prichard and Fire Chief-John Butrico. Absent: City Secretary-Janice Alamia.

Councilmember Trueman addressed the following action items:

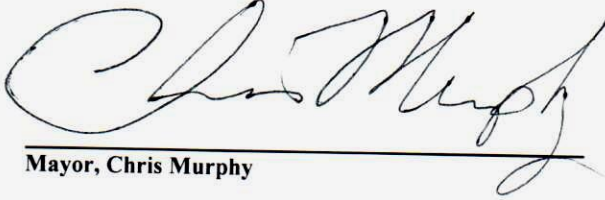
1. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION FOR AN EXPENDITURE NOT TO EXCEED \$17,000 FROM THE ECONOMIC DEVELOPMENT CORPORATION FOR THE PURCHASE AND INSTALLATION OF THE VOIGT PARK SECURITY PROJECT.
 - a. There was a second reading of the Resolution. Councilmember Villarreal made the motion to pass this item and Councilmember Bailey seconded. The motion passed unanimously.

2. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION FOR THE EXPENDITURE OF \$35,000 FROM THE ECONOMIC DEVELOPMENT CORPORATION FOR THE PURCHASE AND INSTALLATION OF FIVE IN CAR VIDEO SYSTEMS, TWO BODY CAMERAS AND THE ACQUISITION OF AN APPROPRIATE LICENSE TO OPERATE SUCH EQUIPMENT.
 - a. There was a second reading of the Resolution. Councilmember Howe made the motion to pass this item and Councilmember Bailey seconded. The motion passed unanimously.

The workshop continued on with discussion and no further action taken.


ADJOURNMENT: There being no other business, the workshop adjourned at 7:14pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 30 DAY OF February, 2019.



Mayor, Chris Murphy

ATTEST:



City Secretary, Janice Alamia