

MINUTES OF A SPECIAL COUNCIL MEETING
JANUARY 7, 2019

The Hollywood Park City Council met in a Special session on January 7, 2019 at 5:30 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Murphy called the meeting to order with the following Council Members present: Mike Howe, Oscar Villarreal, Delaine Hall and Scott Bailey. Also present: City Treasurer-Jeff Hinson, Fire Chief-John Butrico, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Councilmember Debbie Trueman

EXECUTIVE SESSION Mayor Murphy called the Executive Session at 5:33pm. The City Council will convene in a closed session as authorized by Section 551.017 (2) of the Texas Government Code to consult with its attorney on matters in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, specifically the provision of fire protection services outside of the City limits and new digital billboards. Mayor Murphy re-opened the Special meeting at 6:35pm.

NEW BUSINESS

1. THE CITY COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION, INCLUDING FIRE PROTECTION SERVICES OUTSIDE OF THE CITY LIMITS AND NEW DIGITAL BILLBOARDS
 - a. Citizen Comments:
 - i. Bob Moore/205 Sunway: Mr. Moore stated he was ok with the outside fire services after speaking with the Fire Chief. He was also in favor of the billboards but was concerned about Voigt Drive.
 - ii. Beau Burkett/Owner of Burkett Media: Mr. Burkett was there to answer questions since he is the company requesting to put the digital billboards in HP.
 - b. Discussion: Mayor Murphy stated this topic would be on the Council Agenda for voting at the next meeting. No action was taken.


ADJOURNMENT: There being no other business, Mayor Murphy adjourned the Special Meeting at 6:52pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 15 DAY OF JANUARY, 2019.



Mayor, Chris Murphy

ATTEST:



City Secretary, Janice Alamia