

**TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**  
**WILL MEET ON THURSDAY, July 11, 2019 AT 5:30PM**  
**IN TOWN HALL AT #2 MECCA DRIVE.**


**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AND TAKE ACTION ON THE MINUTES OF THE 6/13/2019 EDC MEETING.
- IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF 6/30/19.
- 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 and discuss HP EDC project list. [Mike Drewry]
    - a. Citizen Comments
    - b. Discussion
  2. Update and discussion on the outreach to local businesses for potential sponsorships for the 2019 Hollywood Park EDC and Hollywood Park Community Association Golf Tournament Project and issues related thereto. [Mike Drewry]
    - a. Citizen Comments
    - b. Discussion
  3. Update and discussion on the potential 2019 Voigt Center Audio, Acoustic, and Technology Improvement Project and issues related thereto. [Mayor Murphy/Kelly Cowan]
    - a. Citizen Comments
    - b. Discussion
- VII. NEW BUSINESS:
  1. Discussion concerning the Venue Project Tax and the spilt funding between the Town of Hollywood Park and Hollywood Park EDC regarding the construction of shade structures at the Voigt Center pools and issues related thereto. [Mike Drewry/Ryan Henry]
    - a. Citizen comments
    - b. Discussion
  2. Discussion concerning the San Antonio Water System (“SAWS”) water tank site located on Rua De Mata Street within the Town of Hollywood Park and issues related thereto. [Mike Drewry]
    - a. Citizen Comments
    - b. Discussion

3. Discuss, review, and take possible action on resolution memorializing the 2019 Hollywood Park Tree Committee Project. [Delaine Hall/Mayor Murphy]
  - a. Citizen Comments
  - b. Discussion
4. Discuss, review, and take possible action to approve a resolution for the 2019 Police Gateway Security Camera Project and issues related thereto. [Mike Drewry/Chief Prichard]
  - a. Citizen Comments
  - b. Discussion
5. Discuss, review and take possible action concerning a sidewalk extension with landscaping on the south side portion of El Portal Drive running from Voigt Park to Havenhurst Drive including the approval of a resolution for the 2019 El Portal Sidewalk Design Study Project to hire an engineer to do a design study concerning the construction of the sidewalk extension. [Mike Drewry/Kelly Cowan]
  - a. Citizen Comments
  - b. Discussion
6. Discussion regarding maintenance of the current gateways and greenbelt areas throughout the Town of Hollywood Park and issues related thereto. [Mike Drewry/Kelly Cowan]
  - a. Citizen Comments
  - b. Discussion
7. 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, July 8, 2019 by 5:30 p.m.

  
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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.**