

TOWN OF HOLLYWOOD PARK
**THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR
SESSION TUESDAY SEPTEMBER 17, 2019 AT 6:03 P.M. IN TOWN
HALL AT #2 MECCA DRIVE.**

AGENDA

I. CALL TO ORDER

II. PRESENTATIONS

III. ANNOUNCEMENTS/REPORTS/ MAYOR PRO-TEM AND CITY EMPLOYEES

1. Fire Report on fire department activity in Council packet report.
2. Police Report on police department activity in Council packet report.
3. Public Works Report on current department activity.
4. Financial Report on financial activity in Council packet report.
5. City Secretary report on up-coming events and Business of the Month.
6. City Attorney report on legal matters which occurred within the last month.
7. Mayor on matters not posted on the Agenda but which occurred within the last month.

IV. CONSENT AGENDA:

1. Approve the Minutes of Council Meeting 8/20/2019
2. Approve the Minutes of Council Budget Workshop 8/8/2019
3. Approve the Minutes of Council Budget Workshop 8/13/2019
4. Approve the Minutes of Council Budget Workshop 8/22/2019
5. Accept the Financial Statements as of 8/31/2019.
6. Approve the 2019-2020 employee Holiday schedule.

V. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST
SIGN UP BEFORE MEETING

TIME CANNOT BE PASSED TO OTHER SPEAKERS
**CITY COUNCIL CANNOT DISCUSS ANY PRESENTED ISSUE, OR
TAKE ANY ACTION AT THIS TIME.**

VI. EXECUTIVE SESSION : The City Council will convene in closed session pursuant to Texas Government Code sec. 551.071 [consultation with attorney] to discuss the following:

- Status of administrative/ligation claims for 120 Fleetwood and 513 Rua De Matta.

VII. OLD BUSINESS:

1. Discuss/Take Possible Action to approve Resolution #381 of the Town of Hollywood Park EDC authorizing the 2019 Police Gateway Security Camera Project and authorizing the expenditure of funds for the 2019 Police Gateway Security Camera Project. [2nd reading]
 - a. Citizen Comments:
 - b. Discussion:

2. Discuss/Take Possible Action to rebid Street Project.
 - a. Citizen Comments:
 - b. Discussion:

VIII. NEW BUSINESS:

1. Discuss/Take Possible Action to approve Banking contract. [J. Hinson]
 - a. Citizen Comments:
 - b. Discussion:
2. Discuss/Take Possible Action on proposal from TML for City insurance needs. [Mayor]
 - a. Citizen Comments:
 - b. Discussion:
3. Discuss/Take Possible Action to approve a Resolution to appoint and/or reappoint board members to the Economic Development Corporation for expiring and/or vacant terms. [Mayor]
 - a. Citizen Comments:
 - b. Discussion:
4. Discuss/Take Possible Action to approve a Resolution of the Town of Hollywood Park Economic Development Corporation authorizing the 2019 Municipal Security Camera Project and authorizing the expenditure of funds for the 2019 municipal security camera project. [2nd reading]
 - a. Citizen Comments:
 - b. Discussion:
5. Discuss/Take Possible Action to approve a Resolution of the Town of Hollywood Park Economic Development Corporation authorizing the 2019 Municipal Court Software Subscription Project and authorizing expenditure of funds for the 2019 municipal court software subscription poroject. [2nd reading]
 - a. Citizen Comments:
 - b. Discussion:
6. Discuss/Take Possible Action to approve a Resolution of the Town of Hollywood Park Economic Development Corporation authorizing the 2019 Emergency Police Equipment Project and authorizing the expenditure of funds for the 2019 emergency police equipment project. [2nd reading]
 - a. Citizen Comments:
 - b. Discussion:
7. Discuss/Take Possible Action to approve a Resolution of the Town of Hollywood Park Economic Development Corporation authorizing the 2019 Emergency Fire Department Equipment Project and authorizing the expenditure of funds for the 2019 emergency fire department equipment project. [2nd reading]
 - a. Citizen Comments:
 - b. Discussion:

8. Discuss/Take Possible Action to approve a crack seal machine not to exceed \$42,000 for the Public Works Department. [K. Cowan]
 - a. Citizen Comments:
 - b. Discussion:
9. Discuss/Take Possible Action to approve an expenditure not to exceed \$20,000 from the Tree Advisory Board fund for pruning tree canopies overhanging selected streets. [K. Cowan]
 - a. Citizen Comments:
 - b. Discussion:
10. Discuss/Take Possible Action on an Ordinance regulating petitions for road closures by private property owners. [R. Henry].
 - a. Citizen Comments:
 - b. Discussion:
11. Discuss/Take Possible Action to approve changes to the non-resident fees on the Voigt Center contract. [J. Alamia].
 - a. Citizen Comments:
 - b. Discussion:
12. Discuss/Take Possible Action to approve replacement of phone stipend with city cell phone in compliance with new state requirements. [R. Henry].
 - a. Citizen Comments:
 - b. Discussion:
13. Discuss/Take Possible Action to approve lease and easement agreement concerning electronic billboards. [R. Henry].
 - a. Citizen Comments:
 - b. Discussion:

IX. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, September 13, 2019 by 5:00 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.

Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development); and, § 551.071 (Consultation with Attorney) to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.

Executive Sessions Approved by City Attorney:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject 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.