

**MINUTES OF A SPECIAL
COUNCIL MEETING JULY 8, 2019**

The Hollywood Park City Council met in a Special session on July 8, 2019 at 4:00 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, Debbie Trueman, Oscar Villarreal, Delaine Hall and Scott Bailey. Also present: Interim City Attorneys- Ryan Henry and Michael McCann, City Secretary-Janice Alamia and Public Works Director-Kelly Cowan.

OLD BUSINESS

1. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE THE HOLLYWOOD PARK ORDINANCE ON SIGN REGULATIONS.
 - a. Citizen Comments: None
 - b. Discussion: Interim City Attorney, Ryan Henry spoke to the Council concerning the Ordinance in their packets and Council commented on the changes needed in order to accept. Councilmember Debbie Trueman made a motion to approve the Hollywood Park Ordinance on sign regulations with corrections to Section 50.03 [A] and Section 50.07 [A] (a) and other amendments discussed. Councilmember Bailey seconded. The motion passed unanimously.

2. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE THE RESOLUTION OF THE HOLLYWOOD PARK EDC AUTHORIZING THE 2019 KIDDIE POOL SUNSHADE PROJECT NOT TO EXCEED \$14,000.
 - a. Citizen Comments: None
 - b. Discussion: Councilmember Bailey made the motion to approve the Resolution of the Hollywood Park EDC authorizing the 2019 kiddie pool sunshade project not to exceed \$14,000. [This is the second reading] Councilmember Villarreal seconded. The motion passed unanimously.

EXECUTIVE SESSION Mayor Murphy called the Executive Session at 4:10pm.

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 sign regulation and other potential lawsuits or claims. Also as authorized by Section 551.074 of the Texas Government Code consult on matters and discuss personell.

Mayor Murphy re-opened the Special meeting at 4:59pm.

CITIZEN PARTICIPATION

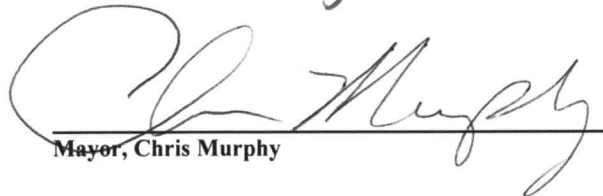
- Linda Phillips/7 Ashford Glen: Ms. Phillips wanted to give thanks to the Public Works Director, Kelly Cowan. She stated he was such a wonderful employee going above and beyond to help during the 4th of July and the annual Backyard Bible class.

NEW BUSINESS

1. DISCUSS/TAKE POSSIBLE ACTION ON EEOC MATTER.
 - a. Citizen Comments: None
 - b. Discussion: None
2. DISCUSS/TAKE POSSIBLE ACTION ON CITY ATTORNEY RFQ'S.
 - a. Citizen Comments: None
 - b. Discussion: None

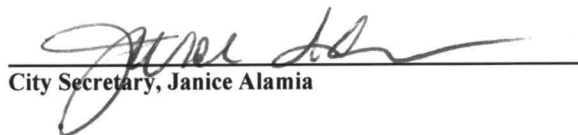
ADJOURNMENT: There being no other business, Mayor Murphy adjourned the Special Meeting at 5:03pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED
CORRECTED () THIS 16 DAY OF July, 2019.



Mayor, Chris Murphy

ATTEST:



City Secretary, Janice Alamia