

**MINUTES OF AN EDC MEETING WITH A  
COUNCIL QUORUM JUNE 13, 2019**

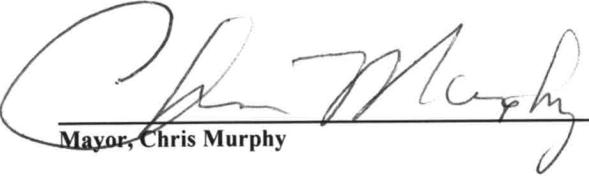
The Hollywood Park Economic Development Corporation met June 13, 2019 at 5:30 p.m. in City Hall Council Chambers with a Quorum of the City Council present. Notice was posted in accordance with the Texas Open Meeting Laws.

Councilmembers Debbie Trueman, Delaine Hall and Mike Howe participated.

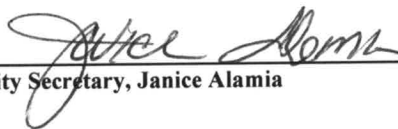
- Citizen Comment: Delanie Hall asked how Cerroni Purple Garlic was shown brought to the city.
- Update EDC Project List - Citizen comment was given by Debbie Trueman who stated that although improving facilities is high priority, she would not vote for swimming pool changes. She stated she believed #18 is needed, and the Voigt Park porch project is low priority. Delanie Hall said she would vote no on the listed items numbered 16, 20, 21, and 27.
- Tree Committee – Citizen comment from Delanie Hall indicated that trees will be given out on Arbor Day this year, and she suggested a resolution for funding not more than \$2,000. Motion was made by Mr. Farrimond, and 2nd by Ms. Chudnow, and was approved.
- Play Décor presentation – Jeff Penfield and Bart Pasini gave a presentation on proposed shade covers for the Voigt Park swimming pool area. Four new covers, relocating others, and new structures would be canvas material with an estimated life of 10 years. Citizen comment from Debbie Trueman stated although she was supportive of shade covers, she would vote not to take down any fencing. Mr. Pasini said new shade covers would hang cantilever style about 12 feet width. Mr. Simms suggested meeting at the pool to see the area and discuss with council. Citizen comment from Mike Howe was to ask his question about a walkway with openings in the fence. Ms. Chudnow made a motion to proceed with two (2) children’s pool covers not to exceed \$14,000. Motion was seconded, and approved.
- Campaign on 100% Hollywood Park – Mike Howe presented information and legislation details on the potential for sales tax revenue, even from items ordered online and delivered within the HP city limits. The name of Hollywood Park needs to be specified on all online orders. Motion was made by Mr. Farrimond and seconded by Mr. Simms for the EDC to help fund an awareness campaign at an amount up to \$3,000, and was approved.
- Possible Additional Projects – Citizen comment from Delanie Hall asked about giving the EDC a list during City Council budget meetings. Counsel Ryan Henry said the EDC can set aside funds in special accounts for anticipated projects, in coordination with a budget. It was suggested a July meeting would be needed to develop future budget.

ADJOURNMENT: The EDC meeting adjourned at 7:32pm

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

  
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Mayor, Chris Murphy

ATTEST:

  
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City Secretary, Janice Alamia