

NOTICE OF REGULAR MEETING CITY COUNCIL OF THE TOWN OF HOLLYWOOD PARK TUESDAY, JULY 21, 2020 AT 6:00 P.M. 2 MECCA DR., HOLLYWOOD PARK, TEXAS 78232

THE TOWN OF HOLLYWOOD PARK CITY COUNCIL SHALL HOLD AN IN PERSON MEETING WITH AS MANY COUNCIL PERSONS AS PHYSICALLY PRESENT AS POSSIBLE.

THE TOWN WILL USE APPROPRIATE SOCIAL DISTANCING GUIDELINES FROM THE CENTER FOR DISEASE CONTROL AND PREVENTION ALONG WITH ADDITIONAL HYGIENE CONTROLS.

MEMBERS OF THE PUBLIC WISHING TO LISTEN TO THE MEETING MAY DO SO THROUGH OUR CITY WEBSITE UNDER THE "WATCH OUR MEETINGS" TAB. THIS MEETING WILL ALSO BE RECORDED AND POSTED ON THE CITY YOUTUBE CHANNEL.

ANY RESIDENT WHO WOULD LIKE TO COMMENT ON ANY OF THE TOPICS LISTED ON THE AGENDA, PLEASE EITHER ATTEND THE CITY COUNCIL MEETING OR SUBMIT YOUR COMMENT(S) VIA EMAIL TO ihugghins@hollywoodpark-tx.gov NO LATER THAN TWO HOURS PRIOR TO THE START OF THE MEETING. YOUR COMMENT(S) MAY BE READ TO THE COUNCIL DURING THE TOPIC AND WILL BE PROVIDED TO THE COUNCIL. INCLUDE YOUR NAME AND ADDRESS WITH YOUR COMMENT(S). DUE TO LIMITED AVAILABLE SEATING AN EMAIL WILL ENSURE THE COUNCIL WILL RECEIVE YOUR COMMENT(S).

REGULAR MEETING AGENDA

- I. CALL TO ORDER
- II. INVOCATION: Councilmember Oscar Villarreal
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PRESENTATIONS
 - 1. Police service award and public recognition presentation.

VI. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES

- 1. Fire Department monthly report
- 2. Police Department monthly report
- 3. Public Works monthly report
- 4. Finance monthly report
- 5. Administration Department monthly report by Interim City Secretary
- 6. City Attorney monthly report on any matter not posted on the Agenda
- 7. Mayor monthly report on any matter not posted on the agenda.

VII. CONSENT AGENDA

- Approve the Regular Meeting Minutes for the 06/16/2020 City Council Meeting.
- 2. Approve the Special Meeting Minutes for the 06/22/2020 City Council Meeting.
- 3. Approve the Financial Statements as of 06/30/2020.
- VIII. <u>CITIZEN PARTICIPATION:</u> Maximum of three (3) minutes per person. Those wishing to speak should sign up prior to the start of the meeting.
- IX. <u>EXECUTIVE SESSION</u>: The City Council will convene into a closed executive session under Texas Government Code § 551.071 and Texas Government Code § 551.074 regarding:
 - 1. Anticipated litigation from Moxie Pest Control.
 - 2. City Attorney's Office report on legal fees and cost analysis.

X. NEW BUSINESS

- 1. Discuss/Take possible action on appointment to fill Place 5 vacant position on City Council.
- 2. Discuss/Take possible action on FY 2020-2021 Tax and Budget calendar. [J. Hinson]
- 3. Discuss/Take possible action to ratify appointment of the Interim City Secretary.
- 4. Discuss City Code No. 1989; City Ordinance No. 526; and Ordinance No. 646 Address to be identified with cleary visible numbers. [Chief Prichard]

XI. ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the Town of Hollywood Park was posted on the bulletin board in front of Hollywood Park Town Hall, which is readily accessible to the public at all times, by Friday, July 17, 2020 at 5:00 p.m.

Jeannette Hugghins Interim 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 from 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 an din accordance with Texas Government Code § 551.072(Deliberations about Real Property); Texas Government Code § 551.073 (Deliberations about Gifts & Donations); Texas Government Code § 551.076 (Deliberations about Security Devices); Texas Government Code § 551.087 (Economic Development); and Texas Government Code § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or regarding 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 Meeting Act. The attorney may appear in executive session in person or 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 the 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 § 551.144 (c) and the meeting is conducted by all participants in reliance on this opinion.

Note: Hollywood Park Town Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at 210-494-2023 ext. 221for information or assistance.