

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET VIRTUALLY VIA ZOOM ON TUESDAY, AUGUST 4, 2020 AT 5:30PM

Due to the Governor's suspension of certain provisions of the Texas Open Meetings Act to help slow the spread of COVID-19, this meeting will be telephonic and by virtual presence on Zoom. Members of the public wishing to view and listen to the meeting can follow the instructions at the bottom of the agenda in the agenda notices section.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AND TAKE ACTION ON THE MINUTES OF THE 3/12//2020 EDC MEETING.
- IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF 6/30/2020.
- V. CITIZEN PARTICIPATION

THERE WILL BE A MAXIMUM OF THREE (3) MINUTES PER PERSON FOR READING OF EMAIL COMMENTS. PLEASE EMAIL YOUR COMMENTS TO THE INTERIM CITY SECRETARY AT JHUGGHINS@HOLLYWOODPARK-TX.GOV NO LATER THAN TWO (2) HOURS PRIOR TO THE MEETING START TIME. PLEASE INCLUDE YOUR NAME, ADDRESS, ITEM NUMBER YOU ARE COMMENTING ON ALONG WITH YOUR COMMENT. COMMENTS WILL BE PROVIDED TO THE BOARD AND AVAILABLE TO THE PUBLIC NOT IN ATTENDANCE AFTER THE MEETING. COMMENTS MAY ALSO BE READ TO THE BOARD DURING THE MEETING FOR NO MORE THAN THREE MINUTES PER PERSON.

VI. OLD BUSINESS:

- 1. Update and discuss HP EDC potential project idea list and issues related thereto. [J Chudnow]
 - a. Citizen Comments
 - b. Discussion
- 2. Update on the proposed 2020 Voigt Center Audio, Acoustic, Technology, and General Improvement Project and issues related thereto. [T Sims]
 - a. Citizen Comments
 - b. Discussion
- 3. Update on and take potential action regarding the grand opening of Cerroni's Purple Garlic and issues related thereto. [B Henderson and J Chudnow]
 - a. Citizen Comments
 - b. Discussion
- 4. Update on the potential feasibility study regarding the development, construction, and expansion of municipal facilities on the lot next to City Hall on Sunway Drive and issues related thereto. [Board Item]
 - a. Citizen Comments
 - b. Discussion

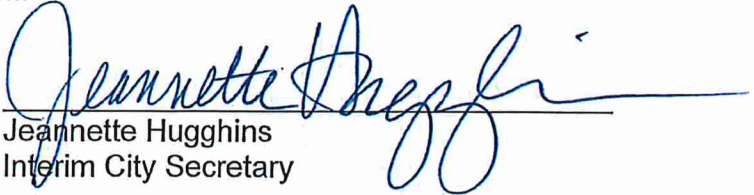
5. Update on potential training workshops regarding economic development corporation for HP EDC board members and issues related thereto. [B Henderson and M McCann]
 - a. Citizen Comments
 - b. Discussion
6. Update on local business outreach and issues related thereto. [J Chudnow]
 - a. Citizen Comments
 - b. Discussion

VII. NEW BUSINESS:

1. Discuss and take possible action to recommend a proposed budget for the 20/21 Fiscal Year to City Council and issues related thereto.
 - a. Citizen Comment
 - b. Discussion
2. Discuss and take possible action on amending the Bylaws of the Hollywood Park Economic Development Corporation and issues related thereto.
 - a. Citizen Comment
 - b. Discussion
3. Discuss and take possible action regarding the current vacancies at the Galleria Oaks Plaza and issues related thereto.
 - a. Citizen Comments
 - b. Discussion
4. Discuss and take possible action regarding the use a of an internet survey to determine priority of projects that HP EDC would undertake, and issues related thereto.
 - a. Citizen Comment
 - b. Discussion
5. Discuss and take potential action regarding funding an automobile (\$35,373.00), equipment (\$9,878.00) and emergency equipment switch-out (\$1,500.00) for the Hollywood Park Police Department and issues related thereto. [Mayor Murphy]
 - a. Citizen Comments
 - b. Discussion
6. Discuss and take potential action regarding funding for 3 replacement sets of bunker gear (\$11,400) and rear dual tire replacement for the engines E129 and Q129 (\$4,500) for the Hollywood Park Fire Department and issues related thereto. [Mayor Murphy]
 - a. Citizen Comment
 - b. Discussion
7. Discuss 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 Friday, July 31, 2020 by 5:30 p.m.


Jeannette Huggins
Interim City Secretary

AGENDA NOTICES:

Virtual Presence and Participation:

If you wish to view the meeting please refer to the login and or call in information below.

ZOOM INFORMATION

- **CALL IN NUMBER: 1 346 248 7799**
- **WEB ADDRESS:** <https://zoom.us/j/99405459729?pwd=VWZBTnV4QVRiczFDaE5XUCIiQlNmdz09>
- **MEETING ID: 994 0545 9729**
- **MEETING PASSWORD: 78232**

NOTE: THE CALL IN NUMBER IS NOT TOLL FREE AND CHARGES MAY APPLY DEPENDING ON YOUR PHONE PROVIDER. ONCE YOU HAVE DIALED THE CALL IN NUMBER, PLEASE FOLLOW THE AUTOMATED INSTRUCTIONS AND USE THE MEETING ID AND MEETING PASSWORD AS DIRECTED FOR ACCESS. HOWEVER, IT IS FREE TO VIEW AND LISTEN BY DOWNLOADING THE APPLICATION AND USING THE SAME MEETING ID AND MEETING PASSWORD PROVIDED ABOVE.

Potential Quorum of City Council and other City Boards, Commissions, and Committees:

In anticipation that members of city council and other city boards, commissions and committees will or may attend the meeting in numbers that may constitute a quorum of these bodies, notice is hereby given that the meeting is also a meeting of the city council and other city boards, commissions and committees whose members are or may be in attendance. The members of the city council and other city boards, commissions and committees may participate in discussions which occur at the meeting, but no action will be taken by the city council or other boards, commissions and committees whose members are or may be in attendance.

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.