

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, OCTOBER 15, 2020 AT 5:30PM IN TOWN HALL AT
2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS

THE TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION SHALL HOLD AN IN-PERSON MEETING ON THE ABOVE LISTED DATE AND TIME. THE TOWN WILL USE APPROPRIATE SOCIAL DISTANCING GUIDELINES, WHICH WILL REDUCE THE CAPACITY LEVEL ALLOWED WITHIN CITY HALL DURING THE MEETING. MEMBERS OF THE PUBLIC WISHING TO WATCH AND 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 EDC MEETING AND SIGN UP FOR CITIZEN COMMENTS OR SUBMIT YOUR COMMENT(S) VIA EMAIL TO jhuggghins@hollywoodpark-tx.gov NO LATER THAN TWO (2) HOURS PRIOR TO THE START OF THE MEETING. PLEASE INCLUDE YOUR NAME, ADDRESS, ITEM NUMBER YOU ARE COMMENTING ON ALONG WITH YOUR COMMENT. YOUR COMMENT(S) MAY BE READ TO THE BOARD DURING THE TOPIC AND WILL BE PROVIDED TO THE BOARD. DUE TO LIMITED AVAILABLE SEATING AN EMAIL WILL ENSURE THE BOARD WILL RECEIVE YOUR COMMENT(S).

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **REVIEW AND TAKE ACTION ON THE MINUTES OF THE 8/4//2020 EDC MEETING.**
- IV. **REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF 9/30/2020.**
- V. **OFFICER ELECTIONS TO FILL VACANCIES**
- VI. **CITIZEN PARTICIPATION:** Maximum of three (3) minutes per person. Those wishing to speak should sign up prior to the start of the meeting.
TIME CANNOT BE PASSED TO OTHR SPEAKERS
BOARD MEMBERS CANNOT DISCUSS ANY PRESENTED ISSUE OR TAKE ANY ACTION AT THIS TIME.
- 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 and discuss local business outreach and issues related thereto. [J Chudnow]
 - a. Citizen Comments
 - b. Discussion

3. Update, discuss, 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, discuss, and take potential action regarding the current vacancies at the Galleria Oaks Plaza and issues related thereto. [J Chudnow and B Henderson]
 - a. Citizen Comments
 - b. Discussion
5. Update, discuss, and take potential action regarding the use a of an internet survey to determine priority of projects that HP EDC would undertake, and issues related thereto. [J Chudnow]
 - a. Citizen Comment
 - b. Discussion
6. Update, discuss, and take potential action regarding the municipal gateway landscape improvements and issues related thereto. [J Shacklett]
 - a. Citizen Comments
 - b. Discussion
7. Update, discuss, and take potential action on Resolution authorizing audio, acoustic and technology improvements at Voigt Center and issues related thereto. [T Sims]
 - a. Citizen Comments
 - b. Discussion
8. Update, discuss, and take potential action on Resolution authorizing funding for a proposed feasibility study project 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
9. Update, discuss, and take potential action on Resolution authorizing funding to purchase an automobile (\$35,373.00), equipment (\$9,878.00) and emergency equipment switch-out (\$1,500.00) for the Hollywood Park Police Department. [Police Chief Prichard]
 - a. Citizen Comments
 - b. Discussion
10. Update, discuss, and take potential action on Resolution authorizing funding to purchase 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. [Fire Chief Butrico]
 - a. Citizen Comment
 - b. Discussion

VII. NEW BUSINESS:

1. Discuss and take potential action regarding attorney consults by individual board members and issues related thereto. [T Sims]
 - a. Citizen Comment
 - b. Discussion

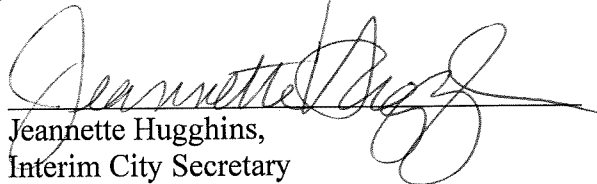
2. Discuss and take potential action regarding member qualifications, attendances, absences, and issues related thereto. [D Hall]
 - a. Citizen Comments
 - b. Discussion

3. Discuss and take potential action on a Resolution authorizing the Town of Hollywood Park to utilize the HP EDC's paid virtual conferencing subscription (Zoom account) and issues related thereto. [T Sims]
 - a. Citizen Comments
 - b. Discussion

4. Discuss potential 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 Monday, October 12, 2020 by 5:30 p.m.


Jeannette Huggins,
Interim City Secretary

AGENDA NOTICES:

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.