



**NOTICE OF REGULAR MEETING
CITY COUNCIL OF THE TOWN OF HOLLYWOOD PARK
TUESDAY, NOVEMBER 17, 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 jhuggins@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: Michael Howe, Mayor Pro Tem

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS

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 in
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

1. Approve the Regular Meeting Minutes for the 09/15/2020 and 10/20/2020 City Council Meetings.
2. Approve the Financial Statements as of 10/31/2020.
3. Approve the 2021 Investment Policy Ordinance.

VIII. CITIZEN PARTICIPATION: A maximum of three (3) minutes per person is allowed. Those wishing to speak should sign up before the meeting begins.

TIME CANNOT BE PASSED TO OTHER SPEAKERS

CITY COUNCIL CANNOT DISCUSS ANY PRESENTED ISSUE OR TAKE ANY ACTION AT THIS TIME

IX. NEW BUSINESS

1. Discuss/take possible action concerning the authority to create and enforce financial procedures to ensure the Town has sufficient internal control. [J. Hinson]
 - a) Discussion
 - b) Citizen Comment

2. Discuss/take possible action to appoint Board Members to the Economic Development Corporation for a two year term.
 - a) Discussion
 - b) Citizen Comment
3. Discuss/take possible action to reappoint Committee Members, whose current terms have expired, to the Zoning Committee for a two year term.
 - a) Discussion
 - b) Citizen Comment
4. Discuss/take possible action to install pedestrian warning signs in both directions of the 100-200 blocks of Donella Drive. [M. Howe]
 - a) Discussion
 - b) Citizen Comment
5. Discuss/take possible action to consider amending Sec. 70-34 of the Hollywood Park Code of Ordinances regarding Maximum Speed Limits to reduce the maximum speed limit of the 100-200 blocks of Donella Drive to 20 mph. [M. Howe]
 - a) Discussion
 - b) Citizen Comment
6. Discuss/take possible action to approve the Signature Resolution for Bank Transactions for Plains Capital Bank, the official depository for all funds of the Town of Hollywood Park. [J. Hinson]
 - a) Discussion
 - b) Citizen Comment

X. EXECUTIVE SESSION The City Council will convene into a closed executive session under Texas Government Code § 551.071 (consultation with attorney) regarding:

1. Legal issues associated with updates to personnel policy manual and legal options available to the City Council based on any potential updates.

The City Council may take action on any item from the executive session upon returning to open session.

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 06:00 PM on 11/13/2020.


Jeannette Huggins
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 ordinance in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); Texas Government Code § 551.073 (Deliberations about Gifts & Donations); Texas Government Code § 551.074 (Personnel Matters); 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. 221 for information or assistance.