These minutes have been prepared to satisfy the requirements of Section 551.021 of the Texas Government Code.

Town of Hollywood Park Special City Council Meeting Tuesday, November 24, 2020

Meeting Duration: 6:00 p.m. to 6:31 p.m..

### I. CALL TO ORDER

Mayor Pro Tem, Michael Howe, called the meeting to order at 6:00 p.m.

Members of the City Council present: ; Mayor Pro Tem Michael Howe; Councilmember Debbie Trueman; Councilmember Oscar Villarreal; Councilmember Delaine Hall; Councilmember Paul Homburg

Absent: Mayor Chris Murphy

Hollywood Park Staff present: City Attorney Michael McCann; Treasurer Jeff Hinson; Public Work Director Kelly Cowan

Absent: Fire Chief John Butrico, Police Chief Shad Prichard, Interim City Secretary Jeannette Hugghins

### II. CITIZEN PARTICIPATION:

Mayor Pro Tem, Michael Howe, read an email from Arturo Villarreal, Jr. of 224 Fleetwood Dr. who wanted to thank the City Council for their efforts to protect the Hollywoood Park neighborhood trees, specifically at 105 Mecca Dr..

## III. <u>EXECUTIVE SESSION</u>

The City Council will convene into a closed executive session under Texas Government Code § 551.074 (personnel matters) regarding:

1. Deliberate on applicants to fill the vacant City Secretary position.

<u>Mayor Pro Tem closed the open session and convened into executive session at 6:02 p.m.</u> The City Council reconvened into open session at 6:30 p.m..

# IV. ACTION

<u>Councilmember Trueman made a motion to appoint Jeannette Hugghins to the City Secretary position.</u> <u>Councilmember Villarreal seconded the motion, which passed unanimously.</u>

### V. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro Tem, Michael Howe adjourned the meeting at 6:31 p.m.

The minutes of this meeting are approved as su	ubmitted [ ] submitted [ ] corrected on this the 15th	_
day of <u>December</u> , 2020.		

Michael Howe, Mayor Pro Tem

**ATTEST** 

Jeannette Hugghins, City Segretary