NOTICE OF REGULAR MEETING
CITY COUNCIL OF THE TOWN OF HOLLYWOOD PARK
TUESDAY, APRIL 20, 2021 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, WHICH WILL REDUCE THE CAPACITY LEVEL ALLOWED WITHIN TOWN 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 CITY COUNCIL MEETING OR SUBMIT YOUR COMMENT(S) VIA EMAIL TO jhugghins@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: Oscar Villarreal, Jr. - Mayor

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS

Presentation by Police Chief, Shad Prichard – HPPD 2020 Annual Report

Presentation by Police Chief, Shad Prichard - Police Department and Town Office Restructuring

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 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 03/16/2021 City Council Meeting.
2. Accept the Financial Statements as of 03/31/2021.

V. 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**

VIII. PUBLIC HEARING

Open Public Hearing

Public Hearing to receive comments on the each of the following:

1. A proposed ordinance amending the definition of "Accessory Building or Use" in Section 78-1 of Chapter 78 – Zoning to allow for bathroom facilities and other amenities, to prohibit rental use of accessory buildings, and to remove the terms "servant" and "servant's quarters" from all definitions in Section 78-1.

2. A proposed ordinance amending Sections 78-135, 78-159, and 78-230 of Chapter 78 – Zoning to promote the use of building materials that are fire-resistant or that are less prone to exacerbating the spread of fires.

Close Public Hearing

IX. NEW BUSINESS

1. Discuss/take possible action on a proposed ordinance amending the definition of "Accessory Building or Use" in Section 78-1 of Chapter 78 – Zoning to allow for bathroom facilities and other amenities, to prohibit rental use of accessory buildings, and to remove the terms "servant" and "servant's quarters" from all definitions in Section 78-1
   a) Discussion
   b) Citizen Comment

2. Discuss/take possible action A proposed ordinance amending Sections 78-135, 78-159, and 78-230 of Chapter 78 – Zoning to promote the use of building materials that are fire-resistant or that are less prone to exacerbating the spread of fires.
   a) Discussion
   b) Citizen Comment

3. Discuss/take possible action on update from Kevin Gallivan regarding the current agreement between the Town of Hollywood Park and Alamo Area Aquatics and moving forward with same.
   a) Discussion
   b) Citizen Comment

4. 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.
   a) Discussion
   b) Citizen Comment

5. Discuss/take possible action on an Ordinance amending Ch. 72 of the Town of Hollywood Park Code of Ordinances, Trees and Public Tree Care, which would authorize reimbursement for citizens who remove diseased red oak trees. [P. Homburg]
   a) Discussion
   b) Citizen Comment

6. Discuss/take possible action on the reinstatement and/or appointment of members for the HP Board of Adjustment for a term of two (2) years.
   a) Discussion
   b) Citizen Comment

7. Discuss/take possible action on an ordinance amending the Town of Hollywood Park Code of Ordinances Ch. 14, Art. I, Sec. 14-4, updating the requirements for clearly displaying residential and commercial building addresses outdoors for the purpose of expedient building identification by first responders. [Chief Butrico]

8. Discuss/take possible action regarding the Police Department and Town office restructure to accommodate State and Federal security requirements to provide break room space for all Town employees. [Chief Prichard]
   a) Discussion
   b) Citizen Comment

9. Discuss/take possible action on a resolution to designate a day for a Town of Hollywood Flag Day within the Town limits.
   a) Discussion
   b) Citizen Comment

10. Discuss/take possible action to execute a contract between the Town of Hollywood Park and Aquatica Pool Management, Inc. for a three (3) year term (2021-2024). [K. Cowan]
    a) Discussion
    b) Citizen Comment

I. EXECUTIVE SESSION

The City Council will convene into a closed executive session regarding any matter listed on this agenda if such discussion is permitted under the law under Texas Government Code § 551.071, consult with attorney; closed meeting.

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

II. 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 6:00 p.m. on April 16, 2021.

Jeannette Hugghins, 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.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

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.