



**NOTICE OF REGULAR MEETING  
CITY COUNCIL OF THE TOWN OF HOLLYWOOD PARK  
TUESDAY, JUNE 15, 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.

THERE WILL BE A REDUCTION IN THE OCCUPANCY LEVEL PERMITTED IN COUNCIL CHAMBERS DUE TO SOCIAL DISTANCING 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 [jhuggins@hollywoodpark-tx.gov](mailto: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: Councilmember Michael Voorhies**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. PRESENTATIONS**

Presentation by Armstrong, Vaughan & Associates, P.C. regarding the Town of Hollywood Park Fiscal Year 2019-2020 financial audit.

**VI. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES**

1. Fire Department monthly report
2. Police Department monthly report
3. Public Works monthly report
4. Finance report by Interim Finance Director
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 Meeting Minutes for the 05/11/2021 Special City Council Meeting.
2. Approve the Meeting Minutes for the 05/18/2021 Regular City Council Meeting.

## **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 to authorize Mayor Villarreal to sign a Letter of Engagement with Armstrong, Vaughan & Associates, P.C. for the fiscal year 2020-2021. [D. Erspamer/Mayor Villarreal]
  - a) Citizen Comment
  - b) Discussion
2. Discuss/take possible action regarding the current status of the adjustments being made to the layout of City Hall where the squad room/break room, gym, and Police Department offices are concerned. [Mayor Villarreal]
  - a) Citizen Comment
  - b) Discussion
3. Discuss/take possible action to approve either the purchase or lease of two new LifePak15's, Version 4, to replace our current LifePaks in the Fire Department. [Chief Butrico]
  - a) Citizen Comment
  - b) Discussion

## **X. 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.

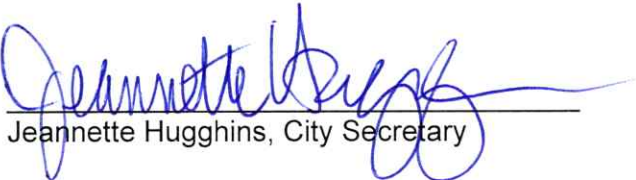
- a. None

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 6:00 p.m. on June 11, 2021.



Jeannette Huggins, 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 § 551.076 (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. 221 for information or assistance.*