

**TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING ON THURSDAY, SEPTEMBER 09, 2021, AT 5:30 P.M. 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 [PATEN@HOLLYWOODPARK-TX.GOV](mailto:PATEN@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 07/15/2021 EDC MEETING.**

**IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF 08/31/2021**

**V. CITIZEN PARTICIPATION:**

Those wishing to speak should sign up prior to the start of the meeting.

Maximum of three (3) minutes per person. Time cannot be passed on to other speakers.

Board members cannot discuss any presented issue or take any action at this time.

**VI. STATEMENT OF THE EDC PRESIDENT: President will provide opening remarks.**

**VII. OLD BUSINESS:**

1. Update, discuss and take potential action regarding use of billboards located within the Town of Hollywood Park for promotional and advertisement purposes including discussion of issues related thereto. [Mayor Villarreal]

a. Citizen Comments

b. Discussion

2. Update, discuss and take potential action on Joint meeting with Hollywood Park Council Members and HP EDC Board to exchange ideas on future projects for consideration on future EDC projects and including issues related thereto. [T Sims]
  - a. Citizen Comments
  - b. Discussion

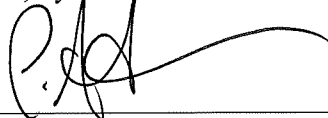
**VIII. NEW BUSINESS:**

1. Review and discuss the Town of Hollywood Park Economic Development Board of Director terms and schedule of officer positions. [T Sims]
  - a. Citizen Comments
  - b. Discussion
2. Discuss and take possible action on Resolution amending Resolution No. 403 authorizing the 2021/2022 Triangle Park Feasibility Study Project to memorialize the increase in authorized funds from \$550.00 to \$1,500.00 and extending the project into the 2021/2022 fiscal year. [T Sims]
  - a. Citizen Comments
  - b. Discussion
3. Discuss and take possible action on a Resolution adopting the 2021/2022 Voigt Center Sunshade Project including discussion of issues related thereto. [T Sims]
  - a. Citizen Comments
  - b. Discussion
4. Discuss and Take Possible Action regarding Resolution authorizing funds for the 2021/2022 Hollywood Park Restaurant Week, including discussion of issues related thereto. [A Moon]
  - a. Citizen Comments
  - b. Discussion
5. Discuss and take potential action on projects that the board of director of the HP EDC would like to propose, undertake including discussion of how the board will move forward and carryout the purposes of the HP EDC. [T Sims]
  - a. Citizen Comments
  - b. Discussion

**IX. ADJOURNMENT**

**CERIFICATION**

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, by Friday, September 3, 2021, by 11:00 a.m.

  
Patrick Aten, 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.