

**TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING ON TUESDAY, OCTOBER 12, 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 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. ELECTION OF OFFICERS: PRESIDENT, VICE PRESIDENT, AND SECRETARY**
- IV. REVIEW AND TAKE ACTION ON THE MINUTES OF THE SEPTEMBER 9, 2021 EDC MEETING**
- V. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF 08/31/2021**
- VI. 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.
- VII. STATEMENT FROM THE EDC PRESIDENT:**  
President will provide opening remarks.
- VIII. 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 and discuss Hollywood Park Restaurant Week to promote restaurants located within the Town of Hollywood Park and including discussion of issues related thereto. [A. Moon]
  - a. Citizen Comments
  - b. Discussion
3. Update, discuss, and take potential action on a joint meeting of the Hollywood Park City Council and Hollywood Park EDC Board of Directors to exchange ideas on possible future projects for consideration including discussion of issues related thereto. [T. Sims]
  - a. Citizen Comments
  - b. Discussion
4. Update, discuss, and take potential action on the Triangle Park Feasibility Study Project including discussion regarding septic system design, construction and issues related thereto. [T. Sims & M. Moilanen]
  - a. Citizen Comments
  - b. Discussion

**IX. NEW BUSINESS:**

1. Discuss and take potential action regarding Promotional Business Event at the Voigt Center, including discussion of issues related thereto. [A. Moon]
  - a. Citizen Comments
  - b. Discussion
2. Discuss and take potential action regarding schedule for future meetings of the HP EDC, including discussion of issues related thereto. [P. Aten]
  - a. Citizen Comments
  - b. Discussion
3. Discuss and take potential action on projects that the HP EDC Board of Directors would like to propose or 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
4. Discuss on authorizing the expenditure of funds for purchase of Fire Truck, including issues related thereto. [F. Timmons]
  - a. Citizen Comments
  - b. Discussion

**X. ADJOURNMENT**

**CERTIFICATION**

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, by Thursday, October 7, 2021, by 3:00 p.m.

*Patrick Aten*  
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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 HP EDC to convene in executive/closed session pursuant to the Texas Open Meetings Act.

### Accessibility:

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.