

**TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING ON THURSDAY, NOVEMBER 18, 2021, AT 6:00 PM 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, and 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 AND INTRODUCTION OF NEW BOARD MEMBERS**

**III. REVIEW AND TAKE ACTION ON THE MINUTES OF THE OCTOBER 12, 2021, EDC MEETING**

**IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF OCTOBER 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. APPROVED BUSINESS AND PROJECTS**

1. Update and discuss the 2021/2022 Hollywood Park Restaurant Week project.  
[A. Moon]
  - a) Introduction of the agenda item
  - b) Citizen Comments
  - c) Discussion of the Board
  
2. Update and discuss the status of the 2021/2022 Voigt Center Window Shades/Blinds project. [A. Moon]
  - a) Introduction of the agenda item
  - b) Citizen Comments
  - c) Discussion of the Board

**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. [Patrick Aten]
  - a) Introduction of agenda item
  - b) Citizen Comments
  - c) Discussion
2. Update, discuss, and take potential action regarding a promotional business event at the Voigt Center for businesses located within the Town of Hollywood Park. [A. Moon]
  - a) Introduction of agenda item
  - b) Citizen Comments
  - c) Discussion
3. Update, discuss, and take potential action on 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. [Mayor O. Villareal]
  - a) Introduction of agenda item
  - b) Citizen Comments
  - c) Discussion
4. Update, discuss, and consider authorizing the expenditure of funds for purchase of Fire Truck, including issues related thereto. [Mayor O. Villareal]
  - a) Introduction of agenda item
  - b) Citizen Comments
  - c) Discussion

**VIII. NEW BUSINESS:**

1. Discuss and take potential action on a resolution authorizing the 2021/2022 Triangle Park Proposal Project authorizing the President of the HP EDC to request proposals for the design, construction, and installation of a septic system and restroom facilities at Memorial Park (also known as Triangle Park) including discussion of issues related thereto. [M. Moilanen]
  - a) Introduction of agenda item
  - b) Citizen Comments
  - c) Discussion
2. Discuss and take potential action on a resolution authorizing the 2021/2022 Town of Hollywood Park Mobile Application Project to consolidate and streamline access to Town of Hollywood Park public services and promote local businesses and community events, including discussion of issues related thereto. [A. Moon]
  - a) Introduction of agenda item
  - b) Citizen Comments
  - c) Discussion

3. Discuss and take potential action the establishment of committees by presidential declaration to assist and further adopted or proposed projects of the HP EDC, including discussion of issues related thereto. Proposed committees and assignments are attached. [A. Moon]
  - a) Introduction of the agenda item
  - b) Citizen Comments
  - c) Discussion

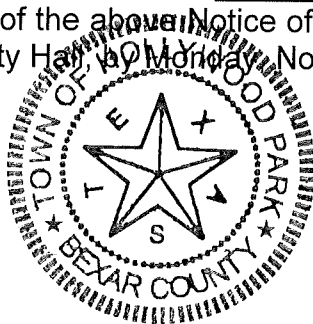
**IX. STATEMENT FROM THE EDC PRESIDENT:**

The HP EDC President will provide closing remarks.

**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 Monday, November 15, 2021, by 5:00 p.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 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.

**Missions & Goals of the Hollywood Park EDC:**

1. Preserve HP character – attract others who appreciate it
2. Increase HP revenues by increasing values and sales; cap or reduce property taxes

3. Create higher quality and aesthetic standards
4. Enhance sustainability – water and energy conservation programs
5. Increase value for commercial properties
6. Attract new generation of homeowners
7. Build sense of community