MINUTES OF THE TOWN OF HOLLYWOOD PARK SPECIAL CITY COUNCIL MEETING ON TUESDAY, DECEMBER 7, 2021, AT 6:00 P.M.

I. CALL TO ORDER

Mayor Villarreal called the meeting to order 6:01 p.m.

II. INVOCATION

Mayor Pro Tem Hall

III. PLEDGE OF ALLEGIANCE

Mayor Villarreal led the Pledge of Allegiance.

IV. ROLL CALL

Members of the City Council present: Mayor Oscar Villarreal, Councilmembers Sean Moore, Debbie Trueman, Michael Voorhies, Deliane Hall, and Glenna Pearce.

V. CITIZEN PARTICIPATION

None.

VI. ITEM FOR CONSIDERATION

- Discuss and consider approval of a resolution adopting a lease agreement with the Hollywood Park Community Association and the Hollywood Park Swim Team for storage space at Voigt Park.
 - Ryan Henry introduced the item. He mentioned that the alternative methods were switched with the payments for the entities so the events would be held before monetary payments were made.
 - Steve Treu also spoke on the item, made the suggestion of removing Jazz in the Park from the list of alternative events, and spoke about the benefits of having a \$500,000 liability insurance policy for HPCA.
 - Councilmember Pearce moved to remove Jazz in the Park as an alternative event, but the motion died for lack of a second.
 - Councilmember Moore moved to remove Jazz in the Park as an alternative event and replace it with the Easter Egg event. Mayor Pro Tem Hall seconded the motion which passed 4-1, with Councilmember Pearce opposed.
 - Mayor Pro Tem Hall moved to approve the resolution adopting the revised lease agreement with the Hollywood Park Community Association for storage space at Voigt Park with the understanding that the HPCA approves the lease agreement by December 14, or they will have to vacate the storage space within 30 days. Councilmember Trueman seconded the motion. Councilmember Pearce requested revisions regarding typos and clarifications that did not substantively affect the agreement. The revised motion passed unanimously.

- Mayor Pro Tem Hall moved to approve the resolution adopting the revised lease agreement with the Hollywood Park Swim Team for storage space at Voigt Park with the understanding that the HPST approves the lease agreement by December 14, or they will have to vacate the storage space within 30 days. Councilmember Trueman seconded the motion which passed unanimously.
- 2. Discuss and consider possible approval of rescheduling the regular December City Council meeting to December 14, 2021.
 - Patrick Aten introduced the item.
 - Mayor Pro Tem Hall moved to cancel the December City Council meeting. Councilmember Trueman seconded the motion which passed unanimously.

VII. <u>ADJOURNMENT</u>

Patrick Aten, City Secretary

Mayor Villarreal adjourned the meeting at 6:35 p.m.

The minutes of this meeting were approved on January 18, 2022.

| | Oscar Villarreal, Mayor |
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| Attest: | |
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