



**NOTICE OF REGULAR MEETING
CITY COUNCIL OF THE TOWN OF HOLLYWOOD PARK
TUESDAY, OCTOBER 19, 2021, AT 6:00 P.M.
2 MECCA DRIVE, 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. The Town will use appropriate social distancing guidelines from the center for disease control and prevention along with additional hygiene controls.

Members of the public wishing to view or listen to the meeting may do so through our city website under the "watch our meetings" tab on the Town's 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 paten@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 City Council. Include your name and address with your comment(s). Due to limited available seating an email will ensure the City Council will receive your comment(s).

The order in which items on this agenda are to be taken up may be changed at the meeting by the City Council.

AGENDA

I. CALL TO ORDER

II. INVOCATION: Councilmember Moore

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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.

V. REPORTS / ANNOUNCEMENTS / PRESENTATIONS

1. Fire Department monthly report
2. Police Department monthly report
3. Public Works Department monthly report
4. Finance monthly report by City Treasurer
5. Administration Department monthly report by City Secretary
6. City Attorney monthly report on any matter not posted on the agenda
7. Mayor's monthly report on any matter not posted on the agenda

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 to other speakers.

City Council cannot discuss any presented issue or take any action at this time.

VII. CONSENT AGENDA

1. Approval of the Minutes for the September 21, 2021 City Council Meeting.
2. Acceptance of the Financial Statements as of August 31, 2021.

VIII. OLD BUSINESS

1. Discuss and consider approval of a resolution adopting a lease agreement for storage space at Voigt Park.

(R. Henry, City Attorney)

- a) Citizen Comment
- b) Discussion

2. Discuss and consider approval of an ordinance regarding alcohol consumption in Chapter 6 of the Code of Ordinances.

(P. Aten, City Secretary)

- a) Citizen Comment
- b) Discussion

3. Discuss and consider approval of an ordinance regarding fences in District C – Garden Home Residential District in Chapter 14 of the Code of Ordinances.

(P. Aten, City Secretary)

- a) Citizen Comment
- b) Discussion

IX. NEW BUSINESS

1. Discuss and consider approval of a resolution defining portions of Voigt Park.

(P. Aten, City Secretary)

- a) Citizen Comment
- b) Discussion

2. Discuss and consider possible action and provide direction to staff regarding Swimming Pool Rules.

(G. Pearce, Councilmember, K. Cowan, Public Works Director, & P. Aten, City Secretary)

- a) Citizen Comment
- b) Discussion

3. Discuss and consider approval of a resolution naming the City Secretary as Public Information Coordinator for the purposes of receiving and processing open record requests.

(P. Aten, City Secretary)

- a) Citizen Comment
- b) Discussion

4. Presentation and discussion regarding the application process for city boards and committees.

(P. Aten, City Secretary)

- a) Citizen Comment
- b) Discussion

5. Discuss and consider approval of the appointment and reappointment of four individuals to the Economic Development Corporation Board of Directors for terms ending September 30, 2023.

(P. Aten, City Secretary)

- a) Citizen Comment
- b) Discussion

6. Discussion of priorities regarding federal pandemic relief funds under the American Rescue Plan.
(*P. Aten, City Secretary*)
 - a) Citizen Comment
 - b) Discussion
7. Discuss and consider approval of a resolution adopting a contract with PropertyRoom.com for auction services.
(*S. Prichard, Police Chief*)
 - a) Citizen Comment
 - b) Discussion
8. Discuss and consider approval of an ordinance adopting a revised Personnel Policy Manual.
(*D. Trueman, Councilmember*)
 - a) Citizen Comment
 - b) Discussion

X. 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, on October 15, 2021, by 2:00 p.m.

Patrick Aten, City Secretary

AGENDA NOTICES

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 din 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.

The City Council may convene into a closed executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under Chapter 551 of the Texas Government Code.

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.