

**TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING ON TUESDAY, APRIL 12, 2022, 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.

Any resident who would like to comment on any of the topics listed on the agenda, please either attend the 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 FROM MARCH 10, 2022**
- IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF FEBRUARY 28, 2022**
- V. COMMITTEE UPDATES:**
  1. Public Relations Committee
  2. Resident Outreach Committee
  3. Business Outreach Committee
- 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. APPROVED BUSINESS AND PROJECTS**
  1. Update and discuss status of the 2021/2022 Triangle Park Proposal Project authorizing request for 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. [A. Moon and M. Moilanen]
    - a) Introduction of agenda item
    - b) Citizen Comments

- c) Discussion of the Board
- 2. Update and discuss status of the Town of Hollywood Park regarding use of billboards located within the Town of Hollywood Park for promotional and advertisement purposes including discussion of issues related thereto. [PR Committee, Moilanen and Maxwell]
  - a) Introduction of agenda item
  - b) Citizen Comments
  - c) Discussion
- 3. Update, discuss, and take potential action on a Resolution authorizing the 2021/2022 Promotional Business Project hosting an event at the Voigt Center for businesses located within the Town of Hollywood Park. [Business Outreach Committee, Ruiz and Ramirez]
  - a) Introduction of agenda item
  - b) Citizen Comments
  - c) Discussion

**VIII. OLD BUSINESS:**

- 1. Discuss and take potential action on a Resolution authorizing funds to assist with the construction to extend the fire apparatus bay of the Town of Hollywood Park Fire Department. [O. Villarreal]
  - a) Introduction of agenda item
  - b) Citizen Comments
  - c) Discussion

**IX. NEW BUSINESS:**

- 1. Discuss and review submitted applications to fill a potential vacancy of the HP EDC Board and rank and make recommendations to submit to City Council regarding the submitted applications. [P. Aten]
  - a) Introduction of agenda item
  - b) Citizen Comments
  - c) Discussion
- 2. Discuss and take potential action to undergo the RFQ process for the position of HP EDC attorney. [O. Villarreal]
  - a) Introduction of agenda item
  - b) Citizen Comments
  - c) Discussion

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

The HP EDC President will provide closing remarks.

**XI. 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 Wednesday, April 6, 2022, by 4:00 p.m.

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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.

#### **Missions of the Hollywood Park EDC:**

1. Recruit and retain desirable businesses that increase the tax base and revenues and bring quality jobs to the city.
2. The EDC develops initiatives and proposals and implements specific economic development projects and programs to promote the growth and development of existing local businesses and businesses interested in locating to the Town of Hollywood Park.
3. Provide a communication link between the Town of Hollywood Park and the business community.
4. To achieve a positive and proactive approach to economic development while preserving the character of our great community.
5. Create balanced economic growth by recruiting and retaining desirable, diverse businesses while protecting the quality of life of our community.
6. Building a thriving small-town community by improving economic opportunity and provide maximum benefit to the community and its residents.