



**NOTICE OF REGULAR MEETING
CITY COUNCIL OF THE TOWN OF HOLLYWOOD PARK
TUESDAY, APRIL 19, 2022, 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 Councilmembers 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).

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.

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 Voorhies

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's 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 March 15 City Council Meeting.
2. Acceptance of the Financial Statements as of February 28, 2021.
3. Approval of a resolution for bank signatures.
4. Approval of the transfer of funds from TexPool to Plains Capital Bank.

5. Approval of the purchase of radios for the Police Department.

VIII. OLD BUSINESS

1. Discuss and consider approval of an ordinance for the creation of an ethics code.
(*R. Henry, City Attorney*)
 - a) Citizen Comment
 - b) Discussion

IX. NEW BUSINESS

1. Discuss and consider approval of a contract extension and rate increase with Tiger Sanitation.
(*K. Cowan, Public Works Director*)
 - a) Citizen Comment
 - b) Discussion
2. Discuss and consider approval of a contract for the fire bay expansion project.
(*P. Aten, City Secretary*)
 - a) Citizen Comment
 - b) Discussion
3. Discuss and consider approval of a resolution authorizing expenditure of EDC funds to assist with the construction to extend the fire apparatus bay of the Town of Hollywood Park Fire Department.
(*O. Villarreal, Mayor*)
 - a) Citizen Comment
 - b) Discussion
4. Discuss and consider approval of award for fuel storage tanks and supply.
(*J. Butrico, Fire Chief*)
 - a) Citizen Comment
 - b) Discussion
5. Discuss and consider approval of an ordinance amending Section 58-150 of the Code of ordinances regarding hours of operation for parks and city facilities.
(*K. Cowan, Public Works Director*)
 - a) Citizen Comment
 - b) Discussion
6. Discuss and consider approval of an ordinance amending Chapter 2 of the Code of Ordinances regarding attendance and membership of Town boards.
(*O. Villarreal, Mayor*)
 - a) Citizen Comment
 - b) Discussion
7. Discuss and consider confirmation of the mayoral appointment of members to the Board of Appeals.
(*O. Villarreal, Mayor*)
 - a) Citizen Comment

b) Discussion

8. Discuss and consider action to determine options for filling the anticipated unexpired term for City Council Place 1.

(Councilmembers Pearce and Trueman)

- a) Citizen Comment
b) Discussion

X. EXECUTIVE SESSION

1. Deliberate the appointment, evaluation, duties, discipline, or removal of the City Attorney in accordance with Section 551.074 of the Texas Government Code.

XI. 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 April 13, 2022, 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 ordinance in 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.