



**NOTICE OF REGULAR MEETING  
CITY COUNCIL OF THE TOWN OF HOLLYWOOD PARK  
TUESDAY, MAY 17, 2022, AT 6:00 P.M.  
2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS 78232**

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION: Councilmember Pearce**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**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 April 19 City Council Meeting.
2. Acceptance of the Financial Statements as of March 31, 2022.
3. Approval of the purchase of Automated External Defibrillators (AEDs) for City Hall.
4. Approval of an ordinance for the reauthorization of the local sales and use tax in the Town of Hollywood Park at the rate of one-fourth (1/4) of one percent to continue providing revenue for maintenance and repair of municipal streets.

**VIII. NEW BUSINESS**

1. Discuss and consider the appointment of a Mayor Pro Tem.  
(S. Moore, Mayor)
  - a) Citizen Comment
  - b) Discussion
2. Discuss and consider approval of an appointment to the EDC Board of Directors.  
(P. Aten, City Secretary)
  - a) Citizen Comment
  - b) Discussion

3. Discuss and consider confirmation of the Mayoral appointments to the Board of Adjustment, Board of Appeals, and Zoning Commission.  
(*P. Aten, City Secretary*)
  - a) Citizen Comment
  - b) Discussion
4. Discuss and consider approval of 2022 Budget Calendar.  
(*F. Timmons, Treasurer*)
  - a) Citizen Comment
  - b) Discussion
5. Discuss and consider possible action on appointing a replacement to fulfill the unexpired term for Councilmember Place 1.  
(*P. Aten, City Secretary*)
  - a) Citizen Comment
  - b) Discussion

**IX. EXECUTIVE SESSION**

1. Deliberate the appointment of Place 1 Councilmember in accordance with Section 551.071 of the Texas Government Code (consultation with attorney).
2. Deliberate the appointment, evaluation, duties, discipline, or removal of the City Attorney in accordance with Section 551.074 of the Texas Government Code (personnel matters).

**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 May 13, 2022, by 2:00 p.m.

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Patrick Aten, City Secretary

## **AGENDA NOTICES**

Action by Council Authorized: The City Council may vote and/or act upon any item listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whether designated for executive session or not, whenever it is considered necessary and legally justified under Chapter 551 of the Texas Government Code. 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.

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.

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.

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.

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.