

**MINUTES
OF THE TOWN OF HOLLYWOOD PARK
REGULAR CITY COUNCIL MEETING
ON TUESDAY, MAY 17, 2022, AT 6:00 P.M.**

I. CALL TO ORDER

Mayor Moore called the meeting to order 6:03 p.m.

II. INVOCATION

Councilmember Pearce

III. PLEDGE OF ALLEGIANCE

Mayor Moore led the Pledge of Allegiance.

IV. ROLL CALL

Members of the City Council present: Mayor Sean Moore, and Councilmembers Todd Kounse, Michael Voorhies, Wendy Gonzalez, and Glenna Pearce.

V. REPORTS / ANNOUNCEMENTS / PRESENTATIONS [1:38]

1. Fire Department monthly report

- Fire Lieutenant Leonard reported 57 calls for service in April with an average response time of 6 minutes and 37 seconds. Patrick Aten read an update from the Fire Chief about the ladder truck.

2. Police Department monthly report

- Police Chief Shad Prichard reported 344 calls for service in April and 134 citations.

3. Public Works Department monthly report

- Mayor Moore provided the monthly report for Public Works including 18 Voigt Center rentals, 57 code enforcement cases, and the beginning of swimming pool season. Patrick Aten reminded residents to properly sign into the Pool Log.

4. Finance monthly report by City Treasurer

- City Treasurer Fred Timmons provided an overview of revenues and expenditures.

5. Administration Department monthly report by City Secretary

- City Secretary Patrick Aten reported 11 open record requests, 54 defendants in Municipal Court, 73 permits processed and 65 pool passes sold in April.

6. City Attorney monthly report on any matter not posted on the agenda

- no report

7. Mayor's monthly report on any matter not posted on the agenda

- Mayor Moore described his intentions to improve processes and relationships.

VI. CITIZEN PARTICIPATION [27:27]

- Mayor Moore announced that the city is no longer implementing COVID protocols, therefore emails will no longer be read at Council meetings except from those residents that are disabled or medically homebound and unable to attend public meetings.

- Patrick Aten read an email from Sasha Zucker about sport court options.
- Patrick Aten read an email from Nancy Swan about Tonya Cummings resigning from the Deer Committee.
- Patrick Aten read an email from John Zoll about the mulch pile.

VII. CONSENT AGENDA [31:59]

1. Approval of the Minutes for the April 19 City Council Meeting.
2. Acceptance of the Financial Statements as of March 31.
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.
 - Councilmember Pearce moved to approve the Consent Agenda with the revised minutes. Councilmember Voorhies seconded the motion which passed unanimously.

VIII. NEW BUSINESS [33:56]

1. Discuss and consider the appointment of a Mayor Pro Tem.
 - Councilmember Gonzalez moved to appoint Councilmember Pearce to be Mayor Pro Tem. Councilmember Kounse seconded the motion which passed unanimously.
2. Discuss and consider approval of an appointment to the EDC Board of Directors.
 - Patrick Aten presented the item.
 - Councilmember Voorhies moved to table the remaining agenda items until Council Place 1 was filled. Mayor Pro Tem Pearce seconded the motion. Councilmember Voorhies withdrew his motion and Mayor Pro Tem Pearce withdrew her second.
 - During Citizen Comment, Toms Sims spoke about the importance of attendance and in favor of Alan Sale being named to the EDC, Alan Sale introduced himself to the Council, and Mark Cotten stated he would want to be considered for any EDC openings in the fall.
 - Councilmember Gonzalez moved to appoint Alan Sale to the EDC Board of Directors. Mayor Pro Tem Pearce seconded the motion which passed 3-1 with Councilmember Kounse opposed.
3. Discuss and consider confirmation of the Mayoral appointments to the Board of Adjustment, Board of Appeals, and Zoning Commission.
 - Patrick Aten presented the item.
 - Councilmember Gonzalez moved to confirm the appointments. Councilmember Kounse seconded the motion which passed unanimously.
4. Discuss and consider approval of 2022 Budget Calendar.
 - Fred Timmons presented the item.
 - Councilmember Voorhies moved to approve item. Councilmember Kounse seconded the motion which passed unanimously.

5. Discuss and consider possible action on appointing a replacement to fulfill the unexpired term for Councilmember Place 1.
 - Patrick Aten announced the four applicants for Place 1 as Chester Drash, Del Gallivan, Laura Heard, and Dale Randol.

IX. EXECUTIVE SESSION [1:05:57]

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).
 - City Council recessed into Executive Session at 7:09 p.m.
 - In open session, Mayor Pro Tem Pearce thanked all the applicants and moved to schedule a special City Council meeting to interview and decide an appointment to Place 1, and the City Secretary will coordinate the dates for the meeting. Councilmember Kounse seconded the motion which passed unanimously.

X. ADJOURNMENT

Mayor Moore adjourned the meeting at 8:19 p.m.

The minutes of this meeting were approved on June 21, 2022.

Sean Moore, Mayor

Attest:

Patrick Aten, City Secretary