

**MINUTES
OF THE TOWN OF HOLLYWOOD PARK
REGULAR CITY COUNCIL MEETING
ON TUESDAY, JUNE 21, 2022, AT 6:00 P.M.**

I. CALL TO ORDER

Mayor Moore called the meeting to order 6:00 p.m.

II. INVOCATION

Councilmember Voorhies

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 Chester Drash, Todd Kounse, Michael Voorhies, and Wendy Gonzalez.

Mayor Pro Tem Glenna Pearce was absent, excused for illness.

V. REPORTS / ANNOUNCEMENTS / PRESENTATIONS [2:05]

1. Fire Department monthly report

- Fire Chief Butrico reported 61 calls for service in May with an average response time of 5 minutes and 53 seconds. Chief Butrico summarized his trip to Wisconsin to check on the construction of the ladder truck and provided an update on the fire bay construction project.

2. Police Department monthly report

- Police Chief Shad Prichard reported 456 calls for service, 182 citations, an update on vehicle burglaries, and radar sign data on Donella Drive. Chief Prichard also swore in Sergeant Phil Franzone.

3. Public Works Department monthly report

- Kelly Cowan reported 27 Voigt Center rentals, 57 code enforcement cases, an update on a lightning strike near Voigt Park, an update on street maintenance, and reminded residents to wear wristbands at the pool.

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 8 open record requests, 33 defendants in Municipal Court, 71 permits processed, and 257 pool passes sold in May.

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

- no report

8. Presentation of annual update on lease of the Voigt Pool.

- Kevin Gallivan provided a report on AAAA swim season.

9. Presentation of annual report by Tree Advisory Board.

- Lee Marlowe provided the annual report.

VI. CITIZEN PARTICIPATION [1:19:33]

- Weege Henderson asked about parking on the grass.
- Oscar Villarreal spoke about Councilmember Voorhies.
- Andy Moon spoke about legal representation, SAWS rates, and tree care.

VII. CONSENT AGENDA [1:31:23]

1. Approval of the Minutes for the May 17 and May 23 City Council Meetings.
2. Acceptance of the Financial Statements as of April 30.
3. Approval of a resolution for bank signatures.
4. Approval of purchase of radios for the Fire Department.
 - Councilmember Voorhies moved to approve the Consent Agenda. Councilmember Kounse seconded the motion which passed unanimously.

VIII. NEW BUSINESS [1:32:07]

1. Discuss and consider direction on sport court options.
 - Kelly Cowan presented the item.
 - Andy Moon spoke about options for pickleball courts.
 - Councilmember Gonzalez moved to make no changes to the sport court at the present time. Councilmember Kounse seconded the motion which passed unanimously.
2. Discuss and consider authorization of an engineering study for Hollywood Park roads.
 - Kelly Cowan presented the item.
 - Mayor Moore clarified that staff would be authorized to solicit for an engineering study so staff is better prepared for the next budget.
 - Councilmember Voorhies requested the parameters of the engineering study included Councilmember Drash's review.
 - Councilmember Kounse moved to authorize the engineering study. Councilmember Voorhies seconded the motion which passed unanimously.
3. Discuss and consider approval of an ordinance amending the FY 2021-22 Adopted Budget.
 - Fred Timmons presented the item.
 - Councilmember Kounse moved to approve the item. Councilmember Drash seconded the motion which passed unanimously.

IX. EXECUTIVE SESSION [2:26:22]

1. Deliberate the appointment, evaluation, duties, discipline, or removal of the City Attorney in accordance with Section 551.074 of the Texas Government Code.
2. Deliberate pending/contemplated litigation and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:
 - Michael R Voorhies et al vs The Town of Hollywood Park.

- City Council recessed into Executive Session at 8:26 p.m.
- No action was taken.

X. ADJOURNMENT

The City Council reconvened into Open Session at 9:49 p.m.
Mayor Moore adjourned the meeting at 9:50 p.m.

The minutes of this meeting were approved on July 19, 2022.

Sean Moore, Mayor

Attest:

Patrick Aten, City Secretary