

**MINUTES
OF THE TOWN OF HOLLYWOOD PARK
REGULAR CITY COUNCIL MEETING
ON TUESDAY, JULY 19, 2022, AT 6:00 P.M.**

I. CALL TO ORDER

Mayor Moore called the meeting to order 6:01 p.m.

II. INVOCATION

Mayor Pro Tem 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 Chester Drash, Todd Kounse, Michael Voorhies, Wendy Gonzalez, and Glenna Pearce.

V. REPORTS / ANNOUNCEMENTS / PRESENTATIONS [1:28]

1. Fire Department monthly report

- Fire Chief Butrico reported 59 calls for service in June with an average response time of 5 minutes and 21 seconds. Chief Butrico provided an update on the fire bay and fuel tanks construction projects.

2. Police Department monthly report

- Police Chief Shad Prichard reported 597 calls for service, 134 citations, and an update on vehicle burglaries.

3. Public Works Department monthly report

- Kelly Cowan reported 24 Voigt Center rentals, 65 code enforcement cases, and an update on street maintenance.

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, 75 defendants in Municipal Court, 94 permits processed, and 130 pool passes sold in June.

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

- Ryan Henry mentioned the possibility of ordinance adjustments suggested by the municipal court judge.

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

- Mayor Moore stated that because school starts earlier than usual, which affects the availability of lifeguards, Voigt Pool will be open only on weekends after August 7th.

VI. CITIZEN PARTICIPATION [39:26]

- none

VII. CONSENT AGENDA [39:43]

1. Approval of the Minutes for the June 20 and June 21 City Council Meetings.
2. Acceptance of the Financial Statements as of May 31, 2022.
3. Approval of resolution regarding TexPool authorized representatives.
 - Mayor Pro Tem Pearce moved to approve the Consent Agenda with the amended minutes. Councilmember Drash seconded the motion which passed unanimously.

VIII. NEW BUSINESS [40:30]

1. Discuss and consider possible action regarding Voigt Park restrooms.
 - Kelly Cowan presented the item.
 - Bruce Graham spoke about restroom toilets.
 - Councilmember Drash moved to install bigger air switches for the toilets in the restrooms. Councilmember Gonzalez seconded the motion which passed unanimously.
2. Presentation and discussion regarding the board appointment process.
 - Patrick Aten presented the item.
 - Mayor Pro Tem Pearce requested the process be on the City website for the public, City staff, and City Council.
 - Mayor Moore stated he wants the process to include a board recommendation, specifically from the EDC Board, and that flexibility of the process be given so staff has discretion to maneuver through numerous scenarios.
 - Councilmember Gonzalez requested an addition to the process that the City Council is encouraged to consider the recommendation from the board when feasible.
 - Councilmember Kounse requested an addition that all applicants are advised and invited to any meeting in which their application may be considered.
 - Parick Aten clarified that board applications are accepted any time, but that there is a deadline for accepting applications prior to board or Council approval, and that board descriptions, deadlines, and applications are already on the City's website.
 - No action was taken.
3. Presentation and discussion regarding filling vacant seats on City Council.
 - Patrick Aten presented the item.
 - Councilmember Kounse requested the addition of residents interested in filling a vacancy must complete an application.
 - Councilmember Drash requested the addition that anyone interested must apply for the position.
 - No action was taken.
4. Discuss and consider possible action on legal services for the Town of Hollywood Park.
 - Debbie Trueman spoke during Citizen Comment in favor of Ryan Henry.

IX. EXECUTIVE SESSION [1:44:35]

1. Deliberate the appointment, evaluation, duties, discipline, or removal of the City Attorney in accordance with Section 551.074 of the Texas Government Code.
 - City Council recessed into Executive Session at 7:45 p.m. No action was taken.

The City Council reconvened into Open Session at 9:54 p.m.

In Open Session, Mayor Pro Tem Pearce moved to continue legal services with Ryan Henry. Chester Drash seconded the motion which passed 4-1, with Councilmember Gonzalez opposed.

X. ADJOURNMENT

Mayor Moore adjourned the meeting at 9:56 p.m.

The minutes of this meeting were approved on August 16, 2022.

Sean Moore, Mayor

Attest:

Patrick Aten, City Secretary