

**MINUTES  
OF THE TOWN OF HOLLYWOOD PARK  
REGULAR CITY COUNCIL MEETING  
ON TUESDAY, OCTOBER 18, 2022, AT 6:00 P.M.**

**I. CALL TO ORDER**

Mayor Moore called the meeting to order 6:00 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 [2:02]**

1. Fire Department monthly report
  - Fire Chief Butrico reported 62 calls for service in September. Chief Butrico announced the Santa Parade on December 17.
2. Police Department monthly report
  - Chief Prichard reported 482 calls for service, 504 total citations, and discussed the recent homicide and the success of National Night Out.
3. Public Works Department monthly report
  - Kelly Cowan reported 21 Voigt Center rentals, 90 code enforcement cases, updates on Voigt Center rentals and street maintenance, and introduced Orlando Casas.
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 6 open record requests, 87 defendants in Municipal Court, and 102 permits processed.
6. City Attorney monthly report
  - Ryan Henry provided updates on the EDC Articles of Incorporation, a lawsuit from Esteban Alvarez, and the lawsuit from Mr. and Mrs. Voorhies.
7. Mayor's monthly report
  - Mayor Moore spoke about the success of National Night Out and an update on the process for road improvements. Mayor Pro Tem Pearce requested the Mayor update the City Council at the next meeting regarding the posted agenda section dealing with members of the public and emailing comments for public meetings.

**VI. CITIZEN PARTICIPATION [39:41]**

- Debbie Trueman spoke about the difference in ribbon curbs and raised curbs.
- Delaine Hall spoke about keeping residents informed of the amount the Voorhies lawsuit has cost the Town.

**VII. CONSENT AGENDA [40:03]**

1. Approval of the Minutes for the September 20 City Council Meeting.
2. Acceptance of the Financial Statements as of August 31, 2022.
3. Approval of an ordinance amending the Town's contribution to TMRS employee retirement.
  - Mayor Moore read the Consent Agenda captions. Mayor Pro Tem Pearce moved to approve the Consent Agenda with updated minutes. Councilmember Kounse seconded the motion which passed unanimously.

Mayor Pro Tem Pearce requested to pull item 4 from the Consent Agenda for discussion.

4. Approval of the purchase of a replacement server for the Police Department.
  - Mayor Moore and Mayor Pro Tem Pearce suggested that agenda items regarding ARPA expenditure be listed on the Regular Agenda for discussion.
  - Mayor Pro Tem Pearce moved to approve the item with the funds coming from ARPA funds. Councilmember Drash seconded the motion which passed unanimously.

**VIII. NEW BUSINESS [44:58]**

Mayor Moore asked to discuss item 3 first.

3. Presentation on Bexar CAD tax freeze options and revenue projections.
  - Fred Timmons presented the item.
  - Shannon Sims, Mark Cotten, Martha Sanchez, Tom Sims, and Delaine Hall spoke on the item.
  - After all Councilmembers discussed the item and the desire was expressed to examine exemption options, no action was taken.
1. Presentation of Pool Survey results.
  - Patrick Aten presented the item.
  - Delaine Hall spoke on the item.
2. Presentation regarding the 2022 Pool Season and options for the 2023 Pool Season.
  - Patrick Aten presented the item along with options to reduce admission options to simplify the process and increase pool prices to have the pool become closer to becoming revenue neutral.
  - Delaine Hall, Mark Cotten, and Aaron Caldwell spoke on the item.
  - After discussion and input, Patrick Aten stated he would bring revised options to a future Council meeting for action.
4. Discuss and consider approval of an ordinance amending the fee schedule to revise the building reinspection fees.
  - Patrick Aten presented the item.

- Councilmember Gonzalez moved to approve the item. Councilmember Kounse seconded the motion which passed unanimously.

**IX. EXECUTIVE SESSION [3:29:38]**

1. Deliberate the evaluation of the City Attorney in accordance with Section 551.074 of the Texas Government Code.
2. Deliberate pending/contemplated litigation, settlement offer(s), 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:
  - contracts involving Curran Contracting Company and Badeco Incorporated
3. 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 9:31 p.m. No action was taken.

The City Council reconvened into Open Session at 11:15 p.m. No action was taken.

**X. ADJOURNMENT**

Mayor Moore adjourned the meeting at 11:15 p.m.

The minutes of this meeting were approved on November 15, 2022.

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Sean Moore, Mayor

Attest:

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Patrick Aten, City Secretary