

**MINUTES
OF THE TOWN OF HOLLYWOOD PARK
REGULAR CITY COUNCIL MEETING
ON TUESDAY, NOVEMBER 15, 2022, AT 6:00 P.M.**

I. CALL TO ORDER

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

II. INVOCATION

Mayor Moore

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 [1:17]

1. Fire Department monthly report
 - Fire Chief Butrico reported 47 calls for service in October. Chief Butrico announced the completion of the fire bay extension project and the Santa Parade on December 17.
2. Police Department monthly report
 - Chief Prichard reported 472 calls for service, 563 total citations, and recognized several officers for their years of service. Patrick Aten swore in police officer Caballero.
3. Public Works Department monthly report
 - Kelly Cowan reported 27 Voigt Center rentals, 86 code enforcement cases, and updates on Voigt Center rentals and street maintenance.
4. Finance monthly report by City Treasurer
 - City Treasurer Fred Timmons provided an overview of revenues and expenditures as well as an investment report.
5. Administration Department monthly report by City Secretary
 - City Secretary Patrick Aten reported 9 open record requests, 69 defendants in Municipal Court, and 135 permits processed including 2 new certificates of occupancy for Pockets and Graze Craze.
6. City Attorney monthly report
 - none
7. Mayor's monthly report
 - Mayor Moore provided an update on the building inspector and the policy on City Council meeting public participation.

VI. CITIZEN PARTICIPATION [41:57]

- none

VII. CONSENT AGENDA [42:00]

1. Approval of the Minutes for the October 18 City Council Meeting.
2. Acceptance of the Financial Statements as of September 30, 2022 (including the quarterly investment report).
 - Mayor Moore read the Consent Agenda captions. Mayor Pro Tem Pearce moved to approve the Consent Agenda with updated minutes and the quarterly investment report. Councilmember Voorhies seconded the motion which passed unanimously.

VIII. NEW BUSINESS [49:36]

1. Presentation and discussion regarding property tax exemption options and revenue projections.
 - Fred Timmons presented the item.
 - Shannon Sims spoke on the item and asked that more accurate information and a better understanding of the information be acquired before a decision is made prior to the next budget.
 - Martha Sanchez spoke against increasing tax exemptions.
2. Discuss and consider approval of the use of ARPA funds to pay the remainder of the Fire Bay extension project.
 - Fred Timmons presented the item.
 - Councilmember Pearce requested the remainder of ARPA funds go toward roads.
 - Councilmember Gonzalez moved to approve the use of ARPA funds not to exceed \$65,000 to pay the remainder of the Fire Bay extension project. Councilmember Voorhies seconded the motion which passed unanimously.
3. Discuss and consider approval of resolutions from the EDC to contribute funds towards the purchase of audio/visual equipment and upgrades for the Voigt Center and Council Chambers.
 - Patrick Aten and Kelly Cowan presented the item.
 - Councilmember Gonzalez moved to approve the resolutions. Councilmember Voorhies seconded the motion which passed unanimously.
4. Discuss and consider approval of the cancellation or rescheduling of the regular December City Council meeting.
 - Patrick Aten presented the item.
 - Councilmember Voorhies moved to cancel the December meeting. Councilmember Gonzalez seconded the motion which passed unanimously.
5. Discuss and consider approval of the City Attorney evaluation form.
 - City Council discussed this item in Executive Session.

IX. EXECUTIVE SESSION [2:17:41]

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

City Council recessed into Executive Session at 8:19 p.m. No action was taken.

The City Council reconvened into Open Session at 9:31 p.m.

In Open Session, Mayor Pro Tem Pearce moved to approve the city attorney evaluation form to allow for non-substantive changes. Councilmember Kounse seconded the motion which passed unanimously.

X. ADJOURNMENT

Mayor Moore adjourned the meeting at 9:32 p.m.

The minutes of this meeting were approved on January 17, 2023.

Sean Moore, Mayor

Attest:

Patrick Aten, City Secretary