

**MINUTES
OF THE TOWN OF HOLLYWOOD PARK
REGULAR CITY COUNCIL MEETING
ON TUESDAY, JANUARY 17, 2023, AT 6:00 P.M.**

I. CALL TO ORDER

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

II. INVOCATION

Councilmember Drash

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 [1:29]

1. Fire Department monthly report

- Fire Chief Butrico announced the departure of Lt. Tim Zelenak and his years of service to Hollywood Park. Debbie Trueman gave Tim gestures of appreciation from residents. Chief Prichard also expressed his appreciation for Tim's service to Hollywood Park.
- Chief Butrico reported 73 calls for service in December.

2. Police Department monthly report

- Police Chief Prichard recognized Sgts. Bass and Reyes for their efforts during the homicide investigation. Chief Prichard recognized Officer Trenton Wellman for meritorious conduct. Chief Prichard recognized Officer Daniel Platte as Officer of the Year.
- Chief Prichard reported 328 calls for service and 559 total citations in December and presented the state and federal asset forfeiture audit reports and the racial profiling report.

3. Public Works Department monthly report

- Kelly Cowan reported 30 Voigt Center rentals, 37 code enforcement cases, and updates on Voigt Center rentals, streets, irrigation, landscaping, A/V upgrades, plumbing, and facilities 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 6 open record requests, 92 defendants in Municipal Court, 84 permits processed, IT issues, fee revisions, filing period for the municipal election, update on room upgrades, and 2 new certificates of occupancy in November for NC Construction and Saigon Seoul.

6. City Attorney monthly report

- none
7. Mayor's monthly report
- Mayor Moore provided an update on road projects.

VI. CITIZEN PARTICIPATION [54:16]

- Tim Harrison spoke about road conditions and parking issues.
- Shannon Long spoke about road conditions and a street maintenance plan.
- Bill Lockett spoke about road conditions.

VII. CONSENT AGENDA [1:02:15]

1. Approval of the Minutes for the November 15 City Council Meeting.
2. Acceptance of the Financial Statements as of November 30, 2022.
3. Approval of an ordinance ordering a regular election to be held May 6, 2023, for the election of three Councilmembers (Places 1, 3, and 5).
 - Mayor Moore read the Consent Agenda captions. Mayor Pro Tem Pearce moved to approve the Consent Agenda. Councilmember Voorhies seconded the motion which passed unanimously.

VIII. NEW BUSINESS [1:02:53]

1. Discuss and consider approval of an ordinance regarding property tax exemptions.
 - Fred Timmons presented the item.
 - Shannon Sims spoke on the item.
 - After all of City Council spoke on the matter, Councilmember Gonzalez moved to keep all the property tax rates the same. Councilmember Drash seconded the motion which failed 2-3, with Councilmembers Kounse, Voorhies, and Pearce opposed.
 - No further action was taken.
2. Discuss and consider approval of the use of ARPA funds for LIFEPAK machines, servers and computers, protective cover, A/V equipment, tasers, and the Pavement Repairs and Drainage Analysis Project.
 - Fred Timmons and Patrick Aten presented the item.
 - Councilmember Gonzalez moved to approve the item. Councilmember Drash seconded the motion which passed unanimously.
3. Discuss and consider approval of Voigt Pool fees.
 - Patrick Aten and Kelly Cowan presented the item.
 - Patrick Aten reiterated that the proposed pricing options remain lower than the average market rates and that non-resident rates cannot be double that of resident rates.
 - Mayor Pro Tem Pearce moved to approve Option A (reducing the fees to nine price options) which includes a family season pass of six wristbands and punch cards limited to three per household per season. Councilmember Kounse seconded the motion which passed unanimously.
 - Delaine Hall asked about how the approved rates would affect revenues.
4. Discuss and consider approval of Voigt Center rental rates.

- Councilmember Voorhies recused himself from this item.
 - Patrick Aten and Kelly Cowan presented the item and discussed how the goal is to bring Voigt Center pricing into compliance so that non-resident rates cannot be double that of resident rates.
 - Councilmember Gonzalez moved to approve the proposed rates. Councilmember Drash seconded the motion which passed unanimously (4-0).
5. Discuss and consider approval of an ordinance adopting an investment policy.
- Fred Timmons presented the item.
 - Councilmember Drash moved to approve the item. Mayor Pro Tem Pearce seconded the motion which passed unanimously.

IX. EXECUTIVE SESSION [3:31:41]

1. Deliberate the evaluation and duties of the City Attorney in accordance with Section 551.074 of the Texas Government Code.
2. Deliberate potential conflict of interest and waiver for a specified matter involving the City Attorney and a neighboring governmental entity in accordance with Sections 551.071 and 551.074 of the Texas Government Code.
3. 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 9:32 p.m. No action was taken.

The City Council reconvened into Open Session at 10:36 p.m.

X. ADJOURNMENT

Mayor Moore adjourned the meeting at 10:36 p.m.

The minutes of this meeting were approved on February 21, 2023.

Sean Moore, Mayor

Attest:

Patrick Aten, City Secretary