

**MINUTES
OF THE TOWN OF HOLLYWOOD PARK
REGULAR CITY COUNCIL MEETING
ON TUESDAY, FEBRUARY 21, 2023, AT 6:00 P.M.**

I. CALL TO ORDER

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

II. INVOCATION

Councilmember Kounse

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 [1:12]

1. Fire Department monthly report
 - Fire Chief Butrico announced the promotions of Brian Rychlik to Lieutenant and Cody Warden to Engineer, and recognized two new firefighters, Kyle Skinner and Brendan Rihn.
 - Chief Butrico reported 64 calls for service in January and provided an update on the new ladder truck.
2. Police Department monthly report
 - Police Chief Prichard provided the annual report and reported 260 calls for service and 700 total citations in January.
3. Public Works Department monthly report
 - Kelly Cowan reported 23 Voigt Center rentals, 54 code enforcement cases, and updates on Voigt Center rentals, Council Chambers upgrades, deer management, streets, mulch, plumbing, and facilities maintenance.
 - Daryl Spillman provided the annual update on the MS4 Program.
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 7 open record requests, 77 defendants in Municipal Court, 73 permits processed, the municipal election, update on room upgrades, and 2 new certificates of occupancy.
6. City Attorney monthly report
 - none
7. Mayor's monthly report
 - none

VI. CITIZEN PARTICIPATION [1:00:24]

- Tonya Cummings read an email from Bert Thompson about closing his gas pumps in the near future.
- Jack Kellmann spoke about road conditions on Donella Drive.

VII. CONSENT AGENDA [1:07:09]

1. Approval of the Minutes for the January 17 City Council Meeting.
2. Acceptance of the Financial Statements as of December 31, 2022.
3. Approval of the quarterly investment report.
4. Approval of revisions to the EDC Articles of Incorporation and Bylaws.
 - 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 [1:08:08]

1. Presentation and acceptance of annual audit report.
 - Fred Timmons introduced the item. Brian Magness presented the item.
 - Mayor Pro Tem Pearce moved to accept the audit report. Councilmember Drash seconded the motion which passed unanimously.
4. Discuss and consider approval of the development and implementation of a Pavement Management Program.
 - Councilmember Drash presented the item.
 - Councilmember Voorhies moved to approve the item for up to \$26,000 from ARPA funds with Mayor Moore and Councilmember Drash selecting the firm. Councilmember Gonzalez seconded the motion which passed unanimously.
2. Discuss and consider approval of an ordinance regarding property tax exemptions.
 - Weege Henderson, Robin Pitzer, and James Smith spoke on the item.
 - Tonya Cummings and Mark Cotten spoke against an increase in tax exemptions.
 - Shannon Sims spoke in favor of an increase in tax exemptions.
 - Mayor Pro Tem Pearce moved to approve the item with a \$20,000 exemption. Councilmember Voorhies seconded the motion which passed 4-1, with Councilmember Gonzalez opposed.
3. Discussion and direction regarding regulating and permitting private for-profit use of park facilities.
 - Kelly Cowan and Patrick Aten presented the item and sought direction from Council to regulate for-profit use of facilities through an ordinance, agreements, and a permit. Hammerheads and the other options will be presented under separate agenda items.
 - Mark Cotten, Aaron Caldwell, and James Smith spoke on the item.
 - No action was taken.

IX. EXECUTIVE SESSION [3:31:41]

1. 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 9:19 p.m. No action was taken.

The City Council reconvened into Open Session at 9:41 p.m.

X. ADJOURNMENT

Mayor Moore adjourned the meeting at 9:41 p.m.

The minutes of this meeting were approved on April 18, 2023.

Sean Moore, Mayor

Attest:

Patrick Aten, City Secretary