

**MINUTES  
OF THE TOWN OF HOLLYWOOD PARK  
REGULAR CITY COUNCIL MEETING  
ON TUESDAY, APRIL 18, 2023, AT 6:00 P.M.**

**I. CALL TO ORDER**

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

**II. INVOCATION**

Councilmember Voorhies

**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 [1:18]**

1. Fire Department monthly report
  - Fire Lieutenant Rychlik reported 46 calls for service in March and provided an update on the new ladder truck.
2. Police Department monthly report
  - Police Chief Prichard reported 356 calls for service, 551 total citations in March, and recent criminal activity.
3. Public Works Department monthly report
  - Kelly Cowan reported 23 Voigt Center rentals, 87 code enforcement cases, and updates on various facility maintenance items.
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, 59 defendants in Municipal Court, 98 permits processed, and the municipal election.
6. City Attorney monthly report
  - Ryan Henry briefly mentioned state legislative action.
7. Mayor's monthly report
  - Mayor Moore also mentioned state legislative action.

**VI. CITIZEN PARTICIPATION [49:04]**

- Patrick Aten read an email from Elissa Harrell about Voigt Pool.

**VII. CONSENT AGENDA [51:10]**

1. Approval of the Minutes for the February 21 City Council Meeting.
2. Acceptance of the Financial Statements as of February 28, 2023.

- Mayor Moore read the Consent Agenda captions. Councilmember Drash moved to approve the Consent Agenda. Councilmember Gonzalez seconded the motion which passed unanimously.

## **VIII. NEW BUSINESS [51:37]**

1. Discuss and consider possible action regarding the distribution of Family Season Pass wristbands for Voigt Pool.
  - Mayor Pro Tem Pearce introduced the item.
  - Ryan Henry recommended putting in place an enforcement mechanism with a revocation clause regarding a representative of the membership pass holding family be present at the pool.
  - Mayor Pro Tem Pearce moved to allow individuals that purchase family passes to use all six wristbands however they deem necessary, provided that a representative from the membership pass holding household is accompanying the group. Councilmember Kounse seconded the motion which passed unanimously.
2. Discuss and take possible action regarding portions of the New Councilmember Manual concerning qualifications for office and the possibility for loss of office, communication policies regarding councilmember interaction with city staff, department heads, and members of the public, drawing distinctions between policy actions and administrative actions, interaction options between mayor and councilmembers, and items which change based on a newly elected official.
  - Mayor Pro Tem Pearce introduced the item and requested edits to the manual.
  - Patrick Aten restated that Councilmembers can email their suggestions for the manual.
  - No action was taken.
3. Discuss and consider approval of a resolution amending lease agreements with the Hollywood Park Community Association and the Hollywood Park Swim Team for storage space at Voigt Park.
  - Mayor Moore and Councilmember Kounse presented the item.
  - Mayor Pro Tem Pearce moved to approve the item. Councilmember Voorhies seconded the motion which passed unanimously.
4. Discuss and consider approval of engagement with Davidson Troilo Ream & Garza as special legal counsel regarding the dispute between the Town of Hollywood Park and Curran Contracting Company and Badeco Incorporated and related matters.
  - Mayor Moore introduced the item.
  - Councilmember Gonzalez moved to approve the item. Councilmember Drash seconded the motion which passed unanimously.

## **IX. EXECUTIVE SESSION [2:17:29]**

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
2. Deliberate the legal aspects related to the duties of the department heads, including but not limited to legal limitations on department head actions, the mayor's authority and its limits, and councilmember authority and its limits in accordance with Section 551.071 of the Texas Government Code.

City Council recessed into Executive Session at 8:17 p.m. No action was taken.

The City Council reconvened into Open Session at 10:22 p.m.

**X. ADJOURNMENT**

Mayor Moore adjourned the meeting at 10:22 p.m.

The minutes of this meeting were approved on May 16, 2023.

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Sean Moore, Mayor

Attest:

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Patrick Aten, City Secretary