

**MINUTES  
OF THE TOWN OF HOLLYWOOD PARK  
REGULAR CITY COUNCIL MEETING  
ON TUESDAY, MAY 16, 2023, 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, Dale Randol, Wendy Gonzalez, and Glenna Pearce.

**V. REPORTS / ANNOUNCEMENTS / PRESENTATIONS [1:29]**

1. Fire Department monthly report
  - Fire Lieutenant Lowry reported 44 calls for service in April and provided an update on the new ladder truck.
2. Police Department monthly report
  - Police Lieutenant Anderson reported 324 calls for service and 569 total citations in April.
3. Public Works Department monthly report
  - Kelly Cowan reported 24 Voigt Center rentals, 78 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, 103 defendants in Municipal Court, 67 permits processed, new businesses, and the addition of a warrant officer.
6. City Attorney monthly report
  - No update.
7. Mayor's monthly report
  - Mayor Moore announced the Streets Public Forum on May 23.

**VI. CITIZEN PARTICIPATION [30:35]**

- Tonya Cummings spoke about the deer census on May 18, the pet vaccination clinic on May 20, and thanked the Town for the fire bay and truck ceremony.

**VII. CONSENT AGENDA [32:35]**

1. Approval of the Minutes for the April 18 City Council Meeting.
2. Acceptance of the Financial Statements as of March 31, 2023.
3. Approval of the quarterly investment report.

- Mayor Moore read the Consent Agenda captions.
- Fred Timmons presented the investment report.
- Councilmember Randol abstained from the vote.
- Councilmember Gonzalez moved to approve the Consent Agenda. Mayor Pro Tem Pearce seconded the motion which passed 4-0.

#### **VIII. NEW BUSINESS [35:24]**

1. Discuss and consider the appointment of a Mayor Pro Tem.
  - Councilmember Kounse nominated and motioned Councilmember Pearce to be elected as Mayor Pro Tem. Councilmember Randol seconded the motion which passed unanimously.
2. Discuss and consider approval of the 2023 Budget Calendar.
  - Fred Timmons presented the item.
  - Councilmember Kounse moved to approve the item. Councilmember Gonzalez seconded the motion which passed unanimously.
3. Discuss and consider approval of an ordinance amending the FY 2022-23 Budget.
  - Fred Timmons presented the item.
  - Councilmember Drash moved to approve the item. Councilmember Randol seconded the motion which passed unanimously.
4. Discuss and consider approval of an agreement with Hollywood Park Swim Team (Hammerheads) regarding use of Voigt Pool facilities.
  - Wendy Gonzalez introduced the item that the agreement locks in the times the Hammerheads have access to the pool.
  - Patrick Aten stated the annual payment of \$2,000 was to cover the Hammerheads' share of the pool's utility costs.
  - Shari Tiner spoke in favor of the item.
  - Councilmember Randol moved to approve the item. Councilmember Drash seconded the motion which passed 4-1, with Mayor Pro Tem Pearce opposed.

#### **IX. EXECUTIVE SESSION [1:55:28]**

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 7:55 p.m. No action was taken.

The City Council reconvened into Open Session at 9:35 p.m.

In Open Session, Councilmember Kounse moved to grant Mayor and legal counsel to negotiate and accept an offer as discussed in executive session. Councilmember Randol seconded the motion which passed unanimously.

**X. ADJOURNMENT**

Mayor Moore adjourned the meeting at 9:35 p.m.

The minutes of this meeting were approved on June 20, 2023.

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Sean Moore, Mayor

Attest:

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Patrick Aten, City Secretary