

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

V. REPORTS / ANNOUNCEMENTS / PRESENTATIONS [1:24]

1. Fire Department monthly report
 - Fire Lieutenant Lowry reported 62 calls for service in June.
2. Police Department monthly report
 - Police Chief Prichard reported 386 calls for service and 576 total citations in June.
3. Public Works Department monthly report
 - Kelly Cowan reported 32 Voigt Center rentals, 93 code enforcement cases, and updates on streets, tree trimming, and pool-related matters.
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 12 open record requests, 105 defendants in Municipal Court, and 73 permits processed.
6. City Attorney monthly report
 - Ryan Henry mentioned some staffing changes in his firm.
7. Mayor's monthly report
 - Mayor Moore passed along condolences to the family of David Swan.
 - a. Randy Tomasini provided an update on Chronic Wasting Disease.

VI. CITIZEN PARTICIPATION [1:10:39]

- Suzi Wilkins spoke about swim lanes at Voigt Pool.
- Bruce Graham spoke about water temperature at Voigt Pool.
- Esther Cabrera spoke about concerns at Voigt Pool.
- Debbie Trueman spoke about a petition to recognize David Swan at Memorial Park.
- Margaret McGuire spoke about security guard concerns at Voigt Pool.
- John Avolio spoke about short term rentals.

- Jennifer Schaefer spoke about security guard issues at Voigt Pool.
- Kendall Harper spoke about short term rentals.
- Sabrina Drury spoke about security guard concerns at Voigt Pool.

VII. CONSENT AGENDA [1:46:51]

1. Approval of the Minutes for the June 20 City Council Meeting.
2. Acceptance of the Financial Statements as of May 31, 2023.
 - Mayor Moore read the Consent Agenda captions.
 - Councilmember Gonzalez moved to approve the Consent Agenda. Councilmember Drash seconded the motion which passed unanimously.

VIII. NEW BUSINESS [1:47:16]

1. Discuss and consider approval of an addendum to the agreement with HPST regarding the clarification of the swim lane policy for lap swimmers.
 - Patrick Aten read an email from Barbara Schmitz.
 - Councilmember Kounse moved to approve the item. Mayor Pro Tem Pearce seconded the motion which passed unanimously.
2. Discuss and consider approval of an ordinance creating Chapter 9 of the Code of Ordinances establishing a Parks and Recreation Advisory Board.
 - Patrick Aten presented the item.
 - Council discussion included stakeholder input, edits, and board parameters.
 - No action was taken. The City Attorney said he would continue to revise the ordinance for next month's meeting.
3. Discussion regarding possible prohibition of short-term rentals within Hollywood Park.
 - Mayor Moore presented the item.
 - Kendall Harper, John Avolio, Tonya Cummins, and Jennifer Schefer spoke on the item.
 - No action was taken. The item will be on next month's agenda.

IX. EXECUTIVE SESSION [32:38]

1. Deliberate the assignment of duties and responsibilities of potential third-party human resources auditor in accordance with Section 551.074, of the Texas Government Code

City Council recessed into Executive Session at 9:36 p.m. No action was taken.

The City Council reconvened into Open Session at 11:14 p.m. No action was taken.

X. ADJOURNMENT

Mayor Moore adjourned the meeting at 11:15 p.m.

The minutes of this meeting were approved on August 15, 2023.

Sean Moore, Mayor

Attest:

Patrick Aten, City Secretary