

**MINUTES
OF THE TOWN OF HOLLYWOOD PARK
SPECIAL CITY COUNCIL MEETING
ON TUESDAY, DECEMBER 11, 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. CITIZEN PARTICIPATION

Mark Monroe spoke in favor of the action City Council took on the prohibition of short-term rentals. Tonya Cummings also spoke on meeting notifications, e-mail receipts, the selection of the Fire Chief, she also spoke in favor of the action City Council took on the prohibition of short-term rentals, as well as meeting notifications.

VIII. EXECUTIVE SESSION

1. Discussion of the Hollywood Park Firefighter Association letter provided by certain members of the Hollywood Park Firefighter Association relating to the Fire Chief, and discussion of the appointment, duties, and position of the Fire Chief in accordance with Section 551.074 of the Texas Government Code.
2. Discuss pending litigation pursuant to Texas Government Code 551.071: specifically, Champagne Campaign, LLC, et al v Town of Hollywood Park.

City Council recessed into Executive Session at 6:07 p.m. No action was taken.

The City Council reconvened into Open Session at 8:14 p.m.

IX. ITEM FOR CONSIDERATION [2:15:00]

1. Discuss and consider possible action on department heads' salary adjustments effective October 1, 2023.
 - Councilmember Randol introduced the item and suggested the creation of a policy regarding the procedure regarding department head salaries.
 - After much City Council discussion, Mayor Pro Tem Pearce moved to bring down the Public Works Director's salary to \$87,988 approved at budget. Councilmember Kounse seconded the motion which failed 2-3, with Councilmembers Drash, Randol, and Gonzalez opposed. Mayor Pro Tem Pearce moved to keep the City Secretary's salary at \$91,052 approved at budget. Councilmember Kounse seconded the motion which failed 2-3, with Councilmembers Drash, Randol, and Gonzalez opposed. Mayor Pro Tem

Pearce moved to keep the Police Chief's salary at \$120,000. Councilmember Kounse seconded the motion which passed unanimously. Mayor Pro Tem Pearce moved to keep the Fire Chief's salary at \$120,000. Councilmember Kounse seconded the motion which passed unanimously.

- The City Council gave direction to legal staff to draft a policy.

X. ADJOURNMENT

Mayor Moore adjourned the meeting at 9:07 p.m.

The minutes of this meeting were approved on January 16, 2024.

Sean Moore, Mayor

Attest:

Patrick Aten, City Secretary