

**MINUTES
OF THE TOWN OF HOLLYWOOD PARK
REGULAR CITY COUNCIL MEETING
ON TUESDAY, AUGUST 20, 2024, AT 6:00 P.M.**

I. CALL TO ORDER

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

II. INVOCATION

Mayor Pro Tem Randol

III. PLEDGE OF ALLEGIANCE

Mayor Drash led the Pledge of Allegiance.

IV. ROLL CALL

Members of the City Council present: Mayor Chester Drash, and Councilmembers Todd Kouse, Dale Randol, Wendy Gonzalez, and Glenna Pearce.

Absent: Councilmember Jim Rodriguez

V. REPORTS / ANNOUNCEMENTS / PRESENTATIONS [1:18]

- Fire Department monthly report
 - Fire Chief Morgan reported 59 calls for service in July and updates on training and grants.
- Police Department monthly report
 - Police Chief Prichard reported 383 calls for service in July.
- Public Works Department monthly report
 - Kelly Cowan reported 34 Voigt Center rentals and 108 code enforcement cases in July.
- Finance monthly report
 - City Treasurer Fred Timmons provided an overview of revenues and expenditures.
- Administration Department monthly report
 - City Secretary Patrick Aten reported 10 open record requests, 127 defendants in Municipal Court, and 144 permits processed in July.
- City Attorney monthly report
 - None.
- Mayor's monthly report
 - Mayor Drash reported on the budget process.

VI. CITIZEN PARTICIPATION [43:12]

- Delaine Hall spoke about the Police Department.

VII. CONSENT AGENDA [48:11]

1. Approval of the Minutes for the July 16 City Council Meeting.
2. Acceptance of the Financial Statements as of June 30, 2024.
3. Approval of the quarterly investment report.

4. Approval of the appointment of an HPCA representative to the Parks and Recreation Advisory Board for a term ending September 30, 2026.
 - Councilmember Pearce moved to approve Consent Agenda items 1-4. Mayor Pro Tem Randol seconded the motion which passed unanimously.
5. Approval of an ordinance amending Chapter 14 of the Code of Ordinances regarding residential exterior lighting.
6. Approval of an ordinance amending Chapter 14 of the Code of Ordinances regarding the regulation of sport courts in residential areas.
 - Items 5 and 6 were pulled from the Consent Agenda to be discussed in Executive Session.

VIII. NEW BUSINESS [51:00]

1. Discuss and consider approval of the appointment of one individual to the Economic Development Corporation Board of Directors for a term ending September 30, 2026.
 - Patrick Aten presented the item.
 - Chris Bain introduced himself to the City Council.
 - Councilmember Pearce moved to appoint Chris Bain to the EDC Board. Councilmember Gonzalez seconded the motion which passed unanimously.
2. Discuss and consider approval of an ordinance to vacate the plat at 123 Canyon Oaks Drive.
 - Patrick Aten presented the item.
 - Councilmember Kounse moved to approve the item. Councilmember Pearce seconded the motion which passed unanimously.
3. Discuss and consider approval of the purchase of a keyless entry system for Town Hall.
 - Patrick Aten presented the item.
 - Bruce Graham spoke on the item.
 - Councilmember Kounse moved to approve up to \$40,000 for the purchase of a keyless entry system (\$30,000 from Municipal Court Security Fund and \$10,000 from Seizure Fund). Mayor Pro Tem Randol seconded the motion which passed unanimously.

IX. EXECUTIVE SESSION

1. Consultation with Attorney in accordance with Section 551.071 of the Texas Government Code regarding Ethics complaint and legal and ethical standards under the City's Ethics Code.
2. Deliberate in accordance with Section 551.071, of the Texas Government Code, (consultation with attorney) regarding pending litigation styled Champagne Campaign LLC, et al. vs. Town of Hollywood Park.
3. Consultation with Attorney in accordance with Section 551.071 of the Texas Government Code regarding residential exterior lighting.
4. Consultation with Attorney in accordance with Section 551.071 of the Texas Government Code regarding the regulation of sport courts in residential areas.

City Council recessed into Executive Session at 7:25 p.m. No action was taken.

The City Council reconvened into Open Session at 9:10 p.m.

Mayor Pro Tem Randol moved for the approval of the dismissal of the ethics complaint for failure to provide evidence of an ethics violation. Councilmember Gonzalez seconded the motion which passed unanimously. Mayor Drash stated he will speak with the parties involved in the issue.

Councilmember Gonzalez moved to approve Consent Agenda item 6. Mayor Pro Tem Randol seconded the motion which passed unanimously.

X. ADJOURNMENT

Mayor Drash adjourned the meeting at 9:15 p.m.

The minutes of this meeting were approved on September 17, 2024.

Chester Drash, Mayor

Attest:

Patrick Aten, City Secretary