

**MINUTES OF A SPECIAL COUNCIL MEETING**  
**SEPTEMBER 22, 2015**

The Hollywood Park City Council met in a Special session on September 22, 2015 at 7:45 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Fails called the meeting to order with the following Council Members present: Sudie Sartor, Steve Phillips, Chris Murphy, David Neugebauer and Cullen Schwarz. Also present: Finance –Judy Bordman, Assistant City Secretary-Maria Hernandez, Police Chief-Shad Prichard, Fire Lieutenant-Travis Granzin, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Fire Chief-John Butrico.

**DISCUSS/TAKE POSSIBLE ACTION TO APPROVE ORDINANCE #969 MAKING APPROPRIATIONS FOR THE SUPPORT OF THE TOWN OF HOLLYWOOD PARK, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AND ADOPTING THE ANNUAL BUDGET OF THE TOWN OF HOLLYWOOD PARK FOR THE 2015-2016 FISCAL YEAR.**

Councilman Steve Phillips made the motion and Councilman David Neugebauer seconded the motion. CM Sartor voting Aye; CM Phillips voting Aye; CM Murphy voting Aye; CM Neugebauer voting Aye; CM Schwarz voting Aye. The motion passed unanimously.

**DISCUSS/TAKE POSSIBLE ACTION ON ORDINANCE #970 LEVYING AD VALOREM TAXES TO ADOPT A TAX RATE OF \$.510081 FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE TOWN OF HOLLYWOOD PARK, TEXAS, FOR THE 2015-2016 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELIQUENT IF NOT PAID.** Councilwoman Sartor made the motion and Councilman Phillips seconded the motion. CM Sartor voting Aye; CM Phillips voting Aye; CM Murphy voting Aye; CM Neugebauer voting Aye; Councilman Schwarz voting Aye. The motion passed unanimously.

**DISCUSS/TAKE POSSIBLE ACTION TO RATIFY THE VOTE ADOPTING THE 2015-2016 BUDGET WHICH INCLUDES A PROPERTY TAX RATE THAT RAISES MORE REVENUE THAN THE PRIOR YEAR'S REVENUE.**

Councilman Schwarz made the motion and Councilman Murphy seconded the motion. CM Sartor voting Aye; CM Phillips voting Aye; CM Murphy voting Aye; CM Schwarz voting Aye; CM Neugebauer voting Aye. The motion passed unanimously.

**ADJOURNMENT:** There being no other business, Mayor Fails adjourned the Special Meeting at 7:53pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()  
CORRECTED ( ) THIS 20<sup>th</sup> DAY OF October, 2015.



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Mayor, Chris Fails

ATTEST:



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City Secretary, Janice Alamia