MINUTES OF A SPECIAL COUNCIL MEETING
SEPTEMBER 17, 2013

The Hollywood Park City Council met in a Special session on September 17, 2013 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor David Ortega called the meeting to order with the following Council Members present: Sudie Sartor, Steve Phillips, Chris Fails, Matt Amerman and Holly McBrayer. Also present: Assistant City Secretary -Adelina Mardegain, Deputy Police Chief-Joe Quintero, Fire Chief-John Butrico, City Attorney- Michael Brenan and Accountant-Naomi Faz. Absent: City Secretary-Janice Alamia.

CITIZEN PARTICIPATION: None

DISCUSS/TAKE POSSIBLE ACTION TO APPROVE AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE TOWN OF HOLLYWOOD PARK, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; AND ADOPTING THE ANNUAL BUDGET OF THE TOWN OF HOLLYWOOD PARK FOR THE 2013-2014 FISCAL YEAR.
Councilmember Sudie Sartor made the motion and Councilmember Matt Amerman seconded the motion. CM Sartor voting Aye; CM Phillips voting Aye; CM Fails voting Aye; CM Amerman voting Aye; CM McBrayer voting Aye. The motion passed unanimously.

DISCUSS/TAKE POSSIBLE ACTION ON AN ORDINANCE LEVYING AD VALOREM TAXES TO ADOPT A TAX RATE OF $.511 FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE TOWN OF HOLLYWOOD PARK, TEXAS, FOR THE 2013-2014 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELIQUENT IF NOT PAID.
CM Fails made the motion and CM McBrayer seconded the motion. CM Sartor voting Aye; CM Phillips voting Aye; CM Fails voting Aye; CM Amerman voting Aye; CM McBrayer voting Aye. The motion passed unanimously.

CONSIDERATION AND ACTION TO RATIFY THE VOTE APPROVING AND ADOPTING A BUDGET OF THE TOWN OF HOLLYWOOD PARK FOR FISCAL YEAR 2013-2014 AND THE VOTE TO ADOPT THE TAX RATE FOR FISCAL YEAR 2013-2014.
CM Amerman made the motion and CM Sartor seconded the motion. CM Sartor voting Aye; CM Phillips voting Aye; CM Fails voting Aye; CM Amerman voting Aye; CM McBrayer voting Aye. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Ortega adjourned the Special Meeting at 7:10pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED ( ) THIS 15 DAY OF OCTOBER, 2013.

Mayor, David L. Ortega

ATTEST:

City Secretary, Janice Alamia