

**MINUTES OF A SPECIAL COUNCIL MEETING**  
**SEPTEMBER 23, 2014**

The Hollywood Park City Council met in a Special session on September 23, 2014 at 7:00 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 and Holly McBrayer. Also present: Finance - Adelina Mardegain, Police Chief-Shad Prichard, Fire Chief-John Butrico, City Attorney-Michael Brenan and City Secretary-Janice Alamia. Absent: Councilman Steve Neugebauer.

**PUBLIC HEARING TO DISCUSS THE FY 2014-2015 PROPOSED BUDGET:**

**DISCUSS/TAKE POSSIBLE ACTION TO APPROVE ORDINANCE#949 MAKING APPROPRIATIONS FOR THE SUPPORT OF THE TOWN OF HOLLYWOOD PARK, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; AND ADOPTING THE ANNUAL BUDGET OF THE TOWN OF HOLLYWOOD PARK FOR THE 2014-2015 FISCAL YEAR.**

Councilman Steve Phillips made the motion and Councilwoman Sudie Sartor seconded the motion. CM Sartor voting Aye; CM Phillips voting Aye; CM Murphy voting Aye; CM McBrayer voting Aye. The motion passed unanimously.

**DISCUSS/TAKE POSSIBLE ACTION ON ORDINANCE#950 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 2014-2015 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELIQUENT IF NOT PAID.**

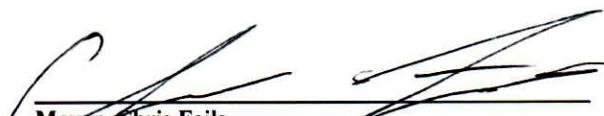
Councilwoman Sartor made the motion and Councilman Phillips seconded the motion. CM Sartor voting Aye; CM Phillips voting Aye; CM Murphy voting Aye; CM McBrayer voting Aye. The motion passed unanimously.

**CONSIDERATION AND ACTION TO RATIFY THE VOTE ADOPTING THE 2014-2015 BUDGET INCLUDES A PROPERTY TAX RATE THAT RAISES MORE REVENUE THAN THE PRIOR YEAR'S REVENUE.**

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

**ADJOURNMENT:** There being no other business, Mayor Ortega adjourned the Special Meeting at 7:12pm

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED**   
**CORRECTED ( ) THIS 21<sup>ST</sup> DAY OF OCTOBER, 2014.**

  
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Mayor, Chris Fails

**ATTEST:**

  
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City Secretary, Janice Alamia