## MINUTES OF A BUDGET WORKSHOP JULY 11, 2016

The Hollywood Park City Council met in a budget workshop on July 11, 2016 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Fails called the meeting to order with the following Council Members present: Debbie Trueman, Steve Phillips, Cullen Schwarz, Chris Murphy and David Neugebauer. Also present: City Treasurer-Judy Chumbley, Police Chief-Shad Prichard, Fire Chief- John Butrico and City Secretary-Janice Alamia.

Discussion by the Council was based on the following:

## WORK SESSION ON PROPOSED FY 2016-2017 BUDGET

<u>CLOSE THE WORK SESSION MEETING</u>: Mayor Fails closed the regular budget session to go into Executive Session at 8:10pm

## **EXECUTIVE SESSION**

- A. The City Council will convene in executive session, in accordance to the provision of the Open Meetings Act, Texas Government Code §551.087, Deliberation Regarding Economic Development Negotiations to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City boundaries and with which the governmental body is conducting economic development negotiations.
- B. The City Council will convene in executive session, in accordance to the provision of the Open Meetings Act, Texas Government Code §551.074 regarding the creation, duties, employment and hiring for the position of administrative assistant to the City Secretary.

OPEN THE REGULAR MEETING: The regular meeting was reconvened at 8:56pm.

**CITIZEN COMMENTS:** None

<u>ADJOURNMENT:</u> There being no other business, Mayor Fails adjourned the budget workshop at 8:57pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (V) CORRECTED ( ) THIS / G DAY OF JULY, 2016.

ATTEST:

City Secretary, Janice Alamia