

MINUTES OF A SPECIAL COUNCIL MEETING
JULY 30, 2018

The Hollywood Park City Council met in a Special Meeting July 30, 2018 at 6:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Murphy called the meeting to order with the following Council Members present: Debbie Trueman, Delaine Hall and Scott Bailey. Also present: City Secretary-Janice Alamia and Public Works Director-Kelly Cowan. Absent: Councilmen Mike Howe and Oscar Villarreal.

CITIZEN PARTICIPATION

- Kevin Gallivan/201 Sagecrest: Mr. Gallivan spoke to the Council concerning renting Voigt Pool.

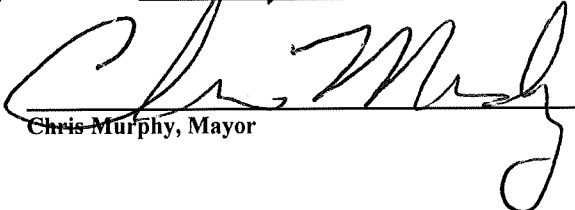
NEW BUSINESS

1. **Discuss/Take Possible Action to approve the Council hiring of Jeff Hinson as the City Treasurer at the annual base salary of \$62,680.**
 - a. Citizen Comments: None
 - b. Discussion: Councilman Bailey made the motion to approve the hiring of Jeff Hinson as the City Treasurer at the annual base salary of \$62,680 and Councilwoman Trueman seconded the motion. The motion passed unanimously.

2. **Discuss/Take Possible Action to approve Fire Department expenditures for ladder truck repairs; by moving \$8,018.24 from Capital Expense Reserve #100-519-890 to Repair Maintenance Vehicle #100-522-338.**
 - a. Citizen Comments: None
 - b. Discussion: Councilwoman Trueman made the motion to approve the Fire Department expenditures for ladder truck repairs; by moving \$8,018.24 from Capital Expense Reserve #100-519-890 to Repair Maintenance Vehicle #100-522-338. Councilman Bailey seconded. The motion passed unanimously.

ADJOURNED: Mayor Murphy adjourned the Special Council Meeting at 6:14pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (X)
CORRECTED () THIS 21 DAY OF AUGUST, 2018.


Chris Murphy, Mayor

ATTEST:


Janice Alamia, City Secretary