MINUTES OF A SPECIAL COUNCIL MEETING SEPTEMBER 18, 2018

The Hollywood Park City Council met in a Special session on September 18, 2018 at 7:00 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: Mike Howe, Debbie Trueman, Oscar Villarreal, Delaine Hall and Scott Bailey. Also present: City Treasurer-Jeff Hinson, Police Chief-Shad Prichard, Fire Chief-John Butrico, Public Works Director-Kelly Cowan, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

DISCUSS/TAKE POSSIBLE ACTION TO APPROVE *ORDINANCE #1005* MAKING APPROPRIATIONS FOR THE SUPPORT OF THE TOWN OF HOLLYWOOD PARK, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND ADOPTING THE ANNUAL BUDGET OF THE TOWN OF HOLLYWOOD PARK FOR THE 2018-2019 FISCAL YEAR.

Councilmember Trueman made the motion to adopt the budget. Mayor Murphy called for roll call vote to approve the Ordinance, making appropriations for the support of the Town of Hollywood Park, Texas, for the fiscal year beginning October 1, 2018 and ending September 30, 2019; and adopting the annual budget of the Town of Hollywood Park for the 2018-2019 fiscal year. Roll Call Vote: CM Howe-Aye, CM Trueman-Aye, CM Villareal-Aye, CM Hall-Aye, CM Bailey-Aye. The vote passed unanimously.

DISCUSS/TAKE POSSIBLE ACTION ON *ORDINANCE #1006* 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 2018-2019 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELIQUENT IF NOT PAID.

Councilmember Villarreal made a motion that the property tax rate be increased by the adoption of a tax rate of \$0.510081, which is effectively a 2.62% increase in the tax rate. Councilmember Trueman seconded the motion. Roll call: CM Howe-Aye, CM Trueman-Aye, CM Hall-Aye, CM Villarreal-Aye and CM Bailey-Aye. The motion passed unanimously.

DISCUSS/TAKE POSSIBLE ACTION TO RATIFY THE VOTE ADOPTING THE 2018-2019 BUDGET WHICH INCLUDES A PROPERTY TAX RATE THAT RAISES MORE REVENUE THAN THE PRIOR YEAR'S REVENUE.

Councilmember Trueman made the motion to ratify the vote adopting the 2018-2019 budget which includes a property tax rate that raises more revenue than the prior year's revenue. Councilmember Bailey seconded the motion. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Murphy adjourned the Special Meeting at 7:04pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (I) CORRECTED () THIS <u>He</u> DAY OF <u>(XAOBOL</u>	_, 2018./
Mayor, Chris Murphy	

ATTEST:

City Secretary, Janice Alamia