## MINUTES OF A SPECIAL COUNCIL MEETING SEPTEMBER 17, 2019

The Hollywood Park City Council met in a Special session on September 17, 2019 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: 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- Ryan Henry and City Secretary-Janice Alamia.

DISCUSS/TAKE POSSIBLE ACTION TO APPROVE ORDINANCE #1017 MAKING APPROPRIATIONS FOR THE SUPPORT OF THE TOWN OF HOLLYWOOD PARK, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; AND ADOPTING THE ANNUAL BUDGET OF THE TOWN OF HOLLYWOOD PARK FOR THE 2019-2020 FISCAL YEAR.

Mayor Murphy called for roll call vote to approve Ordinance #1017, making appropriations for the support of the Town of Hollywood Park, Texas, for the fiscal year beginning October 1, 2019 and ending September 30, 2020; and adopting the annual budget of the Town of Hollywood Park for the 2019-2020 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 #1018 LEVYING AD VALOREM TAXES TO ADOPT A TAX RATE OF \$0.499254 PER \$100 VALUATION FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE TOWN OF HOLLYWOOD PARK, TEXAS, FOR THE 2019-2020 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELIQUENT IF NOT PAID.

Mayor Murphy called for roll call vote to approve Ordinance #1018, levying ad valorem taxes to adopt a tax rate of \$0.0499254 per \$100 valuation for use and support of the municipal government of the Town of Hollywood Park, Texas, for the fiscal year beginning October 1, 2019 and ending September 30, 2020; providing for apportioning each levy for specific purposes; when taxes shall become due and when same shall become deliquent if not paid. 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 TO RATIFY THE VOTE ADOPTING THE 2019-2020 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 2019-2020 budget which includes a property tax rate that raises more revenue than the prior year's revenue. Councilmember Howe seconded the motion. The motion passed unanimously.

<u>ADJOURNMENT:</u> There being no other business, Mayor Murphy adjourned the Special Meeting at 6:14pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED () CORRECTED ( ) THIS \_/5 DAY OF \_\_\_\_\_\_\_, 2019.

Mayor, Chris Murphy

ATTEST:

City Secretary, Janice Alamia