

MINUTES OF A SPECIAL COUNCIL MEETING
SEPTEMBER 24, 2019

The Hollywood Park City Council met in a special session on September 24, 2019 at 5:00p.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 were City Treasurer-Jeff Hinson, City Secretary-Janice Alamia and Attorney-Mike McCain.

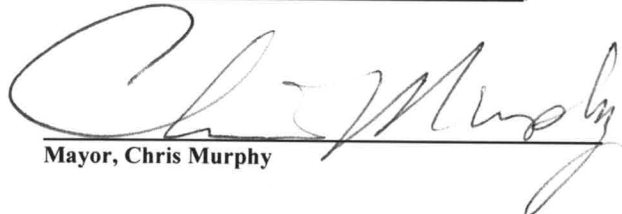
I. NEW BUSINESS

1. Discuss/Take Possible Action to approve proposal for City insurance benefits and to select a vendor.
 - a. Citizen Comments: None
 - b. Discussion: Councilmember Trueman made the motion to approve Texas Municipal League as the citys insurance vendor. Councilmember Bailey seconded. The motion passed unanimously.

2. Discuss/Take Possible Action to approve sub-lease and license agreements concerning electronic billboards.
 - a. Citizen Comments: None
 - b. Discussion: Councilmember Howe made the motion to approve the sub-lease and license agreements as amended regarding electronic billboards. Councilmember Bailey seconded. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Murphy adjourned the meeting at 5:56pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED
CORRECTED () THIS 15 DAY OF OCTOBER, 2019.



Mayor, Chris Murphy

ATTEST:



City Secretary, Janice Alamia