

**Minutes for Special Session Council Meeting
City of Hillcrest Village
Monday, August 29, 2022**

Mayor Wilson called the Regular Session Council meeting to order at 6:01 pm.

Present: Mayor Wilson, Alderman Mondragon, Alderwoman Simoneaux, Alderwoman Izard and Alderman Smith

Absent: Alderman McGilvray

Pledge

Public Forum:

N/A

New Business:

- 1) DISCUSSION AND POSSIBLE ACTION ON SELECTING A TAX RATE FOR THE NEW FISCAL YEAR 2023.
Alderwoman Simoneaux and Alderman Smith motioned to approve the new tax rate for Fiscal Year 2023 as 0.375119. All approved and the motion carried.

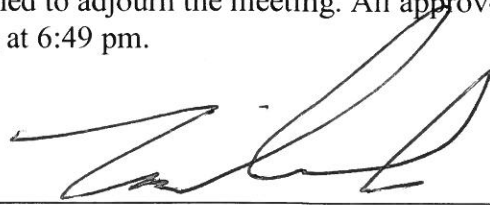
- 2) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE 1-2022, SETTING TAX RATE TO SUPPORT MUNICIPAL GOVERNMENT.
Alderwoman Simoneaux and Alderwoman Izard motioned to approve first reading of Ordinance 1-2022. All approved and the motion carried.

- 3) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE 35-2022, ADOPTING 2022/2023 BUDGET.
Alderwoman Simoneaux and Alderman Smith motioned to approve the first reading of Ordinance 35-2022. All approved and the motion carried.

- 4) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE 37-2022, SETTING REVISED UTILITY RATES AND FEES TO SUPPORT THE ENTERPRISE FUND OF CITY BUDGET.
Alderman Smith and Alderwoman Izard motioned to approve the first reading of Ordinance 37-2022. All approved and the motion carried.

Adjournment:

Alderwoman Simoneaux and Alderman Smith motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 6:49 pm.



Tom Wilson, Mayor

Attest:



Rashelle Casas, City Clerk