

**SPECIAL SESSION COUNCIL MEETING  
CITY OF HILLCREST VILLAGE  
MONDAY, AUGUST 28, 2023  
6:00 PM  
CITY MUNICIPAL BLDG - 200 W. TIMBERLANE  
AGENDA**

**1. CALL MEETING TO ORDER**

Mayor Tom called meeting at 6:02 pm.

Absent: Kendall McGilvray

**2. PLEDGE**

**3. PUBLIC FORUM**

NA.

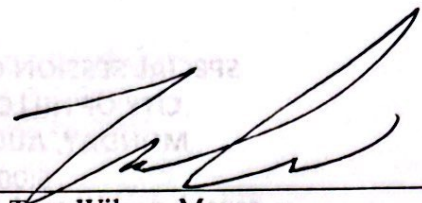
**4. BUSINESS**

**A. NEW BUSINESS/DISCUSSION**

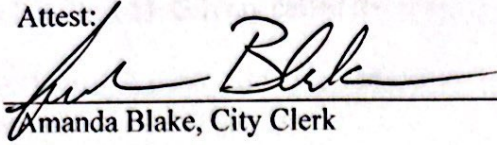
- 1) DISCUSSION AND POSSIBLE ACTION ON SELECTING A TAX RATE FOR THE NEW FISCAL YEAR 2024. Council discussed tax rate. Alderman Mondragon and Alderman Smith motion to approve the tax rate of 0.344326. 4-0 approve and motion carries.
- 2) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE 1-2023, SETTING TAX RATE TO SUPPORT MUNICIPAL GOVERNMENT FOR FISCAL YEAR 2023/2024. Mayor Wilson read this ordinance. Alderman Smith and Alderman Mondragon motion to approve Ordinance 1-2023. 4-0 approve and motion carries.
- 3) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE 35-2023, ADOPTING 2023/2024 BUDGET. Mayor Wilson read the ordinance. Alderwoman Izard and Alderman Smith motion to approve Ordinance 35-2023 with the correction of the year. 4-0 approve and motion carries.
- 4) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE 37-2023, SETTING OF REVISED UTILITY RATES AND FEES TO SUPPORT THE ENTERPRISE FUND OF CITY BUDGET. Mayor Wilson read the ordinance. Alderman Mondragon and Alderman Dawson motion to approve Ordinance 37-2023 with one amendment. 4-0 approve and motion carries.

**ADJOURNMENT**

Alderman Smith and Alderwoman Mondragon motioned to adjourn the meeting. All present approve and the motion carried. Mayor Wilson adjourned the meeting at 6:21 pm.

  
Tom Wilson, Mayor

Attest:

  
Amanda Blake, City Clerk