

**SPECIAL SESSION COUNCIL MEETING  
CITY OF HILLCREST VILLAGE  
MONDAY, SEPTMBER 09, 2024  
6:00 PM  
CITY MUNICIPAL BLDG - 200 W. TIMBERLANE  
AGENDA**

**1. CALL MEETING TO ORDER**

Mayor Dawson called meeting at 6:06 pm. Absent: Alderman Armistead.  
Running late is Alderman Smith showed up at 6:09 pm, after first discussion vote.

**2. PLEDGE**

**3. PUBLIC FORUM – NA.**

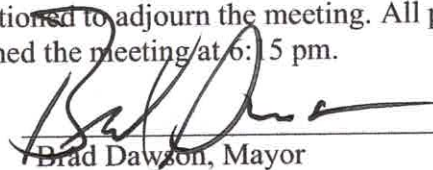
**4. BUSINESS**

**A. NEW BUSINESS/DISCUSSION**

- 1) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE 1-2024, SETTING TAX RATE TO SUPPORT MUNICIPAL GOVERNMENT FOR FISCAL YEAR 2024-2025. Council reviewed Ordinance 1-2024 regarding tax rate. Mayor Dawson read this ordinance. Alderman Allbright motioned to approve Ordinance 1-2024 as detailed in its entirety. Alderman McGilvray seconded. 3-0 approved and motion carried.
- 2) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE 35-2024, ADOPTING 2024-2025 BUDGET. Council reviewed the Ordinance 35-2024. Alderman Allbright motioned to approve Ordinance 35-2024 as detailed in its entirety. Alderman McGilvray seconded. 4-0 approved and motion carried.
- 3) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE 37-2024, SETTING OF REVISED UTILITY RATES AND FEES TO SUPPORT THE ENTERPRISE FUND OF CITY BUDGET. Council reviewed Ordinance 37-2025. Alderman Allbright motioned to approve Ordinance 37-2024 as detailed in its entirety. Alderman Smith seconded. 4-0 approve and motion carried.

**ADJOURNMENT**

Alderman McGilvray and Alderman Smith motioned to adjourn the meeting. All present approve and the motion carried. Mayor Dawson adjourned the meeting at 6:15 pm.

  
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Brad Dawson, Mayor

Attest:

  
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Amanda Blake, City Clerk