

**CITY OF SANDY OAKS, TX**  
**SPECIAL CITY Council Meeting**

**June 1, 2015**

**INTRODUCTION**

The meeting was called to order by Mayor Jim Clement at 7:00 p.m.

**ROLL CALL**

Also present for the meeting were Aldermen David Tremblay, Earnest Gay, Doug Tomasini and Alderwoman Micki Ball, and City Attorney Casandra Ortiz.

**OPENING CEREMONIES**

The invocation was given by the Mayor, followed by the Pledge of Allegiance

**Agenda Item 4** Statement of Appointed Office and Oath of Office administered by Mayor Clement to Leslie Kassahn to serve as alternate City Attorney. Ms. Kassahn was not available at the meeting. Alderman Gay made a motion to remove the item from the agenda seconded by Alderman Ortega. Vote for was unanimous.

**Agenda Item 5** Discuss and consider a resolution and an agreement of the City of Sandy Oaks, approving the city's participation in the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and Home Programs for the fiscal years 2016, 2017 and 2018. It is the same information that was done before when we joined the CDBG and applied for the grant. There was some discussion on the need to do this. Alderman Tremblay asked the city clerk to research what the city did previously about the application to the CDBG. Alderman Tremblay made a motion to accept the resolution to participate in the HUD CDBG program for the years 2016, 2017 and 2018 seconded by Alderman Gay. Vote for was unanimous.

**Agenda Item 6 and Item 7** Discuss and consider a proposal from the Waterwood Park Property Owners Association (WPPOA) for the purchase of WPPOA's assets by the City of Sandy Oaks, including all tangible personal property and real property located at 4451 Hickory Haven Drive known as Waterwood Park. (*Previously Item 16 from the April 9, 2015 Regular Meeting and Item 5 from the May 14, 2015 Regular Meeting.*). These items were combined and discussed in Executive Session. Mayor Clement recused himself and turned the meeting over to Mayor Pro-Tem Gay. The council went into executive session at 7:15 p.m.

At 8:30 Mayor Pro-Tem Gay called the meeting back in session.

**Agenda Item 8** Discuss and consider any motions and appropriate action resulting from Executive Session. Alderwoman Ball made a motion requesting all items requested by the City Attorney to the WPPOA May 22, 2015 be provided to the City Attorney no later than Aug 1, 2015 and designate the Mayor Pro-Tem to work with the City Attorney and the WPPOA to evaluate these items and to place them on the agenda for consideration. Alderman Tremblay seconded the motion. Vote for was unanimous.

Motion to adjourn at 8:35 p.m. by Alderman Ball seconded by Alderman Tremblay. Vote for was unanimous.

June 1, 2015

ATTEST

PASSED AND APPROVED ON THIS 11<sup>th</sup> Day of June, 2015



Charlotte Rabe

City Clerk



James H. Clement, Mayor

*EARNEST D. GAY* Mayor Pro Tem