

CITY OF SANDY OAKS, TX
SPECIAL CITY COUNCIL MEETING MINUTES
August 31, 2017

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Tanguma at 7:16p.m. (waiting on Alderman Smith due to work) at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Aldermen Charles Fillinger, Thomas Repino, Brandon Smith and Doug Tomasini. Also, in attendance were City Attorney Cassandra Ortiz, City Clerk Charlotte Rabe. Alderman Garcia was out due to back surgery.

Agenda Item 2 Mayor Tanguma led the Pledge of Allegiance.

Agenda Item 3 Public Hearing on the Proposed 2017-2018 Fiscal Year Budget for the city of Sandy Oaks. This budget will raise more total property taxes than last year's budget by \$6,396 and .026%, and of that amount \$6,346 is tax revenue to be raised from new property added to the tax roll this year. This time is provided for citizens to address the Mayor and Council on the proposed budget. Please limit your time to a period not to exceed three (3) minutes. Several citizens voiced their opinions on the budget line items presented.

Mayor Tanguma announced "this concludes the public portion of the budget hearing as required by state law. "We are now going to discuss the budget, possibly adopt it or wait until a future date, whichever is necessary."

Agenda Item 4 Discuss, consider and/or possible action on the Proposed 2017-2018 Fiscal Year Budget for the City of Sandy Oaks. The mayor and council went through the budget line items discussing each one. Mr. Jahns also commented on how the proposed business plan could affect the budget. After a lengthy discussion, Alderman Repino made a motion to postpone adopting the Budget until the Sept 14 meeting. Seconded by Alderman Tomasini. Motion passed.

Agenda Item 5 Possible discussion/action on an ordinance of the City Council of the City of Sandy Oaks ratifying the property tax increase reflected in the 2017-2018 Fiscal Year budget. Alderman Tomasini made a motion to table this item until the next meeting. Seconded by Alderman Smith. Motion passed.

Agenda Item 6 Discuss, consider and/or possible action on an ordinance of the City Council of the City of Sandy Oaks, Texas cancelling the general election to be held on November 7, 2017 for the purpose of electing Alderman Place 1, Alderman Place 3 and Alderman Place 5 and declaring unopposed candidates elected. City Clerk Rabe stated there were no write-in applicants. Alderman Fillinger made a motion to approve the ordinance as written. Seconded by Alderman Tomasini. Motion passed.

A 8:54 Mayor Tanguma asked if someone would motion to table items 7-12 for our next meeting. Alderman Fillinger made a motion to table items 7-10 until the next meeting and asking Mayor Tanguma to withdraw Items 11 and 12. Seconded by Alderman Repino. Motion passed. Mayor Tanguma asked to withdraw Items 11 and 12.

Alderman Fillinger made a motion to adjourn at 9:00 p.m.

Minutes 8/31/17

PASSED AN APPROVED ON THIS 14th DAY OF September, 2017.

Attest

City Clerk

Charlotte Rabe

Mayor

Karen M. Tanguma