

CITY OF SANDY OAKS, TX

CITY COUNCIL PUBLIC HEARING AND SPECIAL CITY COUNCIL MEETING MINUTES

August 25, 2016

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Ball at 6:33 p.m. at the Braunig Lake RV Park. Present for the meeting were Mayor Micki Ball, Alderwomen B.J Gillespie, Karen Tanguma, and Aldermen David Tremblay, Doug Tomasini. Alderwoman Melissa Matehuala was absent. Also, in attendance were City Attorney Cassandra Ortiz, City Administrator Ken Roberts, City Clerk Charlotte Rabe, and City Marshal Jesse Gutierrez.

Agenda Item 2 Mayor Ball led the Pledge of Allegiance.

Agenda Item 3. Discussion/Possible Action on payment to Mr. Alex Ramirez of \$140.00 for security services. Alderman Tomasini made a motion to approve the payment. Alderwoman Tanguma seconded. Motion passed unanimously.

Agenda Item 4 Public Hearing on the 2016-2017 Proposed Operating Budget for the City of Sandy Oaks. Several citizens spoke on their concerns about the budget. City Administrator Roberts told the citizens that they could speak as each budget line item was brought up. Mayor Ball started the discussion with the revenue listed. City Administrator Roberts then led the discussion on each of the budget line items with input from the citizens. Adjusting these items, as needed, to balance the proposed budget.

Agenda Item 5 Discussion /Possible Action on the 2016-2017 Proposed Operating Budget for the City of Sandy Oaks. Mayor Ball would like to update the budget with the input from tonight and bring it back at the next regular meeting. The council would like to adopt the budget tonight. Alderwoman Gillespie made a motion to adopt the 2016-2017 fiscal year budget presented by the mayor, with amendments, for the support of the general government of the City of Sandy Oaks. Seconded by Alderman Tomasini. Mayor Ball called for a record vot. Alderman Tremblay, yes; Alderwoman Tanguma, yes; Alderwoman Gillespie, yes; Alderman Tomasini, yes. Proposed budget, with amendments, passed unanimously.

Alderman Tomasini a motion to adjourn at 8:57p.m.

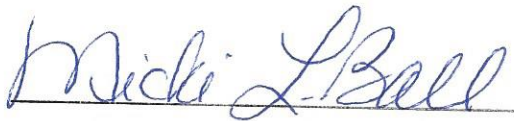
PASSED AND APPROVED ON THIS 13th Day of October, 2016

Attest



City Clerk

Charlotte Rabe



Mayor

Micki L. Ball