

**CITY OF SANDY OAKS, TX**

**SPECIAL CITY COUNCIL MEETING MINUTES**

**September 29, 2016**

Call to Order and Quorum Call. The meeting was called to order by Mayor Ball at 6:31 p.m. at the Braunig Lake RV Park. City Clerk Rabe conducted the quorum call with Aldermen David Tremblay, Doug Tomasini and Alderwomen B.J. Gillespie and Karen Tanguma present along with Mayor Micki Ball. Alderwoman Melissa Matehuala was absent. Also, in attendance were City Attorney Cassandra Ortiz, City Administrator Ken Roberts and City Clerk Charlotte Rabe.

Mayor Ball led the Pledge of Allegiance.

Discussion/possible action on Ordinance 2016-67 ratifying the property tax increase reflected in the City of Sandy Oaks 2016-2017 Fiscal Year Budget. Alderwoman Gillespie stated having adopted the Fiscal Year 2016-2017 Budget that will require raising more revenue from property taxes than in the previous year, made a motion to ratify the property tax increase reflected in the Fiscal Year 2016-2017 Budget, which is the amount of \$8,692.00 or 0.038 percent and of that amount \$8,692.00 is tax revenue to be raised from new property tax added to the tax roll this year as reflected in the 2016-2017 Fiscal Budget adopted on August 25, 2016. Seconded by Alderman Tremblay. Mayor Ball called for a record vote. Alderman Tremblay-yes, Alderman Tomasini-yes, Alderwoman Gillespie-yes, and Alderwoman Tanguma-no. Motion carries.

Discussion/possible action on Ordinance 2016-68 setting the 2016 Ad Valorem Tax (Property Tax) Rate not to exceed 0.24125 per \$100 value to support the 2016-2017 Fiscal Year Budget. Alderman Tomasini moved to adopt and levy a property tax and authorize the assessor to collect a tax of 0.24125 on each \$100 valuation of property for the maintenance and support of the general government of the City of Sandy Oaks. Seconded by Alderwoman Gillespie. Mayor Ball called for a record vote with Alderman Tremblay-yes, Alderman Tomasini-yes, Alderwoman Gillespie-yes, and Alderwoman Tanguma-no. Motion carries. Alderman Tomasini then made a motion to adopt and levy a property tax and authorize the assessor to collect a tax of \$0.00 on each \$100 valuation of property for the interest and sinking fund for the City of Sandy Oaks. Seconded by Alderwoman Gillespie. Mayor Ball again called for a record vote, Alderman Tremblay-yes, Alderman Tomasini-yes, Alderwoman Gillespie-yes, and Alderwoman Tanguma-yes. Motion carries.

Alderwoman Tomasini made a motion to adjourn at 6:38 p.m.

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

Attest



City Clerk

Charlotte Rabe



Mayor

Micki L. Ball