

CITY OF SANDY OAKS, TX

SPECIAL CITY COUNCIL MEETING MINUTES

Nov 17, 2016

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Ball at 6:30 p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Alderwomen B.J. Gillespie, Karen Tanguma and Aldermen David Tremblay and Doug Tomasini. Also, in attendance were City Attorney Cassandra Ortiz and City Clerk Charlotte Rabe. Alderwoman Matehuala was not present.

Agenda Item 2 Mayor Ball led the Pledge of Allegiance.

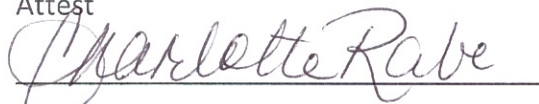
Agenda Item 3 Discuss, consider and possible action on Resolution 2016-41 a Resolution of the city Council of the City of Sandy Oaks, Texas Canvassing the Election Results of the General Election Held on November 8, 2016. Alderman Tomasini made a motion to approve the resolution. Seconded by Alderwoman Tanguma. Motion passed.

Agenda Item 4 Presentation of Certificates of Election and administration of Oaths of Office for persons with the most votes in the General Election held on November 8, 2016 for the positions of Mayor, Alderman Place 2 and Alderman Place 4. Mayor Ball swore in Alderwoman Tanguma as Mayor. Mayor Tanguma swore in Anthony Garcia for Alderman Place 2 along with Charles Fillinger for Alderman Place 4.

Alderman Tremblay made a motion to adjourn at 6:50 p.m.

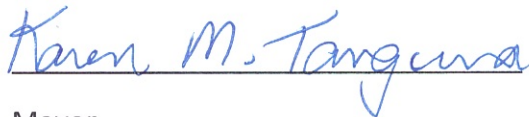
PASSED AN APPROVED ON THIS 12th DAY OF JANUARY, 2017.

Attest



City Clerk

Charlotte Rabe



Mayor

Karen M. Tanguma