

CITY OF SANDY OAKS, TX
SPECIAL CITY COUNCIL MEETING MINUTES
SEPTEMBER 2, 2015

INTRODUCTION

The meeting was called to order by Mayor Pro-tem Earnest Gay at 6:12 p.m. at the Lakeside Lodge Braunig Lake RV Park. Present for the meeting were Aldermen David Tremblay, Doug Tomasini, and Alderwoman Micki Ball. Alderman Joel Ortega was absent. Also in attendance City Attorney Casandra Ortiz and City Clerk Charlotte Rabe.

OPENING CEREMONIES

The invocation was given by Mayor Pro-tem Gay, followed by the Pledge of Allegiance.

Agenda Item 4 Discuss and consider an Ordinance of the City Council of the City of Sandy Oaks, Texas cancelling the General Election scheduled to be held on November 3, 2015 for the purpose of electing the Aldermen for Places 1, 3, and 5 and declare unopposed candidates elected. Mayor Pro-tem Gay explained the ordinance. The unopposed candidates are David Tremblay, Place 1, Karen Tanguma, Place 3 and B.J. Gillespie, Place 5. Alderman Tomasini made a motion to accept the ordinance and cancel the election. Seconded by Alderman Tremblay. Motion passed unanimously.

Agenda Item 5 If no candidates file by the filing deadline or only one candidate files by the filing deadline, discuss and consider an Ordinance of the City Council of the City of Sandy Oaks, Texas cancelling the Special Election scheduled to be held on November 3, 2015 for the purpose of filling a vacancy on the City Council for the unexpired term for Mayor and declare unopposed candidate elected. The deadline was today at 5:00p.m. Alderwoman Micki Ball is the unopposed candidate. Mayor Pro-tem Gay made a motion to adopt the ordinance cancelling the special election and to declare Micki Ball our newly elected mayor. Seconded by Alderman Tremblay. Motion passed unanimously.

At 6:18 Mayor Pro-tem called a recess until 6:30.

PUBLIC Hearing to begin at 6:30 p.m. Conduct a public hearing to receive public comment on the City of Sandy Oaks Proposed Annual Budget for fiscal Year 2015-2016. Mayor Pro-tem Gay started the public meeting at 6:30 p.m. by advising the citizens in attendance that they could participate in the discussions. Copies of the proposed budget were handed out. Mayor Pro-tem Gay explained how he developed the proposed budget. He then opened the meeting up to questions from the citizens. Suggestions were taken into consideration in finalizing the proposed budget to be approved. The budget does not have to be approved tonight. Alderman Tremblay made a motion to continue this public hearing on Tuesday, Sept 8, 2015 at 6:30 p.m. to finalize and vote on the budget. Seconded by Alderwoman Ball. Motion passed unanimously.

Mayor Pro-tem Gay made a motion to move Item 7 and 8 to the Tuesday continuation of this meeting. Seconded by Alderwoman Ball. Motion passed unanimously.

Motion to adjourn at 8:00 p.m. by Alderwoman Ball. Seconded by Mayor Pro-tem Gay. Motion passed unanimously.

Sep 2, 2015

PASSED AND APPROVED ON THIS 14th DAY OF January, 2016

Attest

Charlotte Rabe

City Clerk

Charlotte Rabe

Micki L. Ball

Mayor

Micki Ball