

SPECIAL CITY COUNCIL MEETING MINUTES

(CONTINUATION FROM SEPTEMBER 2, 2015)

September 8, 2015

The meeting was called to order by Mayor Pro-tem Earnest Gay at 6:33 p.m. at the Lakeside Lodge Braunig Lake RV Park. Present for the meeting were Aldermen David Tremblay, Doug Tomasini, and Alderwoman Micki Ball.

Agenda Item 4 Continued Public Hearing-Continue to conduct a public hearing to receive public comments on the City of Sandy Oaks Annual Budget for Fiscal Year 2015-2016. Mayor Pro-tem Gay asked Alderwoman Ball to speak on what she had found out concerning income in the budget. She is presenting a new proposed budget based on what she has learned (specifically the general use sales tax amounts) and also taking into consideration the public's opinion at the previous meeting.

Agenda Item 5 Discuss and consider City of Sandy Oaks Annual Budget for Fiscal Year 2015-2016. The newly proposed budget was then discussed, item by item, and considered. The ad valorem tax rate was discussed next. Alderwoman's Ball proposed budget calls for \$.25 per \$100 evaluation. We cannot go higher than the \$.30 per \$100 evaluation which was published for the tax rate. A discussion was held on the amount of ad valorem tax to be assessed. Mayor Pro-tem Gay made a motion to adopt the 2015-2016 Annual Budget with the amendments discussed tonight. Alderwoman Ball seconded. A Record vote was called for: Alderman Tremblay-For, Alderwoman Ball-For, Mayor Pro-tem Gay-For and Alderman Tomasini against. Motion passed 3-1.

Agenda Item 6 Mayor Pro-tem Gay made a motion to ratify the property tax rate reflected in the 2015-2016 fiscal budget to \$.25 per \$100 evaluation. Alderwoman Ball seconded. A Record vote was once again called. Alderman Tremblay-For, Mayor Pro-tem Gay-For, Alderwoman Ball-For and Alderman Tomasini-Against. Motion passed 3-1.

Mayor Pro-tem Gay made a motion to conclude the public hearing meeting at 7:55. Seconded by Alderman Tremblay. Motion passed unanimously.

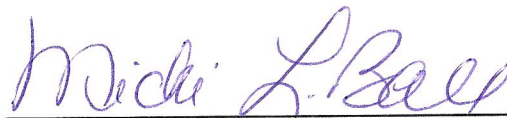
PASSED AND APPROVED ON THIS 14th DAY OF January, 2016

Attest



City Clerk

Charlotte Rabe



Mayor

Micki Ball

1 Attach- 2015-2016 Proposed Budget

CITY of SANDY OAKS, TEXAS
Fiscal Year 2015/2016 Proposed Budget
(October 01, 2015 – September 30, 2016)

REVENUES

GENERAL FUND

	DR	CR	
Ad Valorem Tax (1)		\$ 225,000.00	\$ 0.25
General Use Sales Tax (2)		\$ 57,300.00	
Franchise Fees (3)		\$ 92,000.00	
Fines		\$ -	
Carryover balance previous year		\$ 40,000.00	
Interest		\$ 500.00	
TOTAL REVENUES		\$ 414,800.00	

EXPENSES

City Clerk – Salary (4)	\$ 30,000.00		
City Clerk – Expenses	\$ 7,000.00		
a) Supplies		\$ 2,500.00	
b) Postage		\$ 2,000.00	
c) Newspaper publishing		\$ 2,000.00	
d) Bank Fees (2 accts @ \$20/Month)		\$ 500.00	
City Marshal – Salary	\$ 50,000.00		
City Marshal – Office & Equipment \$20,000.00	\$ 20,000.00		
a) Supplies		\$ 10,000.00	
b) Vehicle Maintenance		\$ 2,500.00	
c) Fuel		\$ 4,500.00	
d) Equipment		\$ 3,000.00	
Municipal Offices	\$ 30,000.00		
Municipal Court (5)	\$ 20,000.00		
City Attorney Fees (\$2500/mo Avg)	\$ 30,000.00		
a) Outstanding attorney fees due	\$ 5,000.00		
Municipal Insurance	\$ 3,500.00		
City Engineer / Planning (6) *	\$ 10,000.00		
Communications & Utilities (7)	\$ 10,000.00		
City Council & Mayor Expenses	\$ 3,300.00		
a) Supplies (\$50 per member x6)		\$ 300.00	
b) Community Programs (\$200 per x 6)		\$ 1,200.00	
c) Travel and Business Expense (\$150 per x 6)		\$ 900.00	
d) Training (TML) (\$150 per x 6)		\$ 900.00	
Election Expenses (8)	\$ 10,000.00		
Animal Control* (9)	\$ 10,000.00		
Administrative Training & Education	\$ 6,000.00		
Facilities Rental for Meetings (\$100 per meeting x 16)	\$ 2,000.00		
Street Surface Maintenance*	\$ 20,000.00		
Mowing & Litter Pick Up*	\$ 10,000.00		
Street Signs	\$ 5,000.00		
Street Lighting (10)	\$ -		
Reserve Fund	\$ 133,000.00		
TOTAL EXPENSES	\$ 414,800.00		

*Contracted expenses

Balance \$ -