

CITY OF SANDY OAKS, TX
SPECIAL CITY COUNCIL MEETING

February 26, 2015

INTRODUCTION

The meeting was called to order by Mayor Pro-tem Earnest Gay at 6:30 p.m.

ROLL CALL

Also present for the meeting were Aldermen David Tremblay, Earnest Gay, Doug Tomasini and Alderwoman Micki Ball. Mayor Clement and Alderman Ortega were excused due to deaths in the families. City Attorney was not present.

OPENING CEREMONIES

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

Agenda Item 4 Deliberate among the city council the appropriate allocation of the legally allowed sales tax limits. Alderwoman Ball has spoken with the State Comptroller's office and the Secretary of State Elections division about the amounts listed on the ballot that were not permissible. She stated she approved the numbers based on advice from the city attorney. She suggested dropping the street maintenance tax. Mayor Pro-tem Gay said he talked to the attorney earlier and the attorney also suggested the easiest route to go would be dropping the street maintenance tax. Maintenance for streets could come out of the general funds. Alderwoman Ball made a motion to remove the street and maintenance tax previously approved, and that a resolution be created to accept Proposition 1 & 2 and eliminate 3. As worded on the ballot. 2nd by Alderman Tremblay. Vote for was 4-0.

Agenda Item 5 Create a resolution to be presented in its final form during the meeting, voted by the city council and executed by signatures.

Agenda Item 6 Prepare the required documents to present to the State Comptroller's office in order that the assessment and collection of sales taxed can occur.

Combining **items 5 & 6** Alderwoman Ball spoke with the city attorney over the phone requesting a resolution be drafted. She informed him of the information needed for the resolution. He emailed a copy of the resolution to Alderwoman Ball. She in turn typed out the resolution for signatures. This completes all the requirements by the State Comptroller's office.

Motion to adjourn: Ball / 2nd: Tomasini - Passed 4-0. Meeting adjourned at 7:05 p.m.

ATTEST

 City Clerk

Charlotte Rabe

PASSED AND APPROVED ON THIS 21ST Day of March, 2015

 Earnest D. Gay,
Mayor Pro-tem