

CITY OF SANDY OAKS, TX
SPECIAL CITY COUNCIL MEETING MINUTES

April 5, 2018

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Tanguma at 6:30p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Aldermen Charles Fillinger, Thomas Repino, and Doug Tomasini and Anthony Garcia. Also, in attendance were City Attorney Cassandra Ortiz and City Clerk Charlotte Rabe.

Agenda Item 2 Mayor Tanguma led the Pledge of Allegiance.

Agenda Item 3 Discuss and/or possible action on results from M&S Engineering's SAWS property feasibility study, purchase of property, and related costs. Gary Freeland and Andrew Barbosa with M & S Engineering. Mr. Barbosa spoke about the 2.18 un-platted acres being discussed. They provided suggested plans for a municipal building, public works dept, and storage. There are no environmental concerns. There are some structures that will need to be removed. Their findings conclude that they found nothing to prohibit the purchase. A discussion was held with Aldermen asking questions.

Alderman Fillinger made a motion to proceed with the purchase of the SAWS property. Due diligence has been done. Seconded by Alderman Repino. Motion passed.

Alderman Tomasini made a motion to adjourn at 6:53 pm.

PASSED AN APPROVED ON THIS 14th DAY OF June, 2018.

ATTEST

Charlotte Rabe

Charlotte Rabe

City Clerk

Karen Tanguma

Karen Tanguma

Mayor