

**CITY OF SANDY OAKS PUBLIC HEARING AND
SPECIAL MEETING MINUTES
August 28, 2019 at 6:30 p.m.**

1. Call to order and quorum call. Mayor Ball called the meeting to order at 6:30 p.m. Also in attendance were Aldermen Tremblay, Repino, Walker, and Tomasini, City Attorney Casandra Ortiz, City Secretary Katherine Yelton. Alderman Garcia was absent.
2. Pledge of Allegiance. Led by Mayor Ball.
3. Citizens to be Heard. A.G. San Miguel signed up to speak during the general Citizens to be Heard.
4. Discuss and/or possible action on the purchase and installation of vehicular mounts for ToughBook laptops. Alderman Tomasini made a motion to approve an amount not to exceed \$1,100.00, which was seconded by Alderman Repino and passed unanimously.
5. Discuss and/or possible action on the construction of additional walls inside City Hall to include labor, materials, electrical work and a transaction window. Alderman Tremblay made a motion to table this item until the next scheduled regular meeting, which was seconded by Alderman Repino and passed unanimously.

The Public Hearing began at 6:45 p.m.

6. Public Hearing on the Proposed 2019-2020 Fiscal Year Budget for the City of Sandy Oaks. This budget will raise more total property taxes than last year's budget by \$39,824.03 and 13% and of that amount \$13,405.12 is tax revenue to be raised from new property added to the tax roll this year. This time is provided for citizens to address the Mayor and Council on the proposed budget. Please limit your time to a period not to exceed three (3) minutes. Karen Mendiola Tanguma signed up to speak during the Public Hearing.

The Public Hearing ended at 6:47 p.m.

7. Discuss, consider and/or possible action on the Proposed 2019-2020 Fiscal Year Budget for the City of Sandy Oaks. Mayor Ball stated the intent of the presented budget is to not change the existing tax rate. The changes made to the budget presented by Mayor Ball were to increase the Public Works Employees amount from \$45,000.00 to \$57,700.00, increase Franchise Fees from \$125,000.00 to \$131,350.00 and increase Sales Tax from \$130,000.00 to \$136,350.00. Alderman Repino made a motion to approve the proposed budget, as amended, which was seconded by Alderman Tremblay. A record vote was taken, and the motion passed unanimously by the aldermen who were present.
8. Discuss and/or possible action on an ordinance of the City Council of the City of Sandy Oaks ratifying the property tax increase reflected in the 2019-2020 Fiscal Year Budget. Alderman Repino made a motion to approve the ordinance, which was seconded by Alderman Tremblay. A record vote was taken, and the motion passed unanimously by the aldermen who were present.

9. Discuss and/or possible action on setting a meeting date to adopt the tax rate to support the 2019-2020 fiscal year budget and publish notice of a proposed tax rate, such rate not to exceed \$0.238367/\$100. Alderman Tremblay made a motion to set the meeting date for September 12, 2019 and to publish the appropriate notice in the Wilson County News. This was seconded by Alderman Repino and passed unanimously.

The Special Meeting adjourned at 7:36 p.m. at which time a break was taken.

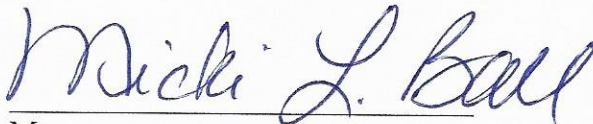
The Town Hall meeting began at 7:51 p.m.

10. Hold a Town Hall Meeting on the November 2019 Special Election and Bond Election. Grace Alvarado and Johnnie Ramirez signed up to speak.

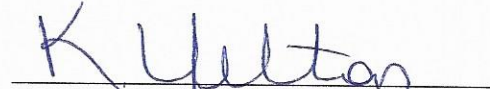
11. Adjourn. The Town Hall meeting adjourned at 8:56 p.m.

PASSED AND APPROVED ON THIS 12th DAY OF SEPTEMBER 2019.

ATTEST:



Mayor
Micki L. Ball



City Secretary
Katherine Yelton