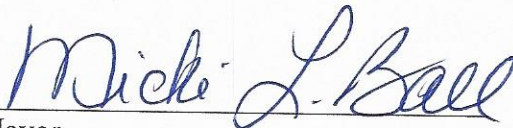


CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
SPECIAL MEETING MINUTES
December 2, 2019 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Ball called the meeting to order at 6:30 p.m. In attendance were Aldermen Repino, Fillinger, Tremblay, Walker and Yelton, City Attorney Casandra Ortiz, Interim City Administrator Lou Fox and City Secretary Katherine Yelton.
2. **Pledge of Allegiance.** Led by Mayor Ball.
3. **Citizens to be heard.** No citizens signed up to speak
4. **Administration**
 - a) Discuss and/or possible action on the purchase of a modular building from Texas Facilities Commission Federal Surplus Property. Alderman Tremblay made a motion to approve the purchase of the modular building for a cost not to exceed \$4,500, which was seconded by Alderman Repino and passed unanimously.
 - b) Discuss and/or possible action on the transportation of the modular building and related cost. Alderman Tremblay made a motion to approve the cost of a quote from Silver Reef Transport for the removal, transport, and set up of the modular building as well as an additional cost to hire a contractor to prepare the site for a total not to exceed \$44,000. This was seconded by Alderman Repino and passed unanimously.
 - c) Discuss and/or possible action on an ordinance amending the 2019-2020 budget. Alderman Fillinger made a motion to approve the following amendments, which was seconded by Alderman Repino and passed unanimously:
Remove \$23,250 from Municipal Judge and \$23,500 from Prosecutor for a total of \$46,500 and leaving a total of \$21,750 in each of those line items. Create a new line item under GASB54 – Assigned titled “Building Acquisition & Placement” and place the \$46,500 in that new line item. Alderman Fillinger then made a motion to approve the ordinance amending the 2019-2020 budget, which was seconded by Alderman Repino and passed unanimously.
5. **Adjourn.** The meeting adjourned at 7:11 p.m.

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



Mayor
Micki L. Ball

ATTEST:

City Secretary
Katherine Yelton