

**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS**  
**SPECIAL MEETING MINUTES**  
**August 31, 2021 at 6:30 p.m.**

1. **Call to order and quorum call.** Mayor Ball called the meeting to order at 6:30 p.m. Present via Zoom were Mayor Pro tem Fillinger, Aldermen Bricken, Alderman Crickmer, and Alderwoman Puente, along with City Attorney Cassandra Ortiz. City Secretary Charlotte Rabe was also present. Alderman Repino was absent.
2. **Pledge of Allegiance.** Mayor Ball led the Pledge.
3. **Citizens to be heard.** No citizens signed up to speak.
4. **Consent Agenda**
  - a) Approve the minutes from the August 12, 2021 Regular Council Meeting.
  - b) A resolution repealing Resolution 2016-33 retaining GrantWorks, Inc. as grant advisor and grant application preparer.

Mayor Pro tem Fillinger made a motion to remove item b) from the consent agenda for discussion. Mayor Ball explained that 2016-33 was an old resolution that we didn't need because we were already a part of the CDBG and couldn't use GrantWorks. This resolution cancels 2016-33. Mayor Pro tem Fillinger made a motion to approve the resolution. Seconded by Alderwoman Puente. Motion passed unanimously. Mayor Pro tem Fillinger then made a motion to approve item a) of the consent agenda. Seconded by Alderwoman Puente. Motion passed unanimously.

**5. Administration**

- a) Discuss and/or possible action on RFPs for Solid Waste Collection, Disposal, and Recycling Services received and selection of contractor. Since we only had one submission from Tiger Sanitation. Mayor Ball would like to extend the Deadline to 5:00 p.m. on September 20, 2021. Mayor Pro tem Fillinger made a motion to approve extending the deadline until 5:00 p.m. on September 20, 2021. Seconded by Alderwoman Puente. Motion passed.
- b) Discuss and/or possible action on Ordinance 2021-186 Adopting the Proposed 2021-2022 Fiscal Year Budget for the City of Sandy Oaks. This budget will raise more total property taxes than last year's budget by \$61,021.25 and 13.55%, and of that amount, \$12,846.54 is tax revenue to be raised from new property added to the tax roll this year. Mayor Pro tem Fillinger made a motion to change each instance on the proposed budget line items from Marshal or Marshal Department to Police or Police Department. Seconded by Alderman Puente. Motion passed. Mayor Pro tem Fillinger then made a motion to adopt Ordinance 2021-186 Adopting the Proposed 2021-2022 Fiscal Year Budget, as amended for the City of Sandy Oaks. Seconded by Alderwoman Puente. A record vote was taken, and the following Aldermen voted in favor of the ordinance; Fillinger, Bricken, Crickmer, and Alderwoman Puente. Alderman Repino was absent.
- c) Discuss and/or possible action on Ordinance 2021-187 Ratifying the Property Tax Increase reflected in the 2021-2022 Fiscal Year Budget. Having adopted the Fiscal Year 2021-2022 Budget that will require raising more revenue from property taxes than in the previous year," I, Mayor Pro tem Fillinger, move to adopt an ordinance ratifying the property tax increase reflected in the Fiscal Year 2021-2022 Budget, which is the

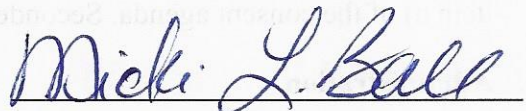
amount of \$61,021.25 or 13.55% and of that amount \$12,846.54 is tax revenue to be raised from new property tax added to the tax roll this year as reflected in the 2021-2022 Fiscal Year Budget adopted on August 26, 2021". Seconded by Alderman Crickmer. Motion passed.

d) Discuss and/or possible action on Resolution 2021-136 Setting the Maximum Tax Rate to be considered by City Council for the 2021 tax year. Mayor Pro tem Fillinger made a motion to adopt Resolution 2021-136 Setting the Maximum Tax Rate to be considered by City Council for the 2021 Tax Year. Seconded by Alderman Repino. A Record Vote was taken, and the following Aldermen voted in favor of the ordinance; Fillinger, Bricken, Crickmer, and Alderwoman Puente. Alderman Repino was absent.

e) Discuss and/or possible action on an ordinance regulating signs and electronic signs within the City. TEXDoT is asking for an ordinance regulating signs in the city. This ordinance will be in place until the Planning and Zoning Commission can put together an ordinance regulating these signs. Mayor Pro tem Fillinger made a motion to adopt this ordinance regulating signs and electronic signs. Seconded by Alderman Puente. Motion passed.

6. **Adjourn** Mayor Ball adjourned the meeting at 6:51 p.m.

**PASSED AND APPROVED ON THIS 9<sup>TH</sup> DAY OF SEPTEMBER 2021**



Micki Ball

Mayor

**ATTEST:**



Charlotte Rabe

City Secretary