

Micki L. Ball
Mayor
Charles Fillinger
Alderman Place 1
Mayor Pro Tem
Gary Bricken
Alderman Place 2
Thomas Repino
Alderman Place 3



John Crickmer
Alderman Place 4
Michael Martinez, Jr.
Alderman Place 5
Casandra Ortiz
City Attorney
Charlotte Rabe
City Secretary

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
SPECIAL MEETING MINUTES
February 17, 2022 at 5:00 p.m.

Notice is hereby given that a Special Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, February 17, 2022 at 5:00 p.m. at City Hall, 22870 Priest Road, Sandy Oaks, Texas, where a quorum of the Council will be present. All agenda items are subject to action.

The City of Sandy Oaks will also provide a livestream video and telephonic access of the meeting through the link <https://us02web.zoom.us/j/6717793635> and Meeting ID 671 779 3635 or by dialing in to any the following phone numbers: (346) 248-7799, (669) 900-6833, (929) 205-6099, (253) 215-8782, (301) 715-8592 or (312) 616-6799. When requested, enter Meeting ID 671 779 3635.

The public will be permitted to offer public comments in person, telephonically or by video as provided by the agenda and as permitted by the presiding officer during the meeting by signing up with the City Secretary at least 15 minutes in advance of the meeting, if providing comments in person and at least two hours in advance of the meeting by emailing cityclerk@cityofsandyoaks.com or by calling (210) 607-0834 if speaking telephonically or by video. Written comments may be submitted to the City Secretary up to two hours before the meeting by emailing cityclerk@cityofsandyoaks.com and will be provided to the City Council for their consideration.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

1. **Call to order and quorum call.** Mayor Pro Tem Fillinger called the meeting to order at 5:00 p.m. In attendance along with h mayor were Aldermen Bricken, Repino, Crickmer with Alderman Martinez on Zoom. Along with City Attorney Ortiz and City Clerk Rabe.
2. **Pledge of Allegiance.** Mayor Pro Tem Fillinger led the Pledge.
3. **Citizens to be heard. Persons wishing to speak may sign up with the City Clerk in the timeframe and in the manner as indicated above.** Please note that the Texas Open Meetings Act prohibits the City Council from responding, commenting, or discussing items or topics during this portion of the meeting that are not included on the agenda. The City Council appreciates hearing from the citizens and your thoughts and questions are valued; however, civility and a sense of decorum will be strictly followed. All speakers must address their comments to City Council. Speakers shall refrain from public criticism of members of the City Council that are prohibited by law. This item will be open for up to 30 minutes, with 3 minutes to each speaker. One (1) person may speak on behalf of a group. Up to three (3) persons may register on behalf of the group in order for the spokesperson to be allotted up to nine (9) minutes to speak. If there

are more than ten (10) speakers, each will be given two (2) minutes or six (6) minutes for a group spokesperson. No one signed up to speak.

4. Discuss and/or possible action regarding Mayor Ball's letter of resignation. Alderman Repino made a motion to accept Mayor Ball's resignation letter. Seconded by Alderman Bricken. Motion passed unanimously.
5. Discuss and possible action on procedures for filling the position of Mayor and/or a resolution to fill the position of Mayor by appointment until the next regular municipal election or by special election. Alderman Repino made a motion to appoint a mayor until the next general election in November 2022. Seconded by Alderman Bricken. Motion passed unanimously. Alderman Repino made a motion to approve Resolution 2022-148 filling the vacancy of the Mayor (Unexpired Term) by Appointment until the next Regular Municipal election and nominating Mayor Pro Tem Fillinger to fill the position of Mayor. Seconded by Alderman Crickmer. Motion passed unanimously.
6. Administer oath of office to Mayor appointee, if necessary. City Clerk Rabe administered the oath to newly appointed mayor, Mayor Pro Tem Charles Fillinger
7. Discuss and possible action on procedures for filling any subsequent vacancy on City Council and/or a resolution to fill the subsequent vacancy by appointment until the next regular municipal election or by special election, if necessary. Alderman Bricken made a motion to adopt Resolution 2022-147 and appoint Debbie Martinez to Alderman Place 1, unexpired term, until the next regular municipal election. Seconded by Alderman Repino. Motion passed unanimously.
8. Administer oath of office to Alderman appointee, if necessary. City Clerk Rabe administered the Oath to Ms. Martinez.
9. Discuss and/or possible action on a resolution appointing a Mayor Pro Tem, if necessary. Alderman Crickmer nominated Alderman Martinez. Mayor Fillinger asked Alderman Martinez if he would be interested in the position of Mayor Pro Tem and Alderman Martinez responded yes. Alderman Crickmer made a motion to adopt Resolution 2022-149, Electing a Mayor Pro Tem, and nominated Alderman Martinez to serve as Mayor Pro Tem for a term of one year. Seconded by Alderman Repino. Motion passed unanimously.
10. Adjourn. Mayor Fillinger adjourned the meeting at 5:27 p.m.

PASSED AND APPROVED ON THIS 10TH DAY OF MARCH 2022



Charles Fillinger
Mayor

ATTEST:



Charlotte Rabe
City Secretary