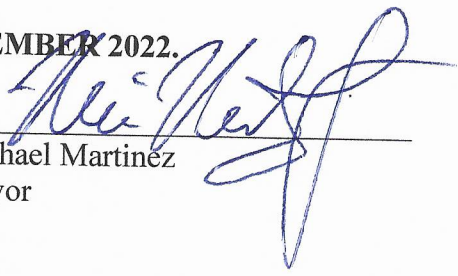


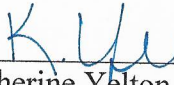
**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS**  
**SPECIAL MEETING MINUTES**  
**November 14, 2022 at 6:30 p.m.**

1. **Call to order and quorum call.** Mayor Fillinger called the meeting to order at 6:35 p.m. In attendance were MPT Martinez, Aldermen Repino and Coffindaffer, Alderwomen Martinez and Alvarado, City Attorney Casandra Ortiz, and City Secretary Katherine Yelton.
2. **Pledge of Allegiance.** Led by Mayor Fillinger.
3. **Citizens to be heard.** Mr. David Tremblay signed up to speak to thank council members and the mayor for stepping up this election. He stated if they had not stepped up, there would have been vacancies to fill by way of appointment. He said he would like to see this group stay because he has seen a lot of positive things being done in the city and he's confident the progress with continue.
4. **Administration**
  - a. Presentation of Certificates of Election and administration of the oaths of office to officers declared elected to Mayor, Alderman Place 1, Alderman Place 2, Alderman Place 4, and Alderman Place 5. Mayor Fillinger administered the oath of office to Mayor Elect Martinez. Mayor Martinez then proceeded to administer the oaths of office to Alderman Fillinger Place 1, Alderman Coffindaffer Place 2, Alderwoman Alvarado Place 4, and Alderwoman Martinez Place 5.
  - b. Discuss and/or possible action on a Resolution 2022-173 Appointing a Mayor Pro Tem. Ald. Repino nominated Ald. Alvarado for Mayor Pro Tem, which was seconded by Ald. Martinez. Ald. Alvarado accepted the nomination. Ald. Fillinger made a motion to adopt the resolution, which was seconded by Ald. Repino and passed unanimously.
  - c. Discuss and/or possible action on quote received from Merrick & Company for walk anchors to support light poles in the park. Ald. Fillinger made a motion to approve the quote for a cost not to exceed \$2,000.00 and to come out of the Utilities-Electric budget line item. This was seconded by Ald. Repino and passed unanimously.
  - d. Discuss and/or possible action on Ordinance 2022-217 amending Ordinance 2021-180 to provide for compensation of the Chief of Police. Ald. Fillinger made a motion to adopt the ordinance, which was seconded by Ald. Coffindaffer and passed unanimously.
5. **Adjourn.** Ald. Coffindaffer made a motion to adjourn at 6:58 p.m.

**PASSED AND APPROVED ON THIS 8<sup>TH</sup> DAY OF DECEMBER 2022.**

  
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Michael Martinez  
Mayor

ATTEST:

  
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Katherine Yelton  
City Secretary