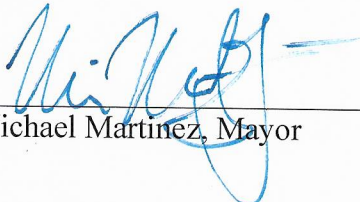


CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
SPECIAL MEETING MINUTES
November 14, 2023 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Martinez called the meeting to order at 6:30 p.m. In attendance were MPT Alvarado, Alderwoman Martinez, Aldermen Fillinger, Repino, and Coffindaffer, and City Secretary Katherine Yelton.
2. **Pledge of Allegiance.** Led by Mayor Martinez
3. **Citizens to be heard.** No citizens signed up to speak.
4. Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a police officer or to hear a complaint or charge against a police officer pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551-074. (Personnel Matters) Ald. Fillinger made a motion to waive the need for an Executive Session, which was seconded by Ald. Repino and passed unanimously.
5. Discuss and/or possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a police officer or to hear a complaint or charge against a police officer. Ald. Fillinger made a motion to terminate the employment of Marcos Casas based on Chief Lopez's recommendation, which was seconded by MPT Alvarado and passed unanimously.
6. Presentation of Certificates of Election and administration of the oaths of office to officers declared elected to Alderman Place 1, Alderman Place 3, and Alderman Place 5. Mayor Martinez administered the oaths of office to Alderman Fillinger Place 1, Alderman Repino Place 3, and Alderwoman Martinez Place 5.
7. Discuss and/or possible action on a Resolution Appointing a Mayor Pro Tem. This item was pulled by Mayor Martinez until the next scheduled regular meeting.
8. **Adjourn.** Ald. Fillinger made a motion to adjourn at 6:47 p.m.

Passed and approved on this 14th day of December 2023.



Michael Martinez, Mayor

ATTEST:



Katherine Yelton, City Secretary