

**CITY OF SANDY OAKS, TX**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**September 28, 2017**

**Agenda Item 1** Call to Order and Quorum Call. The meeting was called to order by Mayor Pro Tem Tomasini at 6:30 p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Aldermen Charles Fillinger, Thomas Repino, and Brandon Smith. Also, in attendance were City Attorney Cassandra Ortiz, City Clerk Charlotte Rabe. Alderman Garcia was still out due to back surgery. And Mayor Tanguma was absent due to medical reasons.

**Agenda Item 2** Mayor Pro Tem Tomasini led the Pledge of Allegiance.

**Agenda Item 3** Presentation and recommendation by Marcus Jahns, Consultant to City, on proposed City Business Plan. Mr. Jahns explained and distributed to the council (and the citizens) copies of the proposed business plan. He recommended spending time to read the plan and vote on it at our next meeting, along with amending the current budget to support the plan.

**Agenda Item 4** Discuss/possible action on a resolution of the City Council of the City of Sandy Oaks adopting a City Business Plan created by Marcus Jahns, Consultant to the City. Alderman Fillinger made a motion to table this item until the next business regular meeting. Seconded by Alderman Repino. Motion passed.

**Agenda Item 5** Discuss/possible action on an ordinance making changes to the 2017-2018 Fiscal Year Budget to incorporate the City Business Plan. Alderman Fillinger made a motion to table this item until the next regular business meeting. Seconded by Alderman Repino. Motion passed.

**Agenda Item 6** Discuss/possible action on payment to H. Tex. Co. not to exceed \$800 for services rendered during Hurricane Harvey. Alderman Smith explained the incident as it was relayed by the mayor. A discussion was held. Alderman Repino made a motion to approve payment of the invoice. Seconded by Alderman Fillinger. Motion passed.

**Agenda Item 7** Discuss/possible action on an ordinance making changes to the 2016-2017 Fiscal Year Budget for Legal Fees, Equipment Rental and Maintenance, Rental Parking, Storage Fees, Facilities and equipment, Post Office Box, Water, and Park City Grounds Projects. Mayor Pro Tem Tomasini wanted to take them individually, we budgeted 42,000 and we have spent \$48,946.30 so we need to move \$6,946.30. Alderman Fillinger made a motion to take the money from Pool Demolition and add it to Legal Fees. Seconded by Alderman Repino. Motion passed. Alderman Fillinger made a motion to table the following line items as there was no explanation of the overages- Equipment Rental and Maintenance, Facilities and equipment, Park City Grounds Projects. Seconded by Alderman Repino. Motion passed. Alderman Repino made a motion to move \$900 from the Pool Demolition to the Rental, Parking & Storage Fees For overage due to room rental charges. Alderman Fillinger made a motion to move \$113 from the Pool Demolition to Post Office Box due to the City Marshal requiring a separate box. Seconded by Alderman Repino. Motion passed. Alderman Repino made a motion to adopt the ordinance making changes to the 2016-2017 Fiscal Year Budget as discussed. Seconded by Alderman Fillinger. Motion passed.

**Agenda Item 8** Discuss/possible action on an ordinance amending Ordinance No. 2015-18 authorizing a change in the date, time and location of regular City Council meetings. Alderman Fillinger made a motion to table this item until the municipal building is ready to open. Seconded by Alderman Repino. Motion passed

Alderman Fillinger made a motion to adjourn at 7:25 p.m. Seconded by Alderman Repino.

PASSED AN APPROVED ON THIS 12th DAY OF October, 2017.

Attest

Charlotte Rabe \_\_\_\_\_ Karen Tanguma \_\_\_\_\_

City Clerk

Mayor

Charlotte Rabe

Karen M. Tanguma