

## CITY OF SANDY OAKS, TX

### SPECIAL CITY COUNCIL MEETING MINUTES

May 26, 2016

**Agenda Item 1** Call to Order and Quorum Call. The meeting was called to order by Mayor Pro Tem Tremblay at 6:30 p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Alderwomen B.J. Gillespie, Karen Tanguma and Mayor Pro Tem David Tremblay and Doug Tomasini. Also, in attendance were City Attorney Cassandra Ortiz, City Clerk Charlotte Rabe and City Marshal Jesse Gutierrez. Mayor Ball (out sick under doctor's orders) and Alderwoman Matehuala were not present.

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

**Agenda Item 3** Citizens to Be Heard. One person signed up and spoke about the hazardous material in the park.

**Agenda Item 4** Approval of payment to Mark Ramirez of \$140.00 for security services. Mayor Pro Tem Tremblay made a motion to approve payment to Mark Ramirez for security services. Seconded by Alderman Tomasini. Motion passed.

**Agenda Item 5** Discussion/Possible Action on the approval of demolition of the "clubhouse" in the existing City Park known as Waterwood Park. Conditions and contents of the building were noted. 4 bids were received. Dodson House Moving & Demolition, Hansco, Inc., Two Ponies Excavation, and H. Tex Co. The bids were discussed. Mayor Pro Tem made a motion to accept the bid from H. Tex Co. Seconded by Alderman Tomasini. Alderwoman Gillespie voiced her concern about the bid, the lowest price is not always the best and his equipment and experience. The vote was 3 in favor and Alderwoman Gillespie opposed. Motion passed.

**Agenda Item 6** Discuss/Possible action on the purchase of a modular building from Texas Facilities Commission Federal Surplus Property and traffic control during the construction period related to Agenda Item Number 5. It is a surplus office building from the State in Laredo, Tx. City Administrator Roberts drove to Laredo to inspect the building. City Administrator Roberts reports the building is approximately 14 years old, 50x60, and well maintained. Photos were provided. This would replace the "clubhouse" in the park for city offices. The price is \$3,000.00 and there is a short window before it goes to auction. Traffic control will be brought up as a separate item. Alderwoman Tanguma made a motion to approve the purchase of a modular building from Texas Facilities Commission Federal Surplus Property not to exceed \$3, 000.00. Seconded by Alderwoman Gillespie. Motion passed.

**Agenda Item 7** Discussion/Possible Action to arrange for and approve the transportation of the modular building from Agenda Item Number 6. There is one bid from Alamo Transport. The bid was discussed. We have 30 days to pick up the building. Mayor Pro Tem Tremblay made a motion to accept the bid from Alamo Transport to move the modular building from Laredo. Seconded by Alderwoman Gillespie. Motion passed.

**Agenda Item 8** Discussion/Possible Action on the disconnection/reconnection of the septic system, electricity and water service from the "clubhouse" in the existing City Park, known as Waterwood Park. A bid proposal

from A+ Septic Service was discussed. It was the only bid provided. Alderwoman Gillespie made a motion to accept the bid from A+ Septic Service. Seconded by Alderwoman Tanguma.

Mayor Pro tem Tremblay asked to bring up the traffic control issue from **Agenda Item 6**. It is a safety concern for the moving of the buildings. And the Park needs to be secured during the process. The unofficial entrance off of Prelude Pass into the Park will need to be blocked. The other entrances can be secured. Two Ponies Excavation provided a proposal for this project. Alderwoman Gillespie made a motion to accept the Two Ponies Excavation proposal not to exceed \$1,675.00 to place the concrete blocks at the Prelude Pass cul-de-sac to prevent motorized vehicles, of any type, from driving through. Seconded by Mayor Pro tem Tremblay. Motion passed.

**Agenda Item 9** Discussion/Possible Action of ADA Compliant access to the modular building from Agenda Item Number 6. Mayor Pro tem Tremblay asked to postpone this item until the building has been moved.

**Agenda Item 10** Mayor's Announcement regarding location of posting of future agendas of City Council meetings pursuant to Ordinance No. 2015-8. Mayor Pro tem Tremblay asked to table this item.

**Agenda Item 11** Motion to adjourn. Alderman Tomasini made a motion to adjourn at 7:10 p.m. Seconded by Alderwoman Gillespie.

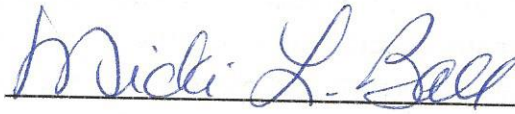
PASSED AND APPROVED ON THIS 9<sup>th</sup> DAY OF June 2016.

Attest



City Clerk

Charlotte Rabe



Mayor

Micki L. Ball