

CITY OF SANDY OAKS, TX
SPECIAL CITY COUNCIL MEETING MINUTES

March 5, 2018

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Tanguma at 6:35p.m. at the Braunig Lake RV Park Creekside Center. Present for the meeting were Aldermen Charles Fillinger, Thomas Repino, and Doug Tomasini and Anthony Garcia. Also, in attendance were City Attorney Cassandra Ortiz and City Clerk Charlotte Rabe.

Agenda Item 2 Mayor Tanguma led the Pledge of Allegiance.

Agenda Item 3 Citizens to Be Heard: One citizen signed up to speak on animal control issues.

Agenda Item 4 Financial Report for December given by City Clerk Charlotte Rabe: She reported the beginning balance of \$549,902.57, checks \$8,296.10, and deposits \$24,884.40, leaving a balance at the end of December of \$565,702.49.

Agenda Item 5 Consent Agenda a) Approval of the minutes from the Regular City Council Meeting, January 11, 2018. Alderman Tomasini made a motion to approve the consent agenda.. Seconded by Alderman Fillinger. Motion passed.

Under Unfinished Business:

Agenda Item 6 Discuss and/or possible action on an Ordinance of the City Council of the City of Sandy Oaks, Texas Appointing a Municipal Engineer and Approving a Contract with M&S Engineering and Administer the Oath of Office. The attorney's have a finalized draft prepared. Alderman Tomasini made a moto in to approve the Ordinance and Contract as prepared by the attorney's. Seconded by Alderman Repino. Vote was Tomasini and Repino-for and Alderman Fillinger abstained as he said he had not read them. Motion passed. Tom Turk was appointed City Engineer and took the Oak of Office given by the Mayor.

Agenda Item 7 Discuss and/or possible action approving the city's participation in the Bexar County Tricentennial Celebration, including their Digital Archives project, planning of city activities that coordinate with the event, and appointing a chairperson. The mayor spoke about the project. Alderman Fillinger made a motion to approved the city's participation by posting the link on our website. Seconded by Alderman Repino. Motion passed.

Agenda Item 8 Discuss and/or possible action on pending purchase of SAWS property and/or approval of a resolution on the contract for purchase of property. An email was read by Alderman Tomasini from SAWS Public Information Office concerning their proposition about moving forward on the SAWS property. Aldermen Fillinger made a motion to sign the agreement, put down the earnest money of \$2,000.00 and begin the feasibility study. Seconded by Alderman Repino. Motion passed.

Agenda Item 9 Discuss and/or possible action concerning the Marshal's office. Alderman Tomasini spoke about his meeting with Bexar County Sheriff's Dept and their willingness to help with setting up our Marshal's Dept. They have a new program, "Contract Deputy" they want to start, if we are willing to participate, which will help with our staffing the Marshal's office. Aldermen Tomasini made a motion to have someone, he volunteered himself, to continue talks with the Bexar County Sheriff's Office about helping us. He invited

anyone else wanting to participate in this planning to contact him. Seconded by Alderman Repino. Motion passed.

Under New Business:

Agenda Item 10 Discuss and/or possible action on an ordinance amending and repealing Ordinance No. 2016-64 defining the terms of use of City Parks. Due to changes in the law Alderman Fillinger would like to amend Section 14 of the ordinance to add “and other persons licensed to carry a handgun”. Alderman Fillinger made a motion to approve the ordinance as amended. Seconded by Alderman Repino. Motion passed.

Agenda Item 11 Discuss and/or possible action approving Alderman Smith’s leave of absence request. Mayor Tanguma withdrew this item.

Agenda Item 12 Discuss and/or possible action concerning the need for telephone and Internet service at the municipal building. Alderman Fillinger brought up the fact that we may need something special for the marshal’s office. He suggested that we consult him. Alderman Repino made a motion to have the city clerk get bids for these services after contacting the marshal. Seconded by Alderman Fillinger. Motion passed.

Agenda Item 13 Discuss and/or possible action on an ordinance amending the Budget for Fiscal Year 2017-2018 to make changes for Carry Over Funds, Outside Contract Services, and Printing and Copying under Operations. The remaining money from our account needs to be added to the carryover funds which is \$32,227.80. Alderman Tomasini made a motion to approve the ordinance adding a line on the budget for the additional carryover funds. And moving from that line item \$3,267.50 to Outside Contract Services and \$1500.00 to Printing and Copying, Alderman Fillinger amended the motion to add moving \$27,460.30 to Animal Control. Seconded by Alderman Repino. Motion passed.

Alderman Repino made a motion to adjourn at 7:40 p.m. Seconded by Alderman Fillinger.

PASSED AN APPROVED ON THIS 12nd DAY OF April, 2018.

Attest

Charlotte Rabe

Karen Tanguma

City Clerk

Mayor

Charlotte Rabe

Karen Tanguma