

CITY OF SANDY OAKS, TX
REGULAR COUNCIL MEETING MINUTES

December 11, 2014

INTRODUCTION

The meeting was called to order by Mayor Jim Clement at 6:30 p.m.

ROLL CALL

Present for the meeting were Mayor Jim Clement, Alderman David Tremblay, Earnest D. Gay, Doug Tomasini, Joel Ortega and Micki Ball and City Attorney Art Martinez de Vara.

OPENING CEREMONIES

The invocation was given by Mayor Jim Clement, which was followed by the Pledge of Allegiance

Agenda Item 4 Citizens to be heard. Catherine Rendahl brought up the fact that several previous agenda items have not been followed through on. Dawn Allison spoke on the traffic on Priest Rd. Ray Lopez, Commissioner for Emergency Services District 6(ESD6) spoke on the service area and services provided by ESD6. He also donated some smoke alarms to be given away. James Davis asked the Council to do something about the fact that the Mayor has been lying to the press, specifically about the tax situation. Mr. Gross spoke about a letter he received from Waterwood Development because he is behind in his assessment fee he is not allowed the use of the park or clubhouse.

Consent Agenda Item 5 a. Minutes of city council meeting of Oct 9, 2014
b. Minutes of city council meeting of Nov 13, 2014.

Consent Agenda Item 5a As there was an error on the date for the October 9, 2014 meeting on the agenda, those minutes will be pulled and added to the January agenda. **Consent Agenda Item 5b** Minutes of the city council meeting of Nov 13, 2014. Alderman Gay made a motion to accept the minutes. Seconded by Alderman Tomasini. Vote for was unanimous.

Agenda Item 6 Item 8 from November 13, 2014 agenda. Request to consider and adopt the Chase Bank as the depository banking facility for the city of Sandy Oaks, Texas. The Chase Bank representative Joe Alvarado stated that all accounts were insured through FDIC for \$250,000. If exceeded we would be required to open another account to cover the excess. As Mr. Alvarado is just a branch manager Mayor Clement stated that he would go speak with a president. Alderman Ball made a motion to accept the bid from Chase and Alderman Gay seconded. Vote for was unanimous.

Agenda Item 7 Item 9 from November 13, 2014 agenda. As the information on cost to additionally advertise in the Wilson County News was delayed, the period for all advertising for RFQs for a city attorney be started immediately upon approval. Mayor Clement stated he went to the GBCCC (Greater Bexar County Council of

Cities) looking to advertise, they recommended we go to (TML) (Texas Municipal League). Rates from Wilson County News were very low. They will not defer payment. Alderman Ball requested information from Mr. Martinez de Vara for advertising on the computer. She also asked about going through law schools for candidates for city attorney. Mayor Clement asked that we should pull this item and bring it up again in January. Alderman Ball made a motion to postpone this item until January. Alderman Tremblay seconded. Vote for was unanimous.

Agenda Item 8 Update on status of Inter-local agreement with Bexar County. Alderman Ball said she had no update. Mr. Martinez de Vara said he had spoken with the County Manager Mr. Mitchell and because of staff changes it would probably be discussed in January. Alderman ball introduced Mr. Dwayne Robinson, who is the constituent services director for Judge Nelson Wolf. His office will be available to assist the city. Item will be added to the next agenda.

Agenda Item 9 Discuss and adopt an ordinance to limit through traffic on Priest Rd to vehicles of 5 tons or less. Discussion on how this would be accomplished followed. Alderman Ball made a motion to table this item, seconded by M. Ortega. Vote for was unanimous.

Agenda Item 10 Review and consider credentials of temporary volunteer to the City Marshall position. Alderman Ball has found a person willing to volunteer for City Marshall. Mr. Jesse Gutierrez a detective with the Floresville Police Dept. He has 13 years of law enforcement experience. He has started the research into creating an agency. It may take a year to go through the process. Mr. Martinez de Vara brought up the fact that we had not voted to establish the position, just to change it from an elected position. Since it was not on the agenda for tonight we will have to put it on the next agenda. No action taken.

Agenda Item 11 Until the beginning of the new calendar year there will be no city council meetings unless there is an emergency. But it was brought up that we needed to have a special meeting to approve the insurance bid from TML and establish the City Marshall position. Monday, Dec 15, 2014 at 6:30 was accepted.

Charlotte Rabe announced that the 1st Regiment Alamo Guard of the Texas State Guard has donated a PA system to the city.

Alderman Gay made a motion to adjourn and Alderman Ball seconded. Vote for was unanimous. Meeting adjourned at 7:50 p.m.

ATTEST



City Clerk

Charlotte Rabe

PASSED AND APPROVED ON THIS 8th DAY OF January, 2015



James H. Clement, Mayor