

CITY OF SANDY OAKS, TEXAS
SPECIAL CITY COUNCIL MEETING MINUTES
November 29, 2018 at 6:30 p.m.

1. Call to order and quorum call. Mayor Ball called the meeting to order at 6:30 p.m. Present for the meeting were Aldermen Repino, Fillinger, Garcia, and Tomasini, City Attorney Casandra Ortiz, and City Clerk Katherine Yelton. Alderman Tremblay was absent.
2. Pledge of Allegiance. Mayor Ball led the Pledge of Allegiance.
3. Citizens to be heard. This item will be open for up to 30 minutes, with 3 minutes to each speaker. If there are more than 10 speakers, each will be given 2 minutes. No citizens signed up to speak.
4. Discuss and/or possible action on a resolution approving an agreement with Texas First Group Replacement Services, Inc. for Interim City Administrator services and retaining Ken Roberts as Interim City Administrator. Mayor Ball proposed to bring back Ken Roberts as Interim City Administrator as it would take some workload off the City Attorney and be more cost effective for the City. Part of the agreement is that the City will arrange and pay the expense for a surety bond. Alderman Tomasini questioned the cost of a \$10,000 bond, which Katherine stated is \$130.00 for three years. Alderman Fillinger moved to approve the agreement with Texas First Group, which was seconded by Alderman Repino. Aldermen Tomasini then made a motion to amend the motion to correct the ordinance number referenced in paragraph five and change to 2018-110, which was seconded by Alderman Repino. The amendment passed unanimously. Alderman Fillinger then made a motion to approve the agreement as amended, which was seconded by Alderman Repino and passed unanimously
5. Discuss and/or possible action on an Ordinance Appointing an Interim City Administrator. Mayor Ball nominated Ken Roberts as Interim City Administrator. Alderman Fillinger moved to accept the nomination, which was seconded by Alderman Repino and passed unanimously.
6. Administer oath of office for Interim City Administrator. Mayor Ball administered the oath of office for Ken Roberts.
7. Introduce Anthony Ibarra, appointed candidate for City Marshal. Mayor Ball introduced the appointed City Marshal, Anthony Ibarra.
8. Discuss and/or possible action on approval of purchases for City Marshal. Alderman Repino discussed the items he and Alderman Garcia gathered prices for at Nardis Public Safety and then made a motion to approve an amount not to exceed \$5,000, which was seconded by Alderman Fillinger and passed unanimously.
9. Introduce Christopher Maldonado as new Public Works employee. Mayor Ball introduced Public Works Employee, Christopher Maldonado, and then moved to agenda item 12.
12. Discuss and/or possible action on approval of purchases for Public Works including, but not limited to, safety gear, hand and power tools, weed eater, tree pruner, extension cords, not to exceed \$2,000. Alderman Tomasini made a motion to approve an amount not to exceed \$2,000, which was seconded by Alderman Garcia and passed unanimously.

10. Discuss and/or possible action on purchase of Foxit Phantom PDF software (not to exceed \$160). Alderman Fillinger made a motion to approve an amount not to exceed \$160, which was seconded by Alderman Garcia and passed unanimously.
11. Discuss and/or possible action on approval of TML Multistate Intergovernmental Employee Benefit Pool related to continuation of coverage and retiree coverage. Mayor Ball explained that in previous meetings, council approved the benefits plans, but the COBRA Continuation of Coverage and Retiree Coverage were not addressed. Mayor Ball recommended not signing up for Retiree Coverage and explained that COBRA Coverage is required by law. Alderman Fillinger made a motion to not consider Retiree Coverage at this time, but to approve the COBRA Continuation of Coverage Agreement, which was seconded by Alderman Repino and passed unanimously.
12. Adjourn. At 7:20 p.m., Alderman Garcia made a motion to adjourn, which was seconded by Alderman Repino and passed unanimously.

PASSED AND APPROVED ON THIS 10th DAY OF JANUARY 2019.

ATTEST:


City Clerk
Katherine Yelton


Mayor
Micki L. Ball