CITY OF SANDY OAKS, TX SPECIAL COUNCIL MEETING MINUTES 0CTOBER 6, 2014

INTRODUCTION

The meeting was called to order by Mayor Jim Clement at 7:00 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. Others present City Attorney Art Martinez de Vara.

OPENING CEREMONIES

The invocation was given by Mayor Jim Clement, which was followed by the Pledge of Allegiance to the flag of the United States of America.

AGENDA ITEMS

Item#4 Discuss and consider a list of services to be included in an inter-local agreement Bexar County regarding holdover services in the City of Sandy Oaks, Texas. Mayor Clement said he is having problems getting cooperation with the county. On May 10, 2014 a meeting was held with Judge Wolfe to sign the order for Sandy Oaks to become a city. Judge Wolfe stated the county would continue to provide services until the city had the income to provide them. Yet no agreement can be found. The agreement needs to be put in place so that there is no misunderstanding on who is responsible for what. And there is much confusion with citizens calling Bexar County and being told that the city of Sandy Oaks need to take care of the services. Per their last agreement they said they would continue to cover Public Health and Safety, Animal Control, Septic permitting, Sheriff protection, County Medical Director, Code Compliance, Health permits, Emergency Management Coordination, Street Maintenance(safety/signage), Tax Assessor Collector, Scheduled Road Maintenance, District Attorney (confiscated property)Fire, ESD, Ambulance service and driveway permits. The council may need to meet with the ESD and discuss fire protection, opting out of the ESD, and establish a volunteer fire dept in the city. All this needs to be discussed and agreed upon in writing.

Item#5 Discuss and consider establishing and appointing a sub-committee of the City Council to serve as representatives of the City in drafting a proposed inter-local agreement with Bexar County regarding holdover services in the City of Sandy Oaks, Texas. Mayor Clement asked Alderman Ball to chair the sub-committee. She could select another alderman, and several

citizens to make up the sub-committee. Alderman Tremblay stated that we should prioritize the list. Alderman Gay made a motion to establish the sub-committee. Alderman Tomasini seconded. Vote was unanimous. Vote was taken on Alderman Ball being the committee chairperson. Vote was unanimous with Alderman Ball abstaining.

Alderman Gay made a motion to adjourn the meeting at 7:55 p.m. and Alderman Ball seconded.

Approved by Sandy Oaks City Council on October 9, 2014