

CITY OF SANDY OAKS, TX

Town Hall/Work Session and Regular Meeting

September 14, 2017

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Tanguma at 6:32 p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Aldermen Charles Fillinger, Thomas Repino, Brandon Smith and Doug Tomasini. Also, in attendance were City Attorney Cassandra Ortiz, City Clerk Charlotte Rabe. Alderman Garcia was still out, due to back surgery.

Agenda Item 2 Mayor Tanguma led the Pledge of Allegiance.

Agenda Item 3 Citizens to be heard: 4 citizens signed up to speak.

Agenda Item 4 Financial Report: The income and expenses will be reported by City Clerk Rabe. August beginning balance was \$391,983.94, checks \$18,184.03, deposits \$41,864.80, with an ending balance of \$415,664.71.

Agenda Item 5 Advertisements Update by City Clerk Rabe on RFP's and RFQ's published for the City Engineer, ADA Compliant Ramp remodel, additional door in municipal building, street repairs and guardrail repair. She reported there have been no bids received.

Agenda Item 6 Consent Agenda:

a) Discuss, consider and/or possible action on approval of the minutes from the Special City Council meeting, June 15, 2017. b) Discuss, consider and/or possible action on approval of the minutes from the Regular City Council meeting, July 13, 2017. c) Discuss, consider and/or possible action on approval of the minutes from the Regular City Council meeting, August 10, 2017. d) Discuss, consider and/or possible action on approval of the minutes from the Public Budget Hearing and Special City Council meeting, August 31 2017. e) Discuss, consider and/or possible action on approval for payment of invoice no.1142 from Kassahn & Ortiz, P. C. for city attorney's services (not to exceed \$5,505.00). Alderman Tomasini wanted to pull item e. Alderman Fillinger made a motion to approve items a-d and pull item e for further discussion. Seconded by Alderman Repino. Motion passed. Alderman Tomasini asked City Attorney Ortiz about an entry on the invoice and she answered his questions sufficiently. Alderman Tomasini made a motion to approve item e). Seconded by Alderman Repino. Motion passed.

Mayor Tanguma that she would like move on to **Item 17** and go into Executive Session concerning the SAWS Contract (we have our real estate attorney, Buck Benson, waiting on the phone). Mayor Tanguma announced that Council went into Executive Session at 6:46 p.m. She called the Council back in Session at 6:58 p.m.

Agenda Item 18 Discuss, consider and/or possible action on pending purchase of SAWS property, with update on tank removal, and/or approval of contract for purchase of property. Alderman Tomasini made a motion to table this item until the next meeting. Seconded by Alderman Smith. Motion passed.

Agenda Item 7 Town Hall Meeting/Work Session moderated by Marcus Jahns, Consultant to the City, to allow for citizen comment and input regarding the following: a) City Business Plan b) Municipal court c) Funding option for the Business Plan. Marcus Jahns proceeded to address the proposed Service Delivery Plan. He also discussed the other issues stated previously. His opinion is that the city is underfunded and that issue needs to be addressed. Mr. Jahns answered questions from the citizens. His recommendation is that the council approve

the proposed budget submitted, take a look at the business plan and then meet on September 28th to approve the business plan and adopt a budget that will support the business plan. **Agenda Item 8** Discussion/possible action on the Proposed 2017-2018 Fiscal Year Budget for the City of Sandy Oaks. Alderman Tomasini made a motion to adopt the 2017-2018 Fiscal Year Budget presented to the City Council by the Mayor (without amendments) for the support of the general government of the City of Sandy Oaks be fixed and determined for said term in accordance with the expenditures shown in the City's Fiscal Year 2017-2018 Budget appropriated the amount shown in said budget necessary to provide a sinking fund for the payment of the principal and interest and the retirement of the bonded debt requirements of Fiscal Year 2017-2018. Seconded by Alderman Fillinger. A record vote was called. All voted for.

Agenda Item 9 Possible discussion/action on an ordinance of the City Council of the city of Sandy Oaks ratifying the property tax increase reflected in the 2017-2018 Fiscal Year Budget. Alderman Tomasini made the following motion. "Having adopted the Fiscal Year 2017-2018 Budget that will require raising more revenue from property taxes than in the previous year, I move to ratify the property tax increase reflected in the Fiscal Year 2017-2018 Budget, which is the amount of \$6,398 or .026 percent and of that amount \$6,346 is tax revenue to be raised from new property tax added to the tax roll this year as reflected in the 2017-2018 Fiscal Year Budget adopted on September 14, 2017". Seconded by Alderman Repino. A record vote was called. All voted for.

Agenda Item 10 Discussion/possible action on an ordinance setting the 2017 Ad Valorem Tax (property Tax) Rate not to exceed \$0.243339 per \$100 value to support the 2017-2018 Fiscal Year Budget. Alderman Repino made the following motion "I move to hereby adopt and levy for the use and support of the municipal government for the City of Sandy Oaks for the 2017-2018 Fiscal Year, upon all property, real, personal, and mixed, within the corporate limits of said City subject to taxation, a tax of \$0.24125 on each \$100 valuation of property for the maintenance and support of general government (General Fund) \$0.24125 on each \$100 valuation of property. Seconded by Alderman Tomasini. A record vote was called. All voted for. Alderman Tomasini then made the following motion "I move to hereby adopt and levy for the Interest and Sinking fund for the 2017-2018 Fiscal Year, upon all property, real, personal, and mixed within the corporate limits of said subject to taxation, a tax of \$0 on \$100 valuation of property for the interest and sinking fund, \$0 on each \$100 valuation of property. Seconded by Alderman Fillinger. A record vote was called. All voted for.

Agenda Item 11 Discussion/possible action on responses to request for proposals for street repair. No responses received.

Agenda Item 12 Discussion/possible action on responses to request for proposals for guardrail repair.

Mayor Tanguma asked that Items 11 and 12 be removed as no responses have been received.

Agenda Item 13 Mayor Tanguma called the Council into Executive Session on agenda items related to Municipal Building and Marshal's Office at 8:36 p.m.

Mayor Tanguma called the Council back into Session at 9:06.

Agenda Item 14 Discuss, consider and/or possible action ratifying the spending not to exceed \$12,039.09 for the Municipal Building (municipal building rehabilitation, building and ground security equipment, demolition of waterline capped, shut off valve to municipal replaced, leak and fencing.) Alderman Fillinger made a motion to approve ratifying the spending not to exceed \$12,039.09 for the Municipal Building (municipal building rehabilitation, building and ground security equipment, demolition of waterline capped, shut off valve to

municipal replaced, leak and fencing. Seconded by Alderman Repino. Vote was Alderman Fillinger and Alderman Repino -for and Alderman Smith and Alderman Tomasini-against. Mayor Tanguma broke the tie and voted for. Motion passed.

Agenda Item 15 Discuss, consider and/or possible action ratifying the spending not to exceed \$16,6060 for the Marshal’s Office (equipment, fuel and security). Alderman Fillinger made a motion to approve ratifying the spending not to exceed \$16,6060 for the Marshal’s Office (equipment, fuel and security). Seconded by Alderman Repino. Vote was Alderman Fillinger and Alderman Repino -for and Alderman Smith and Alderman Tomasini-against. Mayor Tanguma broke the tie and voted for. Motion passed.

Agenda Item 16 Discuss, consider and/or possible action on an ordinance making changes to the 2016-2017 Fiscal Year Budget for municipal building expenses, facility and equipment expenses, and “National Night Out” expenses. Mayor Tanguma pulled the facility and equipment expenses until next meeting. Alderman Repino made a motion to approve an amount no to exceed \$1000.00 for “National Night Out”. Seconded by Alderman Fillinger. Alderman Tomasini made a motion to move \$1,000.00 from the City Clerk salary to Community Programs. Seconded by Alderman Repino. Motion passed. Alderman Fillinger made a motion to move \$12,039.09 from the line item Public Works Employees to Municipal Building-other. Seconded by Alderman Repino. Vote was Alderman Fillinger and Alderman Repino -for and Alderman Smith and Alderman Tomasini-against. Mayor Tanguma broke the tie and voted for. Motion passed.

Mayor Tanguma asked to pull #19, 20 and 21 for our next agenda. Alderman Repino made a motion to table items 19, 20, and 21 until the next meeting. Seconded by Alderman Smith. Motion passed,

Alderman Smith made a motion to adjourn at 9:25 p.m. Seconded by Alderman Fillinger.

PASSED AN APPROVED ON THIS 12th DAY OF October, 2017.

Attest

City Clerk

Charlotte Rabe

Mayor

Karen M. Tanguma