

CITY OF SANDY OAKS, TX
SPECIAL CITY COUNCIL MEETING MINUTES

October 30, 2017

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Tanguma at 6:30 p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Aldermen Charles Fillinger, Thomas Repino, Brandon Smith and Anthony Garcia. Also, in attendance were City Attorney Cassandra Ortiz, City Clerk Charlotte Rabe.

Agenda Item 2 Mayor Tanguma led the Pledge of Allegiance.

Agenda Item 3 Executive Session to interview the candidate and deliberate the appointment, employment and duties of Interim City Administrator.

Agenda Item 4 Executive Session to interview the candidate, deliberate the appointment, employment, and duties of City Clerk.

Mayor Tanguma called the council into Executive Session at 6:35 p.m. to discuss **Items 3 and 4**.

Council was called back into session at 7:53 p.m.

Agenda Item 5 Discuss/possible and or possible action on matters discussed in executive session as posted relating to Interim City Administrator and/or approval of an ordinance appointing Teena Daily as Interim City Administrator. Alderman Fillinger made a motion to table this item until the Municipal Building is open. Seconded by Alderman Garcia. The vote was 4-1 with Alderman Repino abstaining. Motion passed.

Agenda Item 6 Discuss/possible and or possible action on matters discussed in executive session as posted relating to City Clerk and/or approval of an ordinance on the appointment of City Clerk. Alderman Tomasini made a motion to table this item until the Municipal Building is open. Seconded by Alderman Fillinger. The vote was 4-1 with Alderman Repino abstaining. Motion passed.

Agenda Item 7 Discuss/possible action on requests for proposal for Municipal Building ramp. We have two quotes. One for \$17,000.00 and the second for \$6500.00 for labor and supplies. And \$3500.00 for labor only. Alderman Fillinger made a motion to accept the bid from Mr. Trevino after receiving proof of liability insurance and ask for a contract. Alderman Tomasini asked that we ask Mr. Trevino, to provide in writing, that the ramp will be ADA compliant. Alderman Fillinger withdrew his pervious motion. It was decided the Alderman Fillinger and Tomasini would speak with Mr. Trevino. They will then bring back a final report for council approval at the next regular meeting. Seconded by Alderman Repino. Vote was 4-1 with Alderman Smith voting no. Motion passed.

Agenda Item 8 Discuss and/or possible action on a resolution of the City Council of the City of Sandy Oaks adopting a City Business Plan created by Marcus Jahns, Consultant to the City. Mr. Jahns was present to discuss the plan with council. A discussion followed. Alderman Repino made a motion to adopt the Business Plan. Alderman Tomasini seconded. The vote was 2-3 with Aldermen Fillinger, Garcia and Smith voting no. Motion failed.

Mayor Tanguma pulled **Agenda item 9** and called for a motion to adjourn.

Alderman Fillinger made a motion to adjourn at 8:24 p.m.

PASSED AN APPROVED ON THIS 9th Day of November, 2017.

Attest

_____SIGNED_____

_____SIGNED_____

City Clerk

Mayor

Charlotte Rabe

Karen M. Tanguma