

CITY OF SANDY OAKS, TX
COUNCIL MEETING MINUTES

October 8, 2015

INTRODUCTION

The meeting was called to order by Mayor Pro-tem Earnest Gay at 6:32 p.m. at the Lakeside Lodge Braunig RV Park. Present for the meeting were Aldermen David Tremblay, Doug Tomasini, and Alderwoman Micki Ball. Alderman Joel Ortega was absent. Also in attendance City Attorney Casandra Ortiz and City Clerk Charlotte Rabe.

OPENING CEREMONIES

The invocation was given by Mayor Pro-tem Gay, followed by the Pledge of Allegiance.

Agenda Item 3 Citizens to Be Heard: Jim Clement asked to wait to speak when the item is addressed,

Agenda Item 4 Consent Agenda:

1. Discuss and consider approval of the minutes of Sept 8 Special Meeting and the September 10, 2015 Regular Meeting.
2. Discuss and consider invoice 1084 of Kassahn & Ortiz, P.C.

Mayor Po-tem Gay pulled the minutes for September 8, as they were not ready, Alderman Tremblay asked to pull the invoice, and Alderwoman Ball made a motion to accept the minutes for September 10, 2015. Alderman Tomasini seconded. Vote (for) was unanimous. Alderman Tremblay questioned a double entry on the invoice for \$75.00. It was decided to correct the amount due on the invoice and pay the \$3600. Alderman Tremblay made a motion to accept the invoice as corrected to \$3600. Seconded by Alderwoman Ball. Vote (for) was unanimous.

Agenda Item 5 Financial Report: The income and expenses will be reported by City Clerk Rabe. Ms. Rabe reported that the beginning balance was \$47,809.47, less expenses of \$3,122.10 and a deposit of \$1,847.31 from CPS, leaving a balance of \$46,534.68. Financial report is attached. Mayor Pro-tem Gay made a motion to accept the financial report as given. Alderman Tomasini seconded. Vote (for) was unanimous.

Agenda Item 6 Discuss and consider a resolution instructing the City Clerk to open a second account in accordance with the newly adopted budget and authorize the City Clerk and Mayor of the City to act as signatories on behalf of the City. Mayor Pro tem Gay said we need a general fund account and a reserve account based on the new budget of 2015-2016. The new account should be opened by the incoming mayor being elected on November 3, 2015. He stated that general fund and reserve fund accounts should be separate. And that the council should decide how to divide up the deposits into these accounts. Alderwoman Ball made a motion to have the city attorney draft a resolution in support of opening up a second account. Seconded by Mayor Pro tem Gay. Vote (for) was unanimous.

Agenda Item 7 Receive and consider citizen input on the solid waste / recycling proposals from the September 26, 2015 Community Meeting. Three proposals were presented at that meeting. Tiger Sanitation, Republic Services and Apache Disposal. Mayor Pro-tem Gay gave information from each of the proposals received. One

citizen spoke about the fact that most of the citizens don't know this is going on. Another citizen also spoke on the positive points of going with one company. A representative from Tiger spoke and answered questions.

Agenda Item 8 Discuss and consider an ordinance providing for a single solid waste/recycling carrier for the City of Sandy Oaks and authorize officer(s) or personnel of the City to negotiate and finalize a contract with the selected entity. Alderman Tomasini made a motion to adopt an ordinance providing for a single solid waste/recycling carrier for the city and selecting Tiger Sanitation as the carrier with Alternate 1 of their proposal for the pricing and have the attorney draw up the contract. Alderman Tremblay seconded. Vote (for) was unanimous. It was decided to start the beginning of 2016. Tiger will mail out flyers informing the citizens of the change.

Agenda Item 9 Discuss and consider an ordinance setting guidelines for trash, high weed/vegetation growth, disabled vehicles and other unsightly or dangerous properties within the city limits of the City of Sandy Oaks and setting fines for violation of such ordinance. A discussion was held on these problems in the neighborhood. Alderwoman Ball said she thought we should follow Bexar County guidelines. Alderman Tremblay said he thought we could handle a lot of these problems with zoning, which we are waiting to get done. Mayor Pro-tem Gay made a motion to table this item until a future meeting. Alderman Tremblay seconded. Vote (for) was unanimous.

Agenda Item 10 Discuss and consider an ordinance regulating substandard buildings within the city limits of the City of Sandy Oaks and setting fines for violation of such ordinance. This was discussed in August but we also already have an ordinance on health and safety. Mayor Pro-tem Gay made a motion to table this item until a future date. Alderman Tremblay Seconded. Vote (for) was unanimous.

Agenda Item 11 Discuss and consider whether the City of Sandy Oaks should opt out of the Small Municipality Program and authorize officer(s) or personnel of the City to take steps necessary to proceed with opting out. Because we want to insure the vehicles provided to us by Bexar County, the insurance the city has right now as a Small Municipality with the Texas Municipal League Intergovernmental Risk Pool will not cover them. Alderwoman Ball made a motion instruct the city clerk to investigate our options and report back at a future meeting. After some discussion Alderwoman Ball asked to replace her previous motion and make an alternate motion to postpone until the next meeting. Mayor Pro-tem Gay seconded. Vote (for) was unanimous.

Agenda Item 12 Discuss and consider Bonding and insurance requirement for any City of Sandy Oaks city official handling City monies. Mayor Pro-tem Gay spoke on the necessity of having this done to protect the City. It was decided to have the City Clerk look into getting this done.

Agenda Item 13 Report on animal control options available to the City of Sandy Oaks and discuss and consider animal control regulations if necessary. Alderman Tomasini spoke about what he had learned researching this problem. To contract out the services is very expensive. Other cities were looking into partnering with other small cities, which Alderman Tomasini suggested we look into. Mayor Pro-tem Gay thanked Alderman Tomasini for the information he presented.

Agenda Item 14 Discuss and consider WPPOA properties and assets offered to the City of Sand Oaks. Mayor Pro-tem asked the City Attorney if all paperwork had been received. Ms. Ortiz stated she was missing a report from the TCEQ (due date Oct 19) showing the environmental impact and a manifesto on the missing drums.

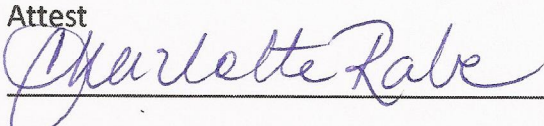
Mayor Pro-tem Gay asked Jim Clement, president of the WPPOA about the situation. He explained that the land was inspected but because the hole where the drums had been was covered up and no one knows where the drums are or what was in them and if the drums cannot be located, the only other option is to do a core sample which would be very expensive. Alderman Tremblay made a motion to postpone until the November meeting. Mayor Pro-tem asked that this item continued to be discussed by each party until resolved. Seconded by Alderman Tomasini. Vote (for) was unanimous.

Agenda Item 15 Discuss and consider soliciting bids for a contractor to clean and maintain the public right of way (entrance areas, drainage areas, etc.) and direct the City Attorney to prepare contractor requirements (including bonding and insurance) for Council consideration. At this time the city doesn't have a map of what streets are property of the City or the WPPOA. Alderman Tremblay made a motion to postpone the item until the November meeting when we may have more information on the WPPOA transfer. Alderwoman Ball seconded. Vote was 3-1 with Mayor Pro-tem Gay against.

Motion to adjourn at 7:55 made by Alderwoman Ball, seconded by Aldermen Tremblay.

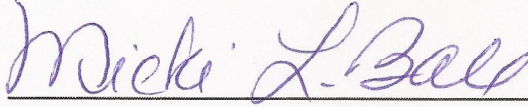
PASSED AND APPROVED ON THIS 12th DAY OF November, 2015

Attest



City Clerk

Charlotte Rabe



Mayor

Micki Ball

1 Attach- October Financial Report

City of Sandy Oaks

Financial Report

October 8, 2015

	Beginning Balance		\$47,809.47
9/3	Service Charge	August	\$20.00
9/4	#1017	BLRV (Bldg Rental Sept 8)	\$100.00
9/8	#1018	Wilson County News (Tax Rate Public Hearing)	\$ 52.10
9/11	#1019	Kassahn & Ortiz (Legal 7/1-7/30)	\$ 2,850.00
9/16	#1020	BLRV (9/26 Rental)	<u>\$ 100.00</u>
		Total Expenses	\$3,122.10
9/14	Deposit	Texas State Comptroller (7/20-8/20 sales tax)	\$1,847.31
	Ending Balance		\$46,534.68