

## CITY OF SANDY OAKS, TX

### REGULAR CITY COUNCIL MEETING MINUTES

February 9, 2017

**Agenda Item 1** Call to Order and Quorum Call. The meeting was called to order by Mayor Tanguma at 6:35 p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Alderwomen B.J. Gillespie, Aldermen David Tremblay, Charles Fillinger, and Anthony Garcia. Also, in attendance were City Attorney Cassandra Ortiz and City Clerk Charlotte Rabe.

**Agenda Item 2** Mayor Tanguma led the Pledge of Allegiance.

**Agenda Item 3** Citizens to Be Heard. 11 people signed up to speak. Several topics were brought up.

**Agenda Item 4** Financial Report: for January given by City Clerk Charlotte Rabe: January beginning balance \$262,791.27, checks \$32,048.64, deposits \$80,420.04 leaving a balance at the end of January \$331,137.67. A check was received from Waterwood Development for \$2,440.81. Alderwoman Gillespie questioned a check paid to Bear Claw Lock about keys. Mayor Tanguma said she would have an answer in the updates.

**Agenda Item 5** Updates: Marshals Office: No change because of the vandalism to the municipal building, we are back at square one with opening the marshals' office. TCEQ Report: No word from TCEQ. Demolition Report: went well and the septic, electricity and water was taken care of. Alderwoman Gillespie questioned Alderman Fillinger, (who worked on the electricity) if he was a licensed electrician and he answered no. A confrontation ensued between Mayor Tanguma and Alderwoman Gillespie with Mayor Tanguma having Alderwoman Gillespie removed from the meeting at approximately 6:50 p.m.

**Agenda Item 6** Consent Agenda

- a. Discuss and consider approval of the minutes from the January 12, 2017 Regular Council Meeting.
- b. Approve for payment invoice 1131 from Kassahn & Ortiz, P.C.
- c. Approve for payment for Alex Ramirez for \$140.00 security.

Alderman Fillinger made a motion to approve the consent agenda. Seconded by Alderman Tremblay. Motion passed.

**Agenda Item 7** Wayne Byer with Audit Report. Alderwoman Gillespie returned to the meeting. Mr. Beyer gave his report for the 2015 audit and explained the audit. The city passed the audit with a favorable report provided by Mr. Beyer, also noting our lack of certain policies required.

**Agenda Item 8 Presentation:** Damon Gibbs with update on Shops at Sandy Oaks. Mr. Gibbs reported having problems with permits and Bexar County. He is also asking the city to pay for the approach off a city road. He has an estimate of \$11,000.00.

**Agenda Item 9 Unfinished business:** Discuss, consider and possible action on contract with a security company for Waterwood Park and authorize negotiation and/or execution of same. Alderman Garcia gave the proposals from ADT Security and The Link. A cost of \$386 for installation and \$58.44 monthly was given for ADT Security. The quote for The Link did not include installation. Alderman Tremblay made a motion to accept

the proposal from ADT Security and give Alderman Garcia the authority to coordinate the contract and monitor the installation. Seconded by Alderman Fillinger. Motion passed.

Mayor Tanguma moved Item 11 before 10.

**Agenda Item 11 Unfinished Business:** Discuss, consider and possible action on Ordinance No. 2016-64 related to the City Park hours, rules and regulations. City Attorney Ortiz had revised the ordinance per council's prior request. Alderman Fillinger made a motion to accept the amended ordinance with speed limit and maximum fines, as discussed tonight. Seconded by Alderman Garcia. Motion passed.

**Agenda Item 10 Unfinished Business:** Discuss, consider and possible action on an ordinance expanding/limiting powers and duties of Mayor for a limited time. Alderwoman Gillespie voiced her opinion against this. Another confrontation occurred between her and Mayor Tanguma. Mayor Tanguma asked to have Alderwoman Gillespie removed at 7:43 p.m. A discussion was held on the ordinance. Alderman Fillinger asked to table this to later in the meeting.

**Agenda Item 12** Discuss, consider and possible action related to the creation of position, employment and duties of Public Works Director/Animal Control Officer. Item pulled as it was approved last month.

**Agenda Item 13 Unfinished Business:** Discuss, consider and possible action on a resolution appointing Ernest Moscorro as Interim Public Works Director and authorizing negotiation and execution of a contract for services. Mayor Tanguma withdrew the item from the agenda as Mr. Moscorro removed his application.

**Agenda Item 14 Unfinished Business:** Discuss, consider and possible action on a resolution appointing Stuart Baylin as Public Works Employee and authorizing negotiation and execution of a contract for services. Alderman Tremblay made a motion to take this item into Executive Session for Consultations with Attorney per Texas Government Code, Section 551.071. Seconded by Alderman Fillinger. Motion passed. The council went into Executive session at 7:56 p.m. to discuss Agenda Item 14. Council was back in session at 8:13 p.m. Alderman Fillinger made a motion to table this item for further consideration. Seconded by Alderman Tremblay. Motion passed.

**Agenda Item 15** Discuss, consider and possible action on municipal building insurance and security cameras insurance. Trail cameras (4 purchased by the city, 2 were donated) have been placed in the park. Total annual cost per year is \$105 for adding the building, with no contents yet. Alderman Tremblay made a motion to approve the insurance for the municipal building. Seconded by Alderman Fillinger. Motion passed.

**Agenda Item 16** Discuss, consider and possible action on municipal building phone and Internet provider, Hughes Net. Alderman Fillinger spoke on what he had found out. He then made a motion to table the item. Seconded by Alderman Garcia. Motion passed.

**Agenda Item 17** Discuss, consider and possible action on contract to remodel municipal building in the city park. Three bids were received: H. Tex Co.-16,800.00, Louis Korkames-\$3,750.00 and Ernest Moscorro-\$5,040.00. After much discussion, Aldermen Tremblay made a motion to accept the bid from Louis Korkames in the amount of \$3,750.00 and authorize the mayor to purchase supplies needed. Seconded by Alderman Fillinger. Motion passed.

**Agenda Item 18** Discuss, consider and approve a resolution approving an agreement with Texas First Group Replacement Services, Inc. for interim City Administrator services and retaining an interim City Administrator,

when one becomes available. The council will have approval of final choice. Alderman Tremblay made a motion to approve the resolution with Texas First Group Replacement Services, Inc. for interim City Administrator services and retaining an interim City Administrator, when one becomes available. Seconded by Alderman Fillinger. Motion passed.

**Agenda Item 19** Discuss, consider and possible action on an ordinance making changes to the 2016-2017 Fiscal Year Budget for municipal purposes for municipal building, city administrator, operations, insurance, municipal court, election expense and/or park project. It was decided to move \$6,000.00 from Municipal Court Equipment to Municipal Building-other, move \$2,405.00 from Demolition to Municipal Building-other, move \$1,000.00 from Marshal Salary to Elections. Alderman Tremblay made a motion to accept the changes discussed to the 2016-2017 Fiscal Year Budget. Seconded by Alderman Fillinger. Motion passed

**Agenda Item 20** Discuss, consider and possible action on the creation of a City of Sandy Oaks' Park Committee with limited authority of soliciting ideas and funds from outside sources for Council approval and appointing Doug Tomasini, chairperson. Alderman Fillinger made a motion to approve creation of a City of Sandy Oaks' Park Committee with limited authority of soliciting ideas and funds from outside sources for Council approval and appointing Doug Tomasini chair person. Seconded by Alderman Garcia. Motion passed

Alderman Fillinger made a motion to adjourn at 9:00 p.m.

PASSED AN APPROVED ON THIS 1st DAY OF June 2017.

Attest

Charlotte L. Rabe \_\_\_\_\_ Karen M. Tanguma \_\_\_\_\_

City Clerk

Mayor

Charlotte Rabe

Karen M. Tanguma