

CITY OF SANDY OAKS, TX
SPECIAL COUNCIL MEETING MINUTES
January 20, 2015

INTRODUCTION

The meeting was called to order by Mayor Jim Clement at 7:00 p.m.

Also present for the meeting were Aldermen David Tremblay, Earnest Gay, and Alderwoman Micki Ball. City Attorney Art Martinez de Vara was also present. Alderman Joel Ortega was not present.

OPENING CEREMONIES

The invocation was given by the Mayor, followed by the Pledge of Allegiance

Agenda Item 4 Consent Agenda

4a. Approve item 5, Jan 8, 2015 Agenda. No action taken on 4a

4b. Approve minutes of December 15, 2014 meeting .Motion to approve 4b: Gay / 2nd:
Tomasini. With it being noted that there was a date error on the agenda. Passed 4-0.

Agenda Item 5 Approve the submission of the application for a grant from the CDBG (Community Development Block Grant) in the sum of \$150,000.00 for the Infrastructure Master Plan (IMP), for the City of Sandy Oaks, Texas. Mayor Pro-tem Earnest Gay attended the CDBG public hearing for Precinct 1 and received the application to apply for the grant needed for the IMP required for the city. The application is due Feb 17, 2015. The CDBG staff has been very helpful in their assistance. The CDBG will help with the whole process of getting this IMP for the city. The Council and the citizens will be involved in the final IMP. The money is just to prepare the IMP. The money will not be available until the beginning of next year. A discussion followed on the application for the IMP. Alderwoman Ball questioned the fact that the Mayor had joined the CDBG without discussing the decision with the council. The Mayor took a vote to approve the submission. Motion passed 3-1, with Alderman Ball stating that she couldn't support something that hadn't been approved, specifically joining the CDBG. The City Attorney said the matter would be looked into.

Agenda Item 6 Discuss and consider adopting the International Fire Code 2006. This is the code Bexar County uses.

Agenda Item 7 Discuss and consider adopting the International Building Code 2006.

After a discussion on these two items (6 &7) the Mayor asked to put them together on a vote. Vote in favor was 4-0.

Agenda Item 8 Discuss and consider the approval of a request by Mr. D. Scott Dye, representing Dye Enterprises for a permit to construct a commercial building on a 1.5 acre plot at the south east corner of the intersection

on Mathis Rd and New Mathis Rd. Dye Enterprises represent Overland Properties LLC. Mr. Dye presented plans. The City Attorney drafted a resolution to give permission to start construction on the Dollar General store. Alderwoman Ball made a motion to accept the resolution/ 2nd: Gay. Motion passed 4-0

Agenda Item 9 Discuss and consider the approval of a request by Mr. Edward R. Campos, representing Flat Processing Services for a permit to construct a commercial building on the north side of Waterwood Pass Dr. at the entrance to the Waterwood Park Subdivision Mr. Campos made his request for permission to build. The council asked for building plans and a letter of intent as to the purpose of the business. He has no building plans and the property requires platting. The city has no platting ordinance at this time. The city attorney said the council could request the city clerk to send a letter stating the city currently has no platting ordinance. Concerns were expressed due to the fact the property is situated at the entrance to the subdivision. No action taken. Mr. Campos requested the letter from the city clerk.

Alderwoman Ball made a motion to adjourn at 8:00, /2nd: Gay. Motion passed 4-0

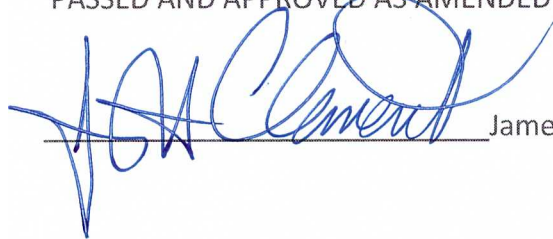
ATTEST



City Clerk

Charlotte Rabe

PASSED AND APPROVED AS AMENDED ON THIS 12th DAY OF February, 2015



James H. Clement, Mayor