

CITY OF SANDY OAKS, TX
CITY COUNCIL MEETING MINUTES

June 1, 2017

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Pro Tem Fillinger at 6:31 p.m. at the Braunig Lake RV Park. Present for the meeting were Mayor Pro Tem Fillinger, and Aldermen Brandon Smith, Tom Repino, Tony Garcia and Doug Tomasini. Also, in attendance were City Attorney Cassandra Ortiz and City Clerk Charlotte Rabe. Mayor Tanguma was ill.

Agenda Item 2 Mayor Pro Tem Fillinger led the Pledge of Allegiance.

Agenda Item 3 Consent agenda:

- a) Discuss, consider and/or possible action on approval of the minutes from the February 9, 2017 Regular City Council Meeting and May 16, 2017 Special City Council Meeting.
- b) Discuss, consider and/or possible action on approval for payment of invoice no. 1135 from Kassahn & Ortiz, P.C..
- c) Discuss, consider and/or possible action on approval for payment for Alex Ramirez for \$140 for security for February City Council meeting.
- d) Discuss, consider and/or possible action on approval for payment to Wayne Beyers for auditing services (subject to approval of budget changes).

Mayor Pro Tem Fillinger asked that consent agenda item (d) be moved to a separate agenda item. Alderman Repino made a motion to approve consent agenda items a-c. Seconded by Alderman Garcia. Motion passed unanimously.

Agenda Item 4. Discuss, consider and/or possible action on a resolution approving a contract with Marcus Jahns & Associates to provide administrative consulting services. Mayor Pro Tem Fillinger made a motion to table this item until the next regular meeting. Seconded by Alderman Garcia. Motion passed unanimously.

Agenda Item 5 Discuss, consider and/or possible action on an ordinance making changes to the 2016-2017 Fiscal Year Budget for Beyer's auditing services, municipal building expenses, and animal control services. Mayor Pro Tem Fillinger stated that we needed to add a line item for audit expenses. And to move \$8,500 into that line item to pay Beyer. After a discussion, Alderman Tomasini made a motion to move \$4,250.00 from the Municipal Court Clerk Salary and \$4,250.00 from the Municipal Judge Salary to a new budget line item under Contract Services-Audit Expenses. Seconded by Mayor Pro Tem Fillinger. Motion passed unanimously. Alderman Tomasini made a motion to table until the next regular meeting moving money into the Municipal Building Expenses. Seconded by Alderman Garcia. Motion passed unanimously. Next was Animal Control services. Alderman Tomasini made a motion to move \$1000.00 from the City Clerk Salary to Animal Control. Seconded by Alderman Smith. Motion passed unanimously. Alderman Tomasini made a motion to approve the ordinance, making the changes voted on, to the 2016-2017 Fiscal Year Budget. Seconded by Alderman Garcia. Motion passed unanimously.

Agenda Item 6 Discuss, consider and/or possible action on continued security in the park and municipal building areas. Alderman Tomasini made a motion to table this item until the June 8 meeting. Seconded by Alderman Garcia. Motion passed unanimously.

Agenda Item 7 Discuss, consider, and/or a possible action on a resolution requiring two signatures on all checks, drafts, withdrawals and uses of municipal funds and designating and authorizing certain city officers as signatories. Alderman Tomasini read the resolution. City Clerk Rabe informed the council that Frost bank was listed in the resolution as one of our banks and we only have used Chase Bank. Mayor Pro Tem Fillinger made a motion to strike Frost Bank from the resolution. Seconded by Alderman Garcia. Motion passed unanimously. Alderman Repino then made a motion to accept the resolution with Frost Bank removed. Seconded by Alderman Garcia. Motion passed unanimously.

Consent Item (d) Discuss, consider and/or possible action on approval for payment to Wayne Beyer for auditing services Alderman Garcia made a motion to approve payment to Wayne Beyer for auditing services. Seconded by Alderman Repino. Motion passed unanimously.

Agenda Item 8 Discuss, consider and/or possible action on a resolution accepting resignation of Mayor Pro Tem Fillinger and electing a Mayor Pro Tem. As Alderman Fillinger has resigned as Mayor Pro Tem Alderman Garcia made a motion to nominate Alderman Tomasini as Mayor Pro Tem. Seconded by Alderman Smith. Motion passed unanimously. Alderman Fillinger then turned the meeting over to Mayor Pro Tem Tomisini.

Agenda Item 9 M Executive Session: Discuss Case. No. 41S1700195, Jose A. Perez vs. City of Sandy Oaks filed in Bexar County Justice Court No. 4 pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.071 (Consultations with Attorney--on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session) (Mayor Tanguma). Council went into executive session at 7:13 p.m.

Council was back in session at 7:34 p.m.

Agenda Item 10. Discuss, consider and/or possible action on Case No. 41S1700195, Jose A. Perez vs. City of Sandy Oaks filed in Bexar County Justice Court No. 4 (Mayor Tanguma). Alderman Repino made a motion to submit lawsuit No. 41S1700195, Jose A. Perez vs City of Sandy Oaks to the Texas Municipal league Intergovernmental Risk Pool to defend and answer on behalf of the City and if not covered by City policy or if an answer cannot be filed timely authorize City Attorney to answer and defend lawsuit on behalf of the city. Seconded by Alderman Fillinger. Motion passed.

Alderman Fillinger made a motion to adjourn at 7:40 p.m. Seconded by Alderman Repino

PASSED AND APPROVED ON THIS 8th Day of June, 2017

Attest

City Clerk

Charlotte Rabe

Mayor

Karen Tanguma

