

CITY OF SANDY OAKS, TX

SPECIAL CITY COUNCIL MEETING MINUTES

April 13, 2016

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Ball at 6:32 p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Mayor Micki Ball, Alderwomen B.J Gillespie, Karen Tanguma and Aldermen David Tremblay and Doug Tomasini. Also, in attendance were City Attorney Cassandra Ortiz, City Clerk Charlotte Rabe and City Marshal Jesse Gutierrez. Alderwoman Matehuala was not present.

Agenda Item 2 Mayor Ball led the Pledge of Allegiance.

Agenda Item 3 Mayor's comment on request for interpreter services for the hearing impaired.

Agenda Item 4 Financial Report. City Clerk, Charlotte Rabe reported that the beginning balance was \$249,578.61 with expenses of \$6,511.82 and income of \$6,086.56 leaving an ending balance of \$249,153.35.

Agenda Item 5 Consent Agenda: A. Discuss and consider approval of the minutes from the March 10, 2016 Regular City Council Meeting. B. Discuss and consider approval of the minutes from the March 30, 2016 Special City Council Meeting. C. Approve for payment invoice 1103 From Kassahn & Ortiz, P.C. in the amount of \$2,670.50. D. Approve for payment to Charlotte Rabe, City Clerk, for March in the amount of \$525.00 for services. E. Reimburse Alderwoman Gillespie \$14.00 for reimbursement of inspection fees for city vehicles. Alderwoman Gillespie asked to remove 5D and postpone until the May agenda. Alderwoman Gillespie made a motion to accept A, B, C, and E on the consent agenda. Seconded by Alderman Tremblay. Motion passed. At 6:41 p.m. Mayor Ball called a recess, when mayhem erupted amongst citizens over the fact that the "Citizens to Be Heard" had not been put on the agenda, and called the sheriff. Mayor Ball called the meeting back to order at 6:54 p.m. She resumed with Alderman Tremblay's motion to move 5D to the May agenda, and called for a second. Alderwoman Tanguma seconded. Motion passed with Alderwoman Gillespie voting no.

Agenda Item 6 Discuss, consider and approve decals for city vehicles in compliance with Texas State Vehicle Registration regulations. Review design and approve purchase. Decals are required to comply. Marshal Gutierrez present pricing that he had received. Pricing and content was discussed. Alderman Tremblay made a motion to purchase the decals for the vehicles, not to exceed \$650.00. Alderwoman Gillespie seconded. Motion passed.

Agenda Item 7 Authorize City Marshal use of Ford Expedition and reimbursement for gas to attend Bailiffs and Warrant Officers Conference on May 16-18 in Dallas, TX. The City of Floresville is paying for him to attend and our city will also benefit from his attendance. Alderman Tomasini made a motion to approve the Marshal's use of the vehicle and reimbursement of gas to attend the Bailiffs and Warrant Officers Conference on May 16-18 in Dallas, TX. Seconded by Alderwoman Gillespie. Motion passed.

Agenda Item 8 Discuss, consider and approve an ordinance requiring a building permit for any new residential or commercial structure within the city limits. Alderman Tremblay made a motion to move this item to the May agenda. Seconded by Alderwoman Tanguma. Motion passed.

Agenda Item 14 Discuss, consider and approve an ordinance establishing authority to place traffic control sign in the city and retaining firm to determine location of traffic control signs within City. Several missing signs have been identified. If there never was a sign placed a traffic study must be done before it can be placed. An ordinance must contain the addresses of the signs needed. Alderman Tremblay made a motion to instruct the city engineer to conduct a traffic study and to determine the location of missing or needed traffic signs. Seconded by Alderwoman Gillespie. Motion passed.

Agenda Item 15 Discuss, consider and approve an ordinance establishing authority to place street signs in the City and approve purchase. This is for missing street name signs. There are seven missing signs. And some are missing poles. Alderwoman Gillespie spoke about prices she had found. Alderman Tremblay made a motion to approve the ordinance establishing authority to place street signs in the City and approve purchase as necessary. Alderwoman Gillespie seconded. Motion passed.

Agenda Item 16 Discuss, consider and approve a resolution authorizing the city of Sandy Oaks to accept as valid any Health Permit and Inspection Report issued by Bexar County and/or the City of San Antonio. Alderwoman Tanguma made a motion to approve a resolution authorizing the city of Sandy Oaks to accept as valid any Health Permit and Inspection Report issued by Bexar County and/or the City of San Antonio. Seconded by Alderwoman Gillespie. Motion passed.

Agenda Item 18 Alderwoman Gillespie made a motion to adjourn at 7:45 p.m. Seconded by Alderwoman Tanguma. Meeting adjourned.


PASSED AN APPROVED ON THIS 12th DAY OF MAY 2016.

Attest



City Clerk

Charlotte Rabe



Mayor

Micki L. Ball