

CITY OF SANDY OAKS, TX
REGULAR CITY COUNCIL MEETING MINUTES
June 8, 2017

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Pro Tem Tomasini at 6:30p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Aldermen Charles Fillinger, Anthony Garcia, Thomas Repino, Brandon Smith. Also, in attendance were City Attorney Cassandra Ortiz and City Clerk Charlotte Rabe. Mayor Tanguma had a family emergency.

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

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

Agenda Item 4 Financial Report: for May given by City Clerk Charlotte Rabe: May beginning balance \$370,200.29, checks \$8,486.00, deposits \$30,559.60 leaving a balance at the end of May \$392,273.89.

Agenda Item 5 Update: City Attorney update on Case No. 41S1700195, Jose A. Perez v. City of Sandy Oaks filed in Bexar County Justice Court No. 4. City Attorney Ortiz informed the council that our insurance through TMLIRP (Texas Municipal League Intergovernmental Risk Pool) will cover this lawsuit and they will prepare all necessary paperwork.

Agenda Item 6 Consent Agenda: All matters listed under Consent Agenda are considered to be routine by the City Council of the City of Sandy Oaks and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a) Discuss, consider and/or possible action on approval of the minutes from the June 1, 2017 Regular City Council Meeting.

It was noted that the agenda called for approving a regular meeting, not a special meeting.

Alderman Fillinger made a motion to move this item to the next meeting for approval. Seconded by Alderman Repino. Motion passed unanimously.

Agenda Item 7 Discuss, consider and/or possible action on the resignation of City Clerk Charlotte Rabe and procedures for filling position of City Clerk. After a discussion, Alderman Repino made a motion to accept the resignation, with Mrs. Rabe staying until a replacement can be found. Seconded by Alderman Smith. Motion passed unanimously. It was decided to leave it to the mayor, at a later time, to determine how the position should be advertised.

Agenda Item 8 Discuss, consider and/or possible action on a resolution approving a contract with Marcus Jahns & Associates to provide administrative consulting services After a discussion, Alderman Smith made a motion to table the item until the mayor is present. Seconded by Alderman Garcia. Motion passed unanimously.

Agenda Item 9 Unfinished business: Discuss, consider and/or possible action on a bill from San Antonio Water System for \$2,898.64 for water services. Alderman Fillinger spoke on the water problem in the park. A letter

needs to be sent to SAWS explaining the situation for an adjustment. Alderman Repino made a motion to approve payment of the water bill. Seconded by Alderman Smith. Motion passed unanimously.

Mayor Pro Tem Tomasini announced that he was moving Agenda Items 10 and 11 to the end of the meeting.

Agenda Item 12 Discuss, consider and/or possible action on an ordinance making changes to the 2016-2017 Fiscal Year Budget for administrative consulting expenses, utilities, municipal building expenses and park expenses. As the mayor was not present it was unclear on what was needed, to vote on this item. Alderman Fillinger made a motion to table this item until the mayor is present. Seconded by Alderman Garcia. Motion passed unanimously.

Agenda Item 13 Unfinished Business: Discuss, consider and/or possible action on continued security in the park and municipal building areas. City Clerk Rabe told the council, that at this time, the mayor had stopped nightly security in the park. Alderman Fillinger made a motion to table this item until the mayor is present. Seconded by Alderman Repino. Motion passed unanimously.

Agenda Item 14 Unfinished Business: Discuss, consider and possible action related to the employment of a Public Works Director/Animal Control Officer. Alderman Fillinger made a motion to table this item until the next meeting. Seconded by Alderman Repino. Motion passed unanimously.

Agenda Item 15 Discuss, consider and/or possible action on an ordinance adopting an Identity Theft Prevention Program. It is required by law to adopt this ordinance. Alderman Repino made a motion to approve the ordinance. Seconded by Alderman Fillinger. Motion passed unanimously.

Agenda Item 16 Discuss, consider and/or possible action on an ordinance adopting a Fraud Prevention and Detection Policy. This ordinance is also required by law. Alderman Repino made a motion to approve the ordinance. Seconded by Alderman Smith. Motion passed unanimously.

Agenda Item 17 Discuss, consider and/or possible action on opening all or portion(s) of property known as Waterwood Park for citizen use. Alderman Fillinger made a motion to table this item for the next meeting. Seconded by Alderman Repino. Motion passed unanimously.

Agenda Item 18 Discuss, consider and/or a possible action on Mayor's return of and statement of objections to resolution requiring two signatures on all checks, drafts, withdrawals and uses of municipal funds and designating and authorizing certain city officers as signatories passed and approved on June 1, 2017, reconsider the vote by which the resolution was adopted, and/or discuss, consider and/or possible action on revisions to resolution, if necessary. Alderman Fillinger made a motion to table this item until the next meeting. Seconded by Alderman Smith. Motion passed unanimously.

Agenda Item 10 Executive session: Discuss pending purchase of SAWS property pursuant to 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) and/or Section 551.072 (Deliberations about Real Property) Council went into Executive session at 7:42.

Council back from Executive session at 8:13

Agenda Item 11 Discuss, consider and/or possible action on pending purchase of SAWS property. After a discussion on what would be required for the city to be able to utilize the property, Alderman Smith made a

motion to postpone purchase until an estimated cost can be obtained. Seconded by Alderman Fillinger. Motion passed unanimously.

Alderman Fillinger made a motion to adjourn at 8:20 p.m.

PASSED AN APPROVED ON THIS 13th DAY OF July 2017.

Attest

Charlotte L. Rabe _____ Karen M. Tanguma _____

City Clerk

Mayor

Charlotte Rabe

Karen M. Tanguma