

CITY OF SANDY OAKS, TX

REGULAR CITY COUNCIL MEETING MINUTES

March 22, 2018

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Tanguma at 6:35p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Aldermen Charles Fillinger, Thomas Repino, Doug Tomasini 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: Three citizens signed up to speak on several issues.

Agenda Item 4 Financial Report for February given by City Clerk Charlotte Rabe: She reported the beginning balance of \$596,804.15, checks \$8,165.08, and deposits \$52,735.59, uncleared items \$23,412.80 leaving a balance at the end of February of \$664,787.46.

Agenda Item 5 Updates: Public Works/Animal Control Advertisement, Road Repairs, Ramp, Additional Door, Park. No applicants for Public Works. Fillinger said that road repairs are scheduled to start on March 27. Alderman Tomasini said the ramp and additional door are waiting on paperwork. He also stated that he had some estimates on the pool.

Agenda Item 6 Consent Agenda:

- a) Approval of the minutes from the Regular City Council Meeting, February 22, 2018.
- b) Discuss, consider and/or possible action on approval for payment of invoice no. _____ from Kassahn & Ortiz, P.C. for city attorney services (not to exceed \$_____).
- c) Discuss, consider and/or possible action on approval for payment of invoice no. _____ from Kassahn & Ortiz, P.C. for city attorney services (not to exceed \$_____).

Mayor Tanguma pulled b and c. Alderman Fillinger made a motion to accept a on the consent agenda. Seconded by Alderman Repino. Motion passed.

Unfinished Business

Agenda Item 7 Discuss and/or possible action approving telephone and Internet services and their cost to service the municipal building. Alderman Tomasini has contacted Alamo Broadband about the estimate they had provided. He reported the monthly service for business' range from \$69 to \$249 per month. AT&T can put a land line in for \$30 to \$50 per month. Alderman Tomasini made a motion to approve the installation of the Alamo Broadband internet not to exceed \$500.00 with a monthly fee of \$69.95. Seconded by Alderman Fillinger. Motion passed. Alderman Tomasini made a motion to approve AT&T to install 3 land lines not to exceed \$300 for the installation. Seconded by Alderman Garcia. Motion passed.

Agenda Item 8 Discuss and/or possible action approving M&S Engineering's SAWS property feasibility study task order. This was discussed before but needs the task order approved. Alderman Fillinger made a motion to approve Mayor Tanguma to sign the task order for the feasibility study. Seconded by Alderman Repino. Motion passed.

Mayor Tanguma then went to Item 10 **Agenda Item 10** Discuss and/or possible action giving the mayor

authority to approve and sign task orders for M&S Engineering Services, once city council has approved their tasks and their related costs. Alderman Fillinger made a motion to approve giving the mayor authority to approve and sign task orders for M&S Engineering Services, once city council has approved their tasks and their related costs. Seconded by Alderman Repino. Motion passed.

Agenda Item 9 Discuss and/or possible action approving the city's historical contents to be included in Bibliotech's Digital Archives project, in relation to San Antonio's Tricentennial Celebration (Legacy Day). Mayor Tanguma spoke on this item. She would like to add the city newsletters. Alderman Fillinger suggested having a committee formed. Alderman Tomasini made a motion to include the newsletters. Seconded by Alderman Repino. Motion passed.

Mayor Tanguma called for a break at 7:16 for 10 minutes. She called the council back into session at 7:30. And is discussing Item 14 next.

Agenda Item 14 Discuss and/or possible action approving the resignation of Alderman Brandon Smith. His resignation was submitted on March 14, 2018. Alderman Repino made a motion to accept the resignation. Seconded by Alderman Tomasini. Motion passed.

Agenda Item 15 Discuss and/or possible action approving a process for finding a replacement for the vacant position of Alderman Place 1. Alderman Fillinger made a motion to accept nominations from the aldermen to appoint the replacement for Alderman Smith. Seconded by Alderman Repino. Motion passed.

Agenda Item 11 Discuss and/or possible action addressing the need for a Special Meeting to finalize the approval to or not to buy the SAWS property before our 45-day feasibility time ends. Alderman Fillinger made a motion to call a special meeting 96 hour after we receive the feasibility study results. Seconded by Alderman Repino. Motion passed.

Agenda Item 13 Discuss and/or possible action on an ordinance authorizing a change of the date, time and location of Regular City Council meetings by amending and/or repealing Ordinance No. 2017-84. Alderman Tomasini made a motion to change the ordinance back to read once a month for regular meetings. Seconded by Alderman Repino. Motion passed.

Agenda Item 12 Discuss and/or possible action on an ordinance amending the 2017-2018 budget for the anticipated purchasing cost of the SAWS property. Alderman Fillinger made a motion approve the ordinance to move the \$39,000 for the purchase out of the Net Income of \$261,425.66 and put into the Land Acquisition. Seconded by Alderman Repino.

Mayor Tanguma pulled Item 16.

Alderman Fillinger made a motion to adjourn at 7:45 p.m.

PASSED AN APPROVED ON THIS 12th DAY OF April 2018.

Attest

Charlotte Rabe
City Clerk
Charlotte Rabe

Karen Tanguma
Mayor
Karen Tanguma