

CITY OF SANDY OAKS, TX
REGULAR CITY COUNCIL MEETING MINUTES
May 10, 2018

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Tanguma at 6:33 p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Aldermen Thomas Repino, Doug Tomasini, Anthony Garcia and Charles Fillinger. 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. Several citizens signed up to speak on various subjects.

Agenda Item 4 Financial/Budget Report: City Clerk Rabe reported the April beginning balance of \$660,576.10, Checks of \$60,798.83, deposits \$9,323.28, uncleared transactions \$28,429.50, leaving an ending balance of \$640,421.10.

Agenda Item 5 Consent Agenda. a) Approval of the minutes from the Regular City Council Meeting, April 12, 2018 b) Discuss, consider and/or possible action on approval for payment of invoice no. 1158 from Kassahn & Ortiz, P.C. for city attorney service (not to exceed \$2,400.00). Alderman Tomasini made a motion to approve the consent agenda. Seconded by Alderman Fillinger. Motion passed unanimously.

New Business

Agenda Item 6 Executive session to conduct interview with candidate for Public Works Director and deliberate employment and duties of Public Works Director. Mayor Tanguma called the council into Executive session at 6:50 p.m.

Mayor Tanguma called the council back into session at 7:25 p.m.

Agenda Item 7 Discuss and/or possible action on hiring of Public Works Director. Alderman Tremblay made a motion to offer the position of Public Works Director/Animal Control to Mr. Scott Perry at \$65,000.00 yearly with benefits. Seconded by Alderman Repino. Motion passed unanimously.

Agenda Item 8 Discuss, consider and approve the quote from Southwest Public Safety for retrofitting of the Marshal vehicle for \$16,142.61. Alderman Tremblay made a motion to approve the quote. Seconded by Alderman Fillinger. Motion passed unanimously.

Agenda Item 9 Discuss and/or possible action on task order for the City Engineer to conduct a mitigation action plan to address the area at Grand Springs Drive and Lost Hills street endings with the intent to apply for grant funding under Hurricane Harvey DR-4332 Hazard Mitigation Program (HMGP). Ray Aquino from M& S Engineering spoke on this item. About 200 properties are affected. The city would have to do a 25% match. There is a June 30 deadline. Alderman Tremblay made a motion to approve a task order from M & S Engineering for a Hazard Mitigation Plan in regard to the above-mentioned area with the intent of applying for the grant. Seconded by Alderman Repino. Motion passed unanimously.

Alderman Tremblay made a motion to combine **Items 10 and 12**. Seconded by Alderman Tomasini.

Motion passed unanimously. **Agenda item 10** Discuss and /or possible action on current net income in city budget and make budget appropriations as required/needed. **Agenda Item 12** Discuss and/ or possible action approving an Ordinance to amend the annual budget for fiscal year 2017-2018 for municipal purposes. The net income of \$392,200.64 needs to be moved. After much discussion, Alderman Tremblay made a motion to approve the ordinance and move \$100,000.00 to Public Works Employees, \$100,000.00 to Marshals Office Equipment, \$8,00.00 for Utilities, Electric, \$1500.00 to Rental, Parking, \$10,000.00 to Mowing and Litter, \$10,000.00 to Park Volunteer Project, \$50,000.00 the Engineer, \$42,000.00 to Municipal Court and \$50,750.00 to reserve from the net income. Seconded by Alderman Repino. Motion passed unanimously.

Agenda Item 11 Discuss and/or possible action on a plan to improve street lights in the City of Sandy

Oaks. Maps were provided on the proposed increase in street lighting. Plan is to have a street light at every intersection and at the end of all cul de sacs. About 75 new lights, approximately \$700.00 per month. Does not include anything in the park. Alderman Fillinger made a motion to approve the extra lighting and have himself follow up with CPS to accomplish this. Seconded by Alderman Garcia. Motion passed unanimously.

Agenda Item 13 Discuss and/or possible action on calling for and setting a date for a public workshop regarding a City Comprehensive Plan. Alderman Fillinger explained the difference in a Master Plan and a Comprehensive Plan. He emphasized the need for community involvement. Alderman Fillinger made a motion to hold public workshop meetings for the next three months (May, June, July) on the 4th Thursday of the month to gain input on a Comprehensive Plan for the city. Seconded by Alderman Garcia. Motion passed unanimously.

Agenda Item 14 Discuss and /or possible action on a resolution authorizing continued participation in the U.S. Department of Housing and Urban Development's Community Development Block Grant, Emergency Solutions Grant, and HOME Investment Partnerships Programs for fiscal years 2019, 2020, and 2021. And execution of a cooperative agreement with Bexar County for participation in such programs. Alderman Fillinger made a motion to not participate in the U.S. Department of Housing and Urban Development's Community Development Block Grant, Emergency Solutions Grant, and HOME Investment Partnerships Programs for fiscal years 2019, 2020, and 2021. Seconded by Alderman Garcia. Motion passed unanimously.

Agenda Item 15 Discuss and/or possible action on amending City Ordinance 2015-13 Section L 1, "Vendors and Solicitors" Subsection L (8), "Restrictions applicable to all vendors-motor vehicles," to provide restrictions on parking of motor vehicles within 15 feet of a fire hydrant or designated fire lane; providing for business regulation of peddlers, solicitors and vendors; providing for repeal of conflicting ordinances; providing for severability; and providing an effective date. Alderman Tremblay made a motion to amend 2015-13 Section L 1, "Vendors and Solicitors" Subsection L (8), "Restrictions applicable to all vendors-motor vehicles," to provide restrictions on parking of motor vehicles within 15 feet of a fire hydrant or designated fire lane; providing for business regulation of peddlers, solicitors and vendors; providing for repeal of conflicting ordinances; providing for severability; and providing an effective date. Seconded by Alderman Fillinger. Motion passed unanimously.

Agenda Item 16 Discuss and/or possible action on procedure or vendors obtaining permits for operating within the city limits. Alderman Tremblay wants to come up with a process for issuing permits. Alderman Tremblay made a motion to direct the city attorney to draft a letter to inform vendors of the requirements to operate within the city limits. Seconded by Alderman Repino. Motion passed unanimously.

Agenda Item 17 Discuss and/or possible action on a permanent dumpster in the utility yard of the City Park. Alderman Fillinger withdrew this item.

Alderman Tomisini made a motion to adjourn at 8:45 p.m. Seconded by Alderman Garcia.

PASSED AN APPROVED ON THIS 14th DAY OF June, 2018.

ATTEST

Charlotte Rabe
City Clerk

Karen Tanguma
Mayor