

CITY OF SANDY OAKS, TX
COUNCIL MEETING MINUTES

December 15, 2015

INTRODUCTION

The meeting was called to order by Mayor Jim Clement at 6:30 p.m.

ROLL CALL

Present for the meeting were Mayor Jim Clement, Alderman David Tremblay, Doug Tomasini, Joel Ortega and Micki Ball and City Attorney Art Martinez de Vara.

OPENING CEREMONIES

The invocation was given by Mayor Jim Clement, which was followed by the Pledge of Allegiance

Agenda Item 4 Discuss and consider Ordinance establishing office of City Marshall.. After much discussion Alderman Tremblay made a motion to accept the ordinance and Alderman Ortega seconded. Four in favor none opposed.

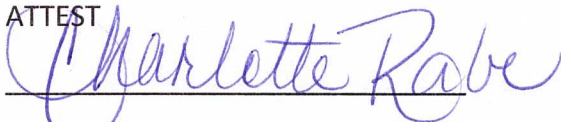
Agenda Item 5 Discuss and consider Mayor's nomination for City Marshall. We were introduced to a fine young man at the last meeting, Mr. Jesse Gutierrez. He is on duty tonight and could not make the meeting. Alderman Ball made a motion to accept the mayor's nomination, contingent on passing his background check, seconded by Mr. Tremblay. Vote was four for and none opposed.

Agenda Item 6 Discuss and consider approval of insurance bid from Texas Municipal League intergovernmental risk pool and approval of contract for coverage. There is an anonymous donor willing to make the first quarterly payment. The bid is for \$951.58 per year. A discussion was held on monies coming into the city through franchise fees. Alderman Tremblay made a motion to accept the bid from TML and the anonymous donation. Alderman Ball seconded. Vote was four for and none opposed.

Mayor Clement said they would get with Mr. Gutierrez and get him sworn in as soon as his background check is complete. It was suggested Alderman Gay look into the background check.

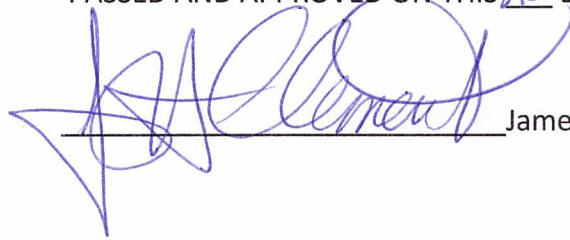
Alderman Ball made a motion to adjourn and Alderman Tomasini seconded. Vote for was unanimous. Meeting adjourned at 7:00 p.m.

ATTEST



City Clerk
Charlotte Rabe

PASSED AND APPROVED ON THIS 20th DAY OF January, 2015

A handwritten signature in blue ink, appearing to read "James H. Clement", written over a horizontal line.

James H. Clement, Mayor