

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
August 8, 2019 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Ball called the meeting to order at 6:30 p.m. In attendance along with Mayor Ball were Aldermen Tremblay, Repino, Walker, Tomasini and Garcia, City Attorney Casandra Ortiz, Interim City Administrator Ken Roberts, and City Clerk Katherine Yelton.
2. **Pledge of Allegiance.** Led by Mayor Ball.
3. **Citizens to be heard.** The following citizens signed up to speak; Karen Tanguma, Grace Alvarado, and Conrad Alvarado (who gave his minutes to Grace Alvarado).
4. **Financial/Budget Report.** The opening balance as of July 1, 2019 was \$449,181.73, checks and payments of \$51,851.01, deposits and credits of \$20,128.69, uncleared transactions of \$115.48, and an ending balances as of July 31, 2019 of \$417,343.93.
5. **Consent Agenda.**
 - a) Approve minutes from the July 11, 2019 Regular City Council Meeting.
 - b) Approve minutes from the July 25, 2019 Regular City Council Meeting.

Alderman Tremblay made a motion to approve the consent agenda, as presented, which was seconded by Alderman Walker and passed unanimously.

6. Administration

- a) Discuss and/or possible action on an Ordinance of the City Council of the City of Sandy Oaks, Texas ordering a General and Special Election to be held on November 5, 2019 for the purpose of electing the Alderman Place 1, Alderman Place 3, Alderman Place 4 (Unexpired Term) and Alderman Place 5 and matters related to conducting the election. Mayor Ball mentioned the City is working on having a polling location set up at City Hall, but this will be determined at the Commissioner's Court on August 20th. Alderman Tremblay made a motion to approve the ordinance, as presented, which was seconded by Alderman Repino and passed unanimously.
- b) Discuss and/or possible action on the creation of an Economic Development Corporation (EDC) Board. This item was pulled by Mayor Ball.
- c) Discuss and/or possible action on appointing or taking applications/nominations for the EDC Board. This item was pulled by Mayor Ball who then proceeded to agenda item 6(f).
- f) Discuss and/or possible action on an ordinance of the City Council of the City of Sandy Oaks, Texas ordering a special election to submit propositions regarding the withdrawal of the City of Sandy Oaks from the VIA Metropolitan Transit Authority and related taxes and submitting propositions for approval of municipal sales and use taxes and matters related to conducting the election. Mayor Ball calculated an amount around \$50,000 of collected taxes went to VIA this year for services that are not provided in our City limits nor is the City on VIA's radar for consideration of services anytime soon. After discussing

amendments that needed to be made the percentage amounts showing in the draft ordinance, as well as removing four WHEREAS paragraphs and striking Proposition D, Alderman Walker made a motion to approve the amended ordinance, which was seconded by Alderman Repino and passed unanimously.

- d) Discuss and/or possible action on establishing a Police/Crime Fund. Alderman Tomasini made a motion to approve the resolution, as presented, which was seconded by Alderman Repino and passed unanimously. Alderman Tomasini then made a motion to reconsider his previous motion, which was seconded by Alderman Tomasini and passed unanimously. Alderman Tomasini then made a motion to amend the presented resolution by including language to create a budget line item under reserve funding for the Fund, which was seconded by Alderman Repino and passed unanimously.
- e) Discuss and/or possible action on establishing a Street Maintenance Fund. Alderman Tomasini made a motion to amend the presented resolution by including language to create a budget line item under reserve funding for the Fund, which was seconded by Alderman Repino and passed unanimously.
- g) Discuss and/or possible action on selecting a Financial Advisor. Mayor Ball recommended SAMCO Capital as the City's financial advisor firm. Alderman Tomasini made a motion to approve Mayor Ball's recommendation, which was seconded by Alderman Walker. Also in favor were Aldermen Tremblay and Repino. Alderman Garcia abstained from voting. Motion carried.
- h) Discuss and/or possible action on an ordinance calling for a bond election to be held by the City of Sandy Oaks, Texas and matters related to conducting the election. Alderman Tremblay made a motion to approve the ordinance, which was seconded by Alderman Repino. Also in favor were Aldermen Walker and Tomasini. Alderman Garcia abstained from voting. Motion carried.
- i) Discuss and/or possible action on scheduling the date, time, and place for the first townhall meeting for public comments on a comprehensive master plan for the City. This item was pulled by Mayor Ball.
- j) Discuss and/or possible action on scheduling the date, time, and place for a public hearing on the proposed 2019-2020 fiscal year budget. Alderman Tremblay made a motion to schedule the public hearing on August 28, 2019 at 6:30 p.m. at City Hall. This was seconded by Alderman Repino and passed unanimously.
- k) Discuss and/or possible action on the publication date for the 2019-2020 fiscal year tax rate. Alderman Tomasini made a motion to schedule a publication date no later than September 11, which was seconded by Alderman Garcia and passed unanimously.
- l) Discuss and/or possible action on responses to RFQs for banking services. Alderman Repino made a motion to remain with JP Morgan Chase, which was seconded by Alderman Tremblay and passed unanimously.
- m) Discuss and/or possible action on the creation and publication of an RFQ advertisement for audit services for the 2017-2018 fiscal year. Alderman Tomasini made a motion to publish the RFQ in the Wilson County News for 30 days, which was seconded by Alderman Repino and passed unanimously.

- n) Alderman Repino's Investment & Pledge reports, discussion and possible action. Alderman Tomasini made a motion to approve the Investment and Pledge reports, which was seconded by Alderman Repino and passed unanimously.

7. City Marshal

- a) Discuss and/or possible action on the purchase of a shotgun/firearm. Alderman Tremblay made a motion to approve the purchase of a Smith & Wesson M&P-15 MOE MID SL-M-LOK 5.56 MM 16' not to exceed \$950.00, which was seconded by Alderman Repino and passed unanimously.
- b) Discuss and/or possible action on the purchase of portable and mobile radios from Dailey-Wells Communications. Alderman Tremblay made a motion to approve the purchase of four XL-185 Portable, 700/800 MHz, ProVoice & P25 Phase I & II radios with extended 3-year warranty not to exceed \$17,000.00 which was seconded by Alderman Repino and passed unanimously.
- c) Discuss and/or possible action on the purchase of CopSync Mobile from Kologik and instructing the City Administrator or Mayor to negotiate a contract. Alderman Repino made a motion to approve this purchase not to exceed \$950.00 with a recurring annual license of \$600.00, which was seconded by Alderman Tremblay and passed unanimously.
- d) Discuss and/or possible action on the purchase of a Panasonic ToughBook Laptop. Alderman Repino made a motion to approve this purchase not to exceed \$6,200.00, which was seconded by Alderman Walker and passed unanimously.
- e) Discuss and/or possible action on the purchase of additional uniforms. Alderman Repino made a motion to approve this purchase not to exceed \$300.00, which was seconded by Alderman Garcia and passed unanimously.
- f) Discuss and/or possible action on instructing the City Administrator or Mayor to negotiate a contract with Texas Towing for towing services. Alderman Tremblay made a motion to approve a contract with Texas Towing, which was seconded by Alderman Repino and passed unanimously.

8. City Administrator

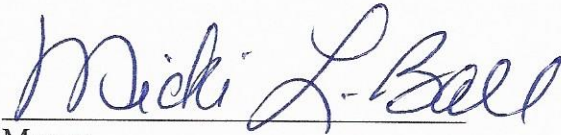
- a) Discuss and/or possible action on a resignation letter received from Interim City Administrator Ken Roberts. Alderman Tremblay made a motion to approve Ken Robert's resignation letter, which was seconded by Alderman Walker and passed unanimously.
- b) Discuss and/or possible action on a resolution approving an agreement with Texas First Group Replacement Services, Inc. for Interim City Administrator services. This item was pulled by Mayor Ball.
- c) Discuss and/or possible action on position for City Administrator and posting an advertisement for the job position. Alderman Tremblay made a motion to post an advertisement for an interim part-time city administrator for two weeks with TML, Texas State University, and TCMA Region 8 with the option of extending the publication for an additional two weeks. This was seconded by Alderman Garcia and passed unanimously. Alderman Tremblay made a motion to have employees report to Mayor Ball until the

position is filled, which was seconded by Alderman Repino. In favor were Aldermen Tomasini and Walker. Alderman Garcia abstained from voting. Motion carried.

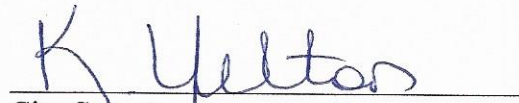
9. **Adjourn.** The meeting adjourned at 9:06 p.m.

PASSED AND APPROVED ON THIS 12th DAY OF SEPTEMBER 2019.

ATTEST:



Mayor
Micki L. Ball



City Secretary
Katherine Yelton