

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
July 11, 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, Interim City Administrator Ken Roberts, City Attorney Casandra Ortiz, and City Clerk Katherine Yelton.

2. Pledge of Allegiance. Mayor Ball led the Pledge of Allegiance

3. Citizens to be heard. No citizens signed up to speak.

4. Financial/Budget Report

Katherine Yelton reported the following: Beginning balance as of June 1, 2019 of \$631,907.19, checks and payments of \$202,584.09, deposits and credits of \$19,858.63, ending balance as of June 30, 2019 of \$449,295.83.

5. Announcement on November 2019 General and Special Election and candidate filing.

Mayor Ball stated the notice for the upcoming election was posted on June 20th with four position up for election; Alderman Places One, Three, Five, and unexpired term for Place Four. Applications are on the City's website and the timeframe to submit applications is July 20, 2019 through August 19, 2019. Applications can be mailed, emailed, or hand delivered to City Hall. Mayor Ball encouraged anyone interested in being on Council to submit their application.

6. Consent Agenda.

- a) Approve minutes from the June 13, 2019 Regular City Council Meeting.
- b) Approve minutes from the June 27, 2019 Regular City Council Meeting.

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

Mayor Ball then jumped forward to Agenda Item 7(g) and 7(e)

7 (g) Discuss and/or possible action on procedures for withdrawal from the VIA Metropolitan Transit Authority and/or repeal of tax.

Mayor Ball stated VIA has been taxing the area for over forty years but offering no service to Sandy Oaks or the nearby surrounding areas. This is a half percent sales tax that can be brought back into the City instead of to VIA and this is the City's first opportunity in five years to repeal the tax by placing on the election ballot for citizens to vote on. If repealed, the money that would have gone to VIA could be used for economic development, street maintenance, or other purposed. Alderman Repino made a motion to proceed with ordering the election to withdraw and repeal the VIA MTA tax, which was seconded by Alderman Garcia and passed unanimously.

7 (e) Presentation from Mark McLiney with SAMCO regarding City street repairs with possible discussion and/or action.

After Mr. McLiney's presentation, Alderman Tremblay made a motion to place a General Obligation Bond of \$800,000.00 for street repairs on the November ballot. This motion was seconded by Alderman Repino and passed unanimously.

Mayor Ball then continued on with Agenda Item 7(a)

7. Administration

- a) **Discuss and/or possible action on the Lost Hills Low Water Crossing Task Order from M&S Engineering.**

Alderman Tremblay made a motion to approve the task order for an amount not to exceed \$220,000.00, which was seconded by Alderman Repino and passed unanimously.

- b) **Discuss and/or possible action on the purchase of a Pyle Pro 8 Channel Wireless Microphone System.**

Alderman Repino made a motion to approve the purchase of the wireless microphones for an amount not to exceed \$320.00, which was seconded by Alderman Tomasini and passed unanimously.

- c) **Discuss and/or possible action on creating a part-time Internal City Auditor position, associated duties, salary, and work hours.**

Alderman Tremblay made a motion to approve the creation of a part-time internal city auditor not to exceed a schedule of 10 hours a month at \$15.00 an hour. Council approval is required before more than 10 hours a month are worked. Ten percent of monthly transactions are to be pulled for audit and the auditor is to submit a report of their findings to the City Administrator for review and to the City Clerk to be added in the monthly meeting packets. This was seconded by Alderman Repino and passed unanimously.

- d) **Discuss and/or possible action on candidate's resume for part-time Internal City Auditor position and filling position of Internal City Auditor.**

After reviewing the candidate's resume, Alderman Tremblay made a motion to hire Jennifer Maldonado-Godoy as part-time Internal City Auditor. This was seconded by Alderman Repino and passed unanimously.

- f) **Discuss and/or possible action on amending Resolution No. 2017-75 regarding website policies and procedures.**

Alderman Repino made a motion to approve the resolution as presented, which was seconded by Alderman Walker. Aldermen Tomasini and Tremblay voted in favor of the motion, Alderman Garcia abstained from voting. Motion passed.

- h) **Discuss and/or possible action on an Ordinance Establishing Percentage of Uncollectible Taxes.**

Alderman Tremblay made a motion to approve the ordinance, as presented, which was seconded by Alderman Repino and passed unanimously.

- i) **Discuss and/or possible action on an Ordinance Establishing Procedures for Capital Assets and Capital Outlay.**

Mayor Ball pulled this item for a future meeting.

- j) **Discuss and/or possible action on Council nominating and confirming members for the Park Advisory Committee.**

Mayor Ball nominated Norma Graham, Ruth Carvajal, John Crickmer, Charles Fillinger, Jennifer Maldonado-Godoy, Anne Garza, and Joe Gutierrez. Alderman Tomasini made a motion to accept the seven citizens, which was seconded by Alderman Repino and passed unanimously.

- k) **Discuss or possible action on Council appointing a member from Council to serve as Chair and appoint Co-Chair among the members of the Parks Advisory Committee.**
Alderman Tremblay nominated Alderman Repino who accepted the nomination. Alderman Tremblay made a motion to appoint Alderman Repino as chairman of the committee, which was seconded by Alderman Walker and passed unanimously. Alderman Repino then made a motion to wait until the first committee meeting to appoint a co-chair. This was seconded by Alderman Walker and passed unanimously.

8. **Animal Control**

- h) **Discuss and/or possible action on recruiting fosters and volunteers and creating a waiver form.**

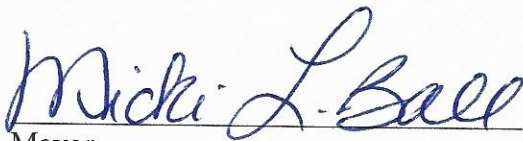
Alderman Repino made a motion approve the waiver form, as presented, which was seconded by Alderman Walker and passed unanimously.

9. **Adjourn.**

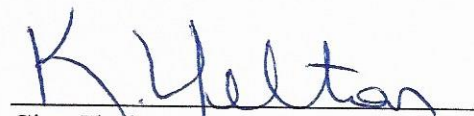
At 8:34 p.m., Alderman Repino made a motion to adjourn.

PASSED AND APPROVED ON THIS 8th DAY OF AUGUST 2019.

ATTEST:



Mayor
Micki L. Ball



City Clerk
Katherine Yelton