

**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS**  
**REGULAR MEETING AGENDA**  
**September 12, 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. Also in attendance were Aldermen Walker, Tremblay, Tomasini, and Repino, City Attorney Casandra Ortiz, and City Secretary Katherine Yelton. Aldermen Garcia was absent.
2. **Pledge of Allegiance.** Led by Mayor Ball
3. **Proclamation** of the Mayor Recognizing Hispanic Heritage Month in the City.
4. **Recognition** of donation of Texas flag by Alderman Thomas Repino.
5. **Citizens to be heard.** Citizen AG San Miguel signed up to speak on zoning.
6. **Financial/Budget Report.** City Clerk, Katherine Yelton, reported the following: Opening balance as of August 1, 2019 of \$417,459.41, checks & payments of \$31,806.54, deposits & credits of \$51,136.00, uncleared transactions of \$5,723.00, leaving an ending balance as of August 31, 2019 of \$431,065.87.
7. **Consent Agenda.**
  - a) Approve minutes from the August 8, 2019 Regular City Council Meeting.
  - b) Approve minutes from the August 22, 2019 Regular City Council Meeting.
  - c) Approve minutes from the August 28, 2019 Budget Hearing and Special City Council Meeting.
  - d) Approve June 2019 Invoice No. 1213 from Kassahn & Ortiz not to exceed \$4,515.80.
  - e) Approve request for payment from Judge Linda Molina not to exceed \$1,425.00.
  - f) Approve striking second recital in Resolution 2019-105 regarding establishment of police crime fund to correct error referencing street maintenance fund.

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

**8. Administration**

- a) Discuss and/or possible action on an ordinance adopting and levying Ad Valorem Taxes for the use and support of the municipal government for the City of Sandy Oaks, Texas for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020 not to exceed \$0.238367/\$100; providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall be delinquent if not paid; providing for a severability clause; and providing for an effective date. Alderman Tremblay made a motion to approve the ordinance, as presented, which was seconded by Alderman Tomasini and passed unanimously. Alderman Tremblay then made a motion to reconsider his previous motion, which was seconded by Alderman Repino and passed unanimously. Alderman Tremblay continued on with the following motion, "I move that the property tax rate be increased by the adoption of a tax rate of \$0.238367 on each \$100 valuation of property, which is effectively a 13% increase in the tax rate for the use and support of the municipal government of the City of Sandy Oaks for the 2019-2020 Fiscal



Year, upon all property, real, personal, and mixed, within the corporate limits of said City subject to taxation; a tax of \$0.238367 on each \$100 valuation of property for the maintenance and support of general government (General Fund) and a tax of \$0.00 on each \$100 valuation of property for the interest and sinking fund and that such tax rate be adopted by ordinance.” This motion was seconded by Alderman Repino. A record vote was taken and all aldermen in attendance voted in favor of the ordinance, as presented.

Mayor Ball moved to agenda item 8f next.

- f) Discuss and/or possible action on quotes received for outdoor security cameras. After a presentation from ADT and Computer Express Solutions (CES), Alderman Tremblay made a motion to approve the quote from CES for \$4,081.60. This was seconded by Alderman Repino and passed unanimously.
- b) Discuss and/or possible action on an ordinance amending Ordinance No. 2018-105 regulating vendors, peddlers, and solicitors. Citizen Damon Gibbs signed up to speak on this item before Council discussed. After some Council discussion, Alderman Tremblay made a motion to table this item indefinitely with no action, which was seconded by Alderman Repino. In favor was Alderman Tomasini. Alderman Walker voted against. Motion carried.
- c) Discuss and/or possible action on a resolution accepting the donation of two vehicles from Bexar County. Alderman Tremblay made a motion to approve the resolution accepting a donation from Bexar County of a 2010 Ford F150 with 138,118 miles and a 2014 Chevrolet Tahoe with 125,772 miles. This motion was seconded by Alderman Repino and passed unanimously.
- d) Discuss and/or possible action on the preparation of information materials for the November 2019 Bond Election. Alderman Tremblay made a motion to approve a cost not to exceed \$2000, which was seconded by Alderman Repino and passed unanimously.
- e) Discuss and/or possible action on the construction of additional walls inside City Hall to include labor, materials, electrical work and a transaction window. Alderman Tremblay made a motion to approve the quote from Treco not to exceed \$13,600.00, which was seconded by Alderman Walker and passed unanimously.

## **9. City Marshal**

- a) Discuss and/or possible action on approving costs to reconfigure the storage room to a holding cell. Alderman Tremblay made a motion to approve a cost not to exceed \$1,000, which was seconded by Alderman Repino and passed unanimously.
- b) Discuss and/or possible action on the purchase of a server rack from Computer Express Solutions. Alderman Tremblay made a motion to approve a cost not to exceed \$1,100, which was seconded by Alderman Tomasini and passed unanimously.

## **10. Public Works / Animal Control**

- a) Discuss and/or possible action on a Transfer Partner Agreement with the San Antonio Humane Society. Alderman Repino made a motion to approve the Transfer Partner Agreement, which was seconded by Alderman Walker passed unanimously.



- b) Discuss and/or possible action on recommendation from Animal Control Advisory Committee for needed supplies for pet events. Alderman Repino made a motion to approve a cost not to exceed \$150, which was seconded by Alderman Walker and passed unanimously.
- c) Discuss and/or possible action on recommendation from the Parks Committee for the costs associated with removing the fence around the playground. Alderman Tremblay made a motion to withdraw and table this item indefinitely, which was seconded by Alderman Repino and passed unanimously.
- d) Discuss and/or possible action on recommendation from the Parks Committee for the cost of relocating the fence around City Hall in order to expose the sidewalk for public use. Alderman Repino made a motion to approve a cost not to exceed \$200, which was seconded by Alderman Tomasini and passed unanimously.
- e) Discuss and/or possible action on recommendation from the Parks Committee for the purchase of lumber for distance markers along the walking trail. Alderman Repino made a motion to approve a cost not to exceed \$80, which was seconded by Alderman Walker and passed unanimously.
- f) Discuss and/or possible action on cost to mow underbrush for visibility of walking trail. Alderman Repino made a motion to approve the quote provided by D&C Services not to exceed \$800, which was seconded by Alderman Tomasini and passed unanimously.

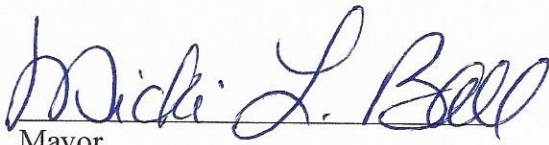
## 11. Municipal Court

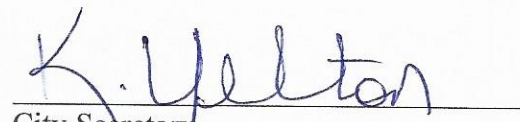
- a) Discuss and/or possible action on approving quote from NetData for the annual cost of an iTicket application. Mayor Ball pulled this item until the September 26, 2019 meeting.
- b) Discuss and/or possible action on the purchase of a handheld metal detector. Alderman Repino made a motion to approve a cost not to exceed \$200, which was seconded by Alderman Tremblay and passed unanimously

## 12. Adjourn

PASSED AND APPROVED ON THIS 26<sup>th</sup> DAY OF SEPTEMBER 2019.

ATTEST:

  
\_\_\_\_\_  
Mayor  
Micki L. Ball

  
\_\_\_\_\_  
City Secretary  
Katherine Yelton