

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
October 10, 2019 at 6:30 p.m.

1. **Call to order and quorum call.** Mayor Ball called the meeting to order at 6:00 p.m. In attendance were Aldermen Repino, Tremblay, Walker, and Tomasini, City Clerk Katherine Yelton, and ICA Lou Fox. Alderman Garcia was absent.
2. **Pledge of Allegiance.** Led by Mayor Ball
3. **Citizens to be heard.** Dawn Allison signed up to speak of her interest in having the City name on the rock island painted another color to make it more visible.
4. **Financial/Budget Report.** The income and expenses will be reported by City Clerk Katherine Yelton and possible discussion. The City Clerk reported the following: Opening balance as of September 1, 2019 of \$436,788.87, Check & Payments of \$115,670.60, Deposits and Credits of \$14,310.31, Uncleared transactions of \$1,225.00 leaving an ending balance as of September 30, 2019 of \$334,203.58.
5. **Consent Agenda.**
 - a) Approve minutes from the September 26, 2019 Regular City Council Meeting.
 - b) Approve July 2019 Invoice No. 1217 from Kassahn & Ortiz not to exceed \$4,110.00.
 - c) Approve a resolution authorizing the City Clerk to prepare and submit an annual Eminent Domain Authority Report.

Mayor Ball pulled item (a) since the minutes were not yet ready for approval. Alderman Tremblay made a motion to approve the remainder of the consent agenda, which was seconded by Alderman Repino and passed unanimously.

6. Administration

- a) Discuss and/or possible action on responses to request for qualifications for audit services. Alderman Tomasini made a motion to select Rod Abbott CPA but received no second. Alderman Walker then made a motion to select Armstrong, Vaughn, and Associates CPA, which was seconded by Alderman Tremblay and passed unanimously.
- b) Discuss and/or possible action on creating a census committee and census committee nominations and appointments. Mayor Ball suggested the committee consist of at least five members. The following people volunteer to be on the Complete Count Committee (CCC); Thomas Repino, John Crickmer, Doug Tomasini, Charles Fillinger, and Anne Garza. Alderman Repino made a motion to accept these volunteers as committee members, which was seconded by Alderman Walker and passed unanimously.
- c) Alderman Repino's Investment report, discussion and possible action. Alderman Repino presented his report and then made a motion to approve the report, which was seconded by Alderman Walker and passed unanimously.

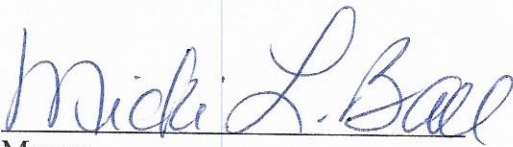
7. Public Works / Animal Control

- a) Discuss and/or possible action on a storage building for the Animal Control Department and related costs. Alderman Tremblay made a motion to purchase the Derksen Best Value double door 10x12 building for a cost not to exceed \$1,900.00. This was seconded by Alderman Repino and passed unanimously.
- b) Discuss and/or possible action on a portable office for the Public Works Department and related costs. Alderman Tremblay made a motion to purchase the Derksen Side Lofted 10x16 barn for a cost not to exceed \$3,100.00. This was seconded by Alderman Repino and passed unanimously.

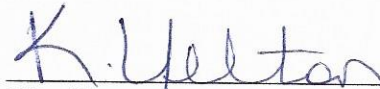
8. Adjourn. The meeting adjourned at 7:16 p.m.

PASSED AND APPROVED ON THIS 24th DAY OF OCTOBER 2019.

ATTEST:



Mayor
Micki L. Ball



City Secretary
Katherine Yelton