

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINUTES
November 14, 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 were Aldermen Walker, Tomasini, Repino, and Tremblay, City Attorney Casandra Ortiz, Interim City Administrator Lou Fox, and City Secretary Katherine Yelton. Absent was Alderman Garcia.
2. **Pledge of Allegiance.** Led by Mayor Ball.
3. **Citizens to be heard.** No citizens signed up to speak.
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 October 1, 2019 of \$335,428.58, Check & Payments of \$42,055.15, Deposits and Credits of \$16,177.35, Uncleared transactions of \$5,596.70 leaving an ending balance as of October 31, 2019 of \$303,954.08. Alderman Tremblay made a motion to approve the report, as presented, which was seconded by Alderman Walker and passed unanimously.
5. **Consent Agenda.** All matters listed under Consent Agenda are considered routine by the City Council of the City of Sandy Oaks and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - a) ~~Approve minutes from the October 24, 2019 Regular City Council Meeting.~~
 - b) Approve September 2019 City Attorney Invoice No. 1224 from Kassahn & Ortiz not to exceed \$3,180.00.
 - c) Approve September 2019 Court Prosecutor Invoice No. 1223 from Kassahn & Ortiz not to exceed \$1,365.00.
 - d) Approve the Parking of Commercial Vehicles application and permit.

Mayor Ball pulled item a) as the minutes were not ready for review. Alderman Tomasini requested item d) be pulled for discussion. Alderman Repino made a motion to approve items b) and c), which was seconded by Alderman Tremblay and passed unanimously. Regarding item d), Alderman Tomasini questioned what recourse a person has available to them if an application is denied. Aldermen Tremblay stated that if all the criteria on the application are met, there should be no reason that an application is denied and if one, the person would have grounds for a lawsuit. After no further discussion, Alderman Tremblay made a motion to approve the application, which was seconded by Alderman Repino and passed unanimously.

6. Administration

Mayor Ball began with item 6b

- b) Discuss and/or possible action on quotes received from Toshiba Business Solutions for the lease of a digital copier. Alderman Repino made a motion to approve a 60-month contract for the Toshiba Model E-Studio 4515AC for \$169.14 a month, which was seconded by Alderman Tremblay and passed unanimously.

7. Marshal's Office

Items 7a and 7c were pulled by Mayor Ball

- ~~a) Executive Session to deliberate the appointment, compensation, hours, duties, benefits, and start date for the Deputy Marshal pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters).~~
- ~~e) Discuss and/or possible action on the appointment, compensation, hours, duties, benefits and start date for the Deputy Marshal.~~

Council went into Executive Session at 6:48.p.m. to discuss item 7b.

- b) Executive Session to deliberate a pay adjustment for the City Marshal due to the end of his probationary period pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters).

Council returned from Executive Session at 6:53 p.m. to proceed with item 7d.

- d) Discuss and/or possible action on a pay adjustment for the City Marshal due to the end of his probationary period. Alderman Tremblay made a motion to adjust the Marshal's salary to an amount of \$60,000 annually, which was seconded by Alderman Repino and passed unanimously.

8. Public Work/Animal Control

- a) Discuss and/or possible action on the purchase of a sunshade from Texas Federal Surplus. Alderman Repino made a motion to approve the purchase of a sunshade for an amount not to exceed \$750.00, which was seconded by Alderman Walker and passed unanimously.

9. General Business

Mayor Ball began with item 9d.

- d) Discuss and/or possible action on Resolution No. 2019-110, a Resolution of the City Council of the City of Sandy Oaks, Texas Canvassing the Election Results of the General and Special Elections held on November 5, 2019. Mayor Ball announced the following election results:

Alderman Place 1

Charles Fillinger	138 Votes
Grace Keller Alvarado	84 Votes

Alderman Place 3

Karen Mendiola Tanguma	74 Votes
Tom Repino	143 Votes

Alderman Place 5

Johnny Ramirez	96 Votes
Michael E. Yelton Sr.	126 Votes

Alderman Place 4 (Unexpired Term)

Debbie Martinez	91 Votes
CJ Walker	126 Votes

Bond Election (Proposition A)

For	134 Votes
Against	94 Votes

VIA Transit MTA Tax (Proposition B)

For	163 Votes
Against	67 Votes

Sales Tax Use Contingent on Proposition B Results (Proposition C)

For	105 Votes
Against	120 Votes

Alderman Tremblay made a motion to approve the canvassing of the results, as presented, which was seconded by Alderman Tomasini and passed unanimously. Mayor Ball then announced that this completes the canvassing of the election results and proceeded with item 9e.

- e) Presentation of Certificates of Election and administration of the Oaths of Office for persons with the most votes in the General and Special Elections held on November 5, 2019 for the positions of Alderman Place 1, Alderman Place 3, Alderman Place 5, and Alderman Place 4 (unexpired term). Mayor Ball administered the oaths of office and presented the certificates of election.

Mayor Ball moved back up to item 6a

6. Administration

- a) Consideration and approval of a resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. Alderman Repino made a motion to approve the resolution, as presented, which was seconded by Alderman Fillinger and passed unanimously.

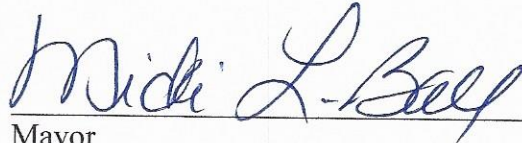
9. General Business

- a) Discuss and/or possible action on declaring the office of Alderman Place 2 as vacant. Alderman Walker made a motion to accept the resignation from Alderman Garcia, which was seconded by Alderman Repino and passed unanimously. Mayor Ball then declared the office as vacant.
- b) Discuss and/or possible action regarding the nominations and appointment to fill the vacant office of Alderman Place 2 (until the next regular municipal election). Mayor Ball nominated David Tremblay to fill the vacant office who accepted the nomination. Alderman Repino made a motion to approve the nomination, which was seconded by Alderman Yelton and passed unanimously.
- c) Administration of Oath of Office by Mayor Ball to appointment of Alderman Place 2 (until the next regular municipal election). Mayor Ball administered the oath of office.

- f) Discuss and/or possible action on naming a Mayor Pro Tem. Mayor Ball nominated Alderman Repino who accepted the nomination. Alderman Fillinger made a motion to approve the nomination, which was seconded by Alderman Walker and passed unanimously.

10. Adjourn The meeting adjourned at 7:39 p.m.

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



Mayor
Micki L. Ball

ATTEST:



City Secretary
Katherine Yelton