

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING MINTUES
December 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. In attendance were Aldermen Repino, Fillinger, Tremblay, Walker, and Yelton, City Attorney Casandra Ortiz, Interim City Administrator Lou Fox, and City Secretary Katherine Yelton.
2. **Pledge of Allegiance.** Led by Mayor Ball.
3. **Citizens to be heard.** Yvonne Chavez-Garcia, a community outreach specialist with University Health System wants to ensure residents know that their partnership with Southside is for the entire community and not just for the Southside Independent School District. She stated the new clinic is open Mondays and Wednesdays from 8:00 to 5:45 and Tuesdays, Thursdays and Friday from 8:00 to 4:30. Many types of insurance are accepted and they will also help those without insurance apply for assistance.
4. **Financial/Budget Report.** The City Clerk reported the following: Opening balance as of November 1, 2019 of \$309,550.78, Check & Payments of \$73,218.29, Deposits and Credits of \$104,307.63, Uncleared transactions of \$953.50 leaving an ending balance as of November 30, 2019 of \$341,323.62. Alderman Tremblay made a motion to approve the report, as presented, which was seconded by Alderman Walker and passed unanimously.
5. **Consent Agenda.**
 - a) Approve minutes from the October 24, 2019 Regular City Council Meeting.
 - b) Approve minutes from the November 14, 2019 Regular City Council Meeting.
 - c) Approve minutes from the December 2, 2019 Special City Council Meeting.
 - d) Approve a resolution cancelling the December 26, 2019 Regular City Council Meeting.

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

6. Administration

Mayor Ball moved to item 6d while the city secretary printed a letter for item 6a.

- d) Discuss and/or possible action on an annual membership with AACOG and related cost. Alderman Tremblay made a motion to approve the annual membership with AACOG for \$600.00 a year, which was seconded by Alderman Fillinger and passed unanimously.
- a) Discuss and/or possible action on appointing Lou Fox as the City Administrator. Alderman Tremblay made a motion to appoint Lou Fox as City Administrator as of Monday, December 30, 2019 at \$40.00 an hour and no mileage reimbursement. This was seconded by Alderman Repino and passed unanimously.
- b) Discuss and/or possible action on an ordinance adopting the 2018 Edition of the International Fire Code, with possible amendments, and repealing all ordinances adopting

prior versions of the International Fire Code. Alderman Repino made a motion to waive the Two Read requirement, which was seconded by Alderman Walker and passed unanimously. Alderman Tremblay then made a motion to approve the ordinance adopting the 2018 Edition of the International Fire Code, which was seconded by Alderman Repino and passed unanimously.

- c) Discuss and/or possible action on approving an Interlocal Agreement with the Bexar County Fire Marshal. This item was pulled by Mayor Ball until the Jan 9, 2020 meeting.
- e) Discuss and/or possible action on creating the position for a building inspector. Alderman Fillinger made a motion to establish the position of Building Inspector and instruct the city attorney to draft the required ordinance for approval during the January 9, 2020 meeting. This was seconded by Alderman Repino and passed unanimously.
- f) Discuss and/or possible action on amending the ordinance establishing the position and duties of Marshal to remove Building Inspector responsibilities. Alderman Tremblay made a motion to waive the Two Read requirement, which was seconded by Alderman Repino and passed unanimously. Alderman Tremblay then made a motion to approve the ordinance, as presented, which was seconded by Alderman Repino and passed unanimously.

Mayor Ball then moved to item h before item g

- h) Discuss and/or possible action on accepting the donation of a flatbed trailer from a City resident. Alderman Tremblay made a motion to deny the donation of the flatbed trailer based on the condition of the trailer and how much it would cost to repair it, as well as the trailer has no title. This was seconded by Alderman Yelton and passed unanimously.
- g) Discuss and/or possible action on accepting the donation of a water tank from a City resident. Alderman Yelton made a motion to accept the donation of the water tank, which was seconded by Alderman Fillinger and passed unanimously.

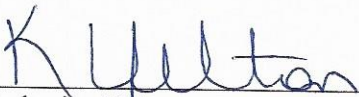
7. Parks and Recreation

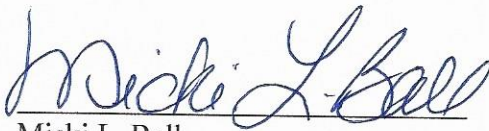
- a) Discuss and/or possible action on a quote from People's Choice Painting & Remodeling to prep and paint the playground equipment and related costs. Alderman Repino made a motion to approve the quote not to exceed \$3,300.00, which was seconded by Alderman Fillinger and passed unanimously.
- b) Discuss and/or possible action on approval to apply to have a National Monarch Butterfly site established within a specified area in the City Park. Alderman Fillinger made a motion to approve applying for the National Monarch Butterfly site, which was seconded by Alderman Repino and passed unanimously.
- c) Discuss and/or possible action on approval to apply for a grant from the Texas Natural Plant Society to populate a proposed butterfly site within the City Park natural flora. Alderman Repino made a motion to approve applying for a grant from the Texas Natural Plant Society, which was seconded by Alderman Tremblay and passed unanimously.

- d) Discuss and/or possible action on authorization for City to match grant from Texas Natural Plant Society not to exceed \$400.00 for a National Monarch Butterfly site. Alderman Repino made a motion to approve the City matching the grant amount not to exceed \$400.00, which was seconded by Alderman Fillinger and passed unanimously.
8. **Adjourn.** The meeting adjourned at 7:44 p.m.

PASSED AND APPROVED ON THIS 9th DAY OF JANUARY 2020.

ATTEST:


Katherine Yelton
City Secretary


Micki L. Ball
Mayor