

**CITY OF SANDY OAKS, TX**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**April 12, 2018**

**Agenda Item 1** Call to Order and Quorum Call. The meeting was called to order by Mayor Tanguma at 6:31 p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Aldermen Thomas Repino, Doug Tomasini and Anthony Garcia. Charles Fillinger left ill. Also, in attendance were City Attorney Cassandra Ortiz and City Clerk Charlotte Rabe.

**Agenda Item 2** Mayor Tanguma led the Pledge of Allegiance.

**Agenda Item 3** Citizens to be heard. Several citizens signed up to speak on various subjects.

**Agenda Item 4** Financial/Budget Report: City Clerk Rabe reported the March beginning balance of \$641374.66, Checks of 10,542.26, deposits \$29,743.70, uncleared transactions \$28,429.50, leaving an ending balance of \$689,005.60.

**Agenda Item 5** Consent Agenda. a) Approval of the minutes from the Special City Council Meeting, March 5, 2018. b) Approval of the minutes from the Regular City Council Meeting, March 22, 2018.c) Discuss, consider and/or possible action on approval for payment of invoice no. 1156 from Kassahn & Ortiz, P.C. for city attorney services (not to exceed \$ \$3,525.00). Alderman Tomasini made a motion to approve a & c and to pull b. Seconded by Alderman Repino. Motion passed. Alderman Tomasini asked about the blank spaces on the March 22 minutes, City Clerk Rabe explained that was what was on the agenda. Alderman Tomasini made a motion to approve b. Seconded by Alderman Repino. Motion passed.

Unfinished Business

**Agenda Item 6** City Engineer's report of results of TCEQ investigation on SAWS property and discuss and/or possible action relating to the results and effect on SAWS property. There has been no new information from TCEQ about the SAWS property.

**Agenda Item 7** Discuss and/or possible action considering and approving an engineer to prepare a Master Plan for the City of Sandy Oaks. Mayor Tanguma contacted the previous city engineer firms(who had applied to be the city's engineer) and they were all receptive except for Big Red Dog. Alderman Tomasini made a motion to contact the firms and set up a date for a workshop for the Master Plan. Seconded by Alderman Repino. Motion passed.

New Business

**Agenda Item 8** Discuss and/or possible action regarding the nominations and appointment to fill the vacant office of Alderman Place 1. Alderman Repino nominated Don Hormachea. Alderman Garcia and Alderman Tomasini nominated previous alderman David Tremblay. Majority appoints. Alderman Tomasini made a motion to replace Alderman Smith with David Tremblay. Seconded by Alderman Garcia. Motion passed.

**Agenda Item 9** Administration of Oath of Office by Mayor Tanguma to appointment of Alderman Place 1. Mayo Tanguma administered the oath of office to appoint David Tremblay Alderman Place 1.

Mayor Tanguma called a 15-minute break at 7:03 p.m.

Mayor Tanguma called the council back into session at 7:15 p.m.

**Agenda item 10** Discuss and/or possible action approving and authorizing execution of a contract with Rehab Engineering, Inc. to construct municipal building ramp pursuant to the American with Disabilities

Act. Alderman Tomasini stated the contract was drawn up by our attorney and all paperwork has been received. Amount not to exceed \$8,622.60. Alderman Tomasini made a motion to approve the contract with Rehab Engineering. Seconded by Alderman Repino. Alderman Tremblay abstained, due to not having previous knowledge of the contract. Motion passed.

**Agenda Item 11** Discuss and/or possible action approving an interview process for possible job candidates for Public Works/Animal Control employee position. The one candidate we have lives out of town. Mayor Tanguma opened up **Items 12 & 13**. Alderman Tomasini made a motion that someone from the council speak with Mr. Perry before the next meeting and try and schedule a meeting with him. Alderman Repino seconded. It was decided to have Alderman Tomasini contact him. Motion passed

**Agenda Item 14** Discuss and/or possible action approving the cost for Mayor and Aldermen to attend the TLM “Budget and Tax Rate Workshop.” Mayor Tanguma asked to have B.J. Gillespie removed. Alderman Tomasini made a motion to pay \$340.00 for 4 people (Tanguma, Garcia, Fillinger and Tomasini) to go to the workshop. Seconded by Alderman Tremblay. Motion passed.

Mayor Tanguma pulled **Agenda Item 15**.

**Agenda Item 16** Discuss and/or possible action approving an estimate for mowing with a different contractor. Clerk Rabe resented a quote of \$650.00 to mow the park and \$60 to mow the island, from D & C Services. Alderman Tomasini made a motion to have D & C Services to mow the park and island for a total of \$710.00. Seconded by Alderman Garcia. Motion passed.

**Agenda Item 17** Discuss and/or possible action amending Resolution 2017-76 regarding National Night Out (“NNO”) to authorize the City Clerk or Mayor to register the City with the National Night Out Organization (<https://natw.org/registration>) and to authorize the City Park for NNO events (if available). Alderman Tomasini made a motion to amend Resolution 2017-76 to authorize the City Clerk or Mayor to register the City with the National Night Out Organization (<https://natw.org/registration>) and to authorize the City Park for NNO events (if available). No second. Motion failed.

**Agenda Item 18** Discuss and/or possible action on the Mayor’s plan for organizing, planning, and implementing the NNO activities on “Behalf of the City” Mayor Tanguma tabled.

**Agenda Item 19** Discuss and/or possible action on an ordinance making changes to the 2017-2018 Fiscal Year Budget for NNO costs, newsletter costs, and legal services costs. Mayor Tanguma gave her opinion on how to amend the budget to cover these line items. The citizens got disruptive and Mayor Tanguma called a 15-minute break at 8:00 p.m. Mayor Tanguma called the council back into session at 8:15 p.m. Alderman Tomasini made a motion to approve the ordinance moving \$1,200 to the Printing and Copying line item for the newsletters, 12,000.00 to Legal Fees and \$1,000.00 creating line item National night Out sponsorship. Taking the \$14,200 from the net income. Seconded by Alderman Repino. Motion passed.

**Agenda Item 20** Discuss and/or possible action to award contract for demolition of swimming pool in Municipal park. Alderman Tomasini spoke on the two quotes he got. \$14,925.00 from Blue Haven Pools and \$9800.00 from Keith Zars Pools. After a discussion on the quotes, Keith Zars wants %75 down. Alderman Repino made a motion to accept the bid quote from Keith Zars Pools. Seconded by Alderman Garcia. Motion passed.

Alderman Garcia made a motion to adjourn at 8:28 p.m. Seconded by Alderman Repino

PASSED AN APPROVED ON THIS 10th DAY OF May, 2018.

ATTEST

*Charlotte Rabe*

*Charlotte Rabe*

Charlotte Rabe  
City Clerk

*Karen Tanguma*

Karen Tanguma  
Mayor