

**CITY OF SANDY OAKS, TX**  
**COUNCIL MEETING MINUTES**

**August 28, 2014**

OPENING

The meeting was called to order at 6:00pm by Mayor James Clement. Our invocation was led by Alderman Doug Tomasini, which was followed by the Pledge of Allegiance to the Flag of the United States of America.

Present for the meeting were Mayor James Clement, Aldermen David Tremblay, Earnest Gay, Dough Tomasini, Joel Ortega, and Micki Ball. Others present were City Attorney Art Martinez de Vara.

AGENDA ITEMS

Due to time constraints for the meeting Mayor Clement asked for several items to be removed from the agenda. Items 4, 7,12, 18, 19 and 20 were removed without objection and can be brought up at a future meeting.

4. City Attorney Art de Vara gave a short presentation on the Texas Open Meeting Act and Public Information Act. Mr. de Vara will give a detailed presentation at a future meeting when we are not under time constraints.

5. Motion by Gay and second by Ortega to approve the minutes for the August 16, 2014 meeting. Motion passed unanimously.

6. Motion by Gay and second by Ball to establish an ordinance for the office of City Clerk and the procedures to hire. Motion passed unanimously.

7. The public hearing on the budget and tax rates for the FY2014 and FY2015 was set for Thursday, September 18, 2014 at 7pm in the Waterwood Clubhouse.

8. Motion by Gay and second by Ball to designate the 2<sup>nd</sup> Thursday of each month @6:30 pm as the time for Sandy Oaks regular Council meetings. After a discussion the motion passed unanimously.

9. Procedure for special meetings was set that 3 council members are needed to call a special meeting (required by law) or can be called by the mayor and to change the requirement of at least 2 council members to read 2 council members to place an item for consideration on the agenda. Motion by Ball, second by Gay, motion passed unanimously.

10. An ordinance to determine place numbers for Alderman and create staggered terms. Place numbers were determined by drawing in the same manner the election department does. Alderman positions are place 1- David Tremblay, place 2 – Doug Tomasini, place 3 – Joel Ortega, place 4 – Micki Ball, place 5 – Earnest Gay. The mayor and even number council place #'s will be up for election in even number years and odd council place #'s will be up for election in odd number years. (Mayor, place 2 & 4 in 2016 and place 1, 3, 5, in 2015) The November national Election Day was selected as our election date each year. Motion by Gay and second by Ball to accept ordinance as amended, motion passed unanimously.

11. Consider RFP for depository bank. Notice to be placed in our paper of record. Attorney de Vara recommends we also contact the banks and ask for them to submit proposals by September 15, 2014. Motion by Gay second by Ortega to request proposals for a depository bank. Motion passed unanimously. Bids will come in sealed and opened during a regular meeting.

12. Resolution to join the Texas Municipal League (TML). Noted that they usually waive the registration fee for new cities for the first year. Motion by Ball second by Tomasini to join TML, motion passed 4-1.

13. Resolution to consider bid from TML for general liability insurance. Alderman Ball requested we get 2 other bids along with TML and ask if there is interim coverage. Motion by Ball second by Tremblay to get bids for liability insurance. Motion passed 4-1 with Tomasini voting against.

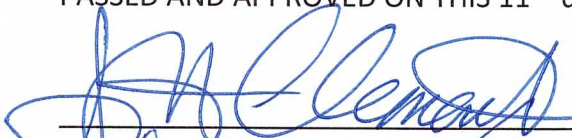
14. Resolution to join the Bexar County Council of Cities. There is no cost to join. Motion by Ball, second by Gay to join BCCC. Motion passed unanimously.

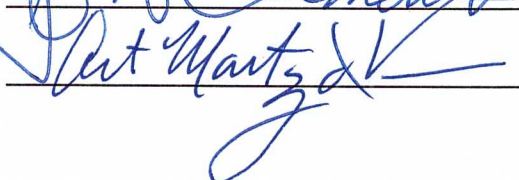
15. Discuss a more comprehensive agreement with Waterwood Development Co. Motion by Ball second by Tremblay to postpone until next meeting. Motion passed unanimously.

The meeting was interrupted by Cathleen Lamoureaux-Recio complaining about no public forum. After several minutes of discussion Alderman Ball advised she would get with another Alderman to get the item on the next agenda.

16 Motion by Gay to adjourn, second by Tomasini, motion passed unanimously.

PASSED AND APPROVED ON THIS 11<sup>TH</sup> day of September, 2014

  
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James H. Clement, Mayor

  
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Art Martinez de Vara, City Attorney