

CITY OF SANDY OAKS, TX

SPECIAL CITY COUNCIL MEETING MINUTES

March 30, 2016

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Ball at 6:30 p.m. at the Braunig Lake RV Park. Present for the meeting were Mayor Micki Ball, Alderwomen B.J Gillespie, Karen Tanguma and Aldermen David Tremblay and Doug Tomasini. Also, in attendance were City Attorney Cassandra Ortiz, City Clerk Charlotte Rabe and City Marshal Jesse Gutierrez. Alderwoman Matehuala was not present for the opening of the meeting.

Agenda Item 2 Mayor Ball led the Pledge of Allegiance.

Mayor Ball requested to go to **Item 4** at this time. Executive Session: Discuss the finalization of transfer of assets from WPPOA pursuant to Texas Government Code, Section 551.071 (Consultations with Attorney- on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the Sate Bar of Texas clearly requires discussion in closed session). Mayor Ball called the Executive Session at 6:33 p.m.

Mayor Ball called the meeting back in open session at 6:47 p.m.

Agenda Item 3 Discuss, consider and approve Warranty Deed conveying 29.568 acres of property described in the Special Warranty Deed filed as Book 17053, Page 2359, 1 pgs and 21.2 acres of property described in the Special Warranty Deed filed as Book 17053, Page 2359, 5 pgs filed in the Deed and Plat Records of Bexar County, Texas from Waterwood Park Property Owners Association(WPPOA) to the City of Sandy Oaks and Agreement to Accept Donation of Property from WPPOA. Alderman Tremblay made a motion to approve Warranty Deed conveying 29.568 acres of property described in the Special Warranty Deed filed as Book 17053, Page 2359, 1 pgs and 21.2 acres of property described in the Special Warranty Deed filed as Book 17053, Page 2359, 5 pgs filed in the Deed and Plat Records of Bexar County, Texas from Waterwood Park Property Owners Association(WPPOA) to the City of Sandy Oaks and Agreement to Accept Donation of Property from WPPOA. Alderwoman Gillespie seconded. Alderman Tomasini opposed. Motion passed.

Agenda Item 5 Authorize City Council to engage with Texas Commission on Environmental Quality (TCEQ) to resolve open investigation number 1280047 regarding Waterwood Park. Alderwoman Gillespie made a motion to authorize the City Council to engage with Texas Commission on Environmental Quality (TCEQ) to resolve open investigation number 1280047 regarding Waterwood Park. Alderwoman Tanguma seconded. Motion passed. It was decided that Mayor Ball would continue dealing with the TCEQ.

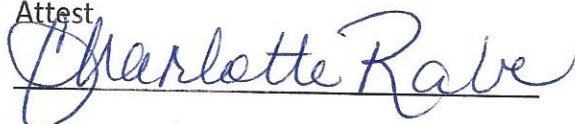
Agenda Item 6 Authorize City Council to plan and coordinate a bulk pickup for residents of uncollectible items from the March 19 & March 26 pick-up dates provided by Tiger Sanitation. Due to not following the guidelines, many citizens still have items that were not picked up and are still on the side of the street. The mayor has been in contact with Tiger about this problem. Tiger has made containers available at the contract rate to all citizens. Mayor Ball will have the city send letters advising citizens of the code violations adopted by the city concerning dumping and the options available. 163 lots that were not picked up. It was decided that the mayor and the city clerk would work on this project. Alderwoman Matehuala arrived.

Agenda Item 7 Discuss, consider and approve Interlocal Fire Prevention and Inspection Services Agreement with Bexar County Fire Marshal. With new buildings coming to the city, it is important to enter into the interlocal agreement. Alderwoman Tanguma made a motion to approve the Interlocal Fire Prevention and Inspection Services Agreement with Bexar County Fire Marshal. Alderwoman Matehuala seconded.

Agenda Item 8 Motion to adjourn at 7:10 p.m. made by Alderman Tremblay. Seconded by Alderwoman Tanguma.

PASSED AND APPROVED ON THIS 13th Day of April, 2016

Attest



City Clerk

Charlotte Rabe



Mayor

Micki L. Ball