

CITY OF SANDY OAKS, TX
REGULAR CITY COUNCIL MEETING MINUTES
October 12, 2017

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Tanguma at 6:32 p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Aldermen Charles Fillinger, Thomas Repino and Doug Tomasini. Alderman Garcia and Alderman Smith were sick. 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 The City is sending their condolences to the family of Mary Catherine Rendahl by way of letter and recognition. Ms. Rendahl was a longtime resident and very active in the community.

Mayor Tanguma asked that **Item 4** be moved until later in the meeting.

Agenda Item 5 Financial Report for September given by City Clerk Charlotte Rabe: September beginning balance \$419,141.35, checks \$13,069.69, deposits \$8,131.28 leaving a balance at the end of July \$412,753.80.

Agenda Item 6 Consent Agenda: a) Approval of the minutes from the Regular City Council Meeting, September 14, 2017. b) Approval of the minutes from the Special City Council Meeting, September 28, 2017. c) Approval for payment of invoice 1145 from Kassahn & Ortiz, P. C. for city attorney services. (Not to exceed \$6,514.60) d) Approval of renewal annual insurance with Texas Municipal League for an amount no to exceed \$1,125.00. Alderman Fillinger made a motion to approve the consent agenda in its entirety. Seconded by Alderman Repino. Motion passed.

Unfinished Business:

Agenda Item 7 Discuss and/or possible action on a resolution of the City Council of the City of Sandy Oaks adopting a City Business Plan created by Marcus Jahns, Consultant to the City. Alderman Fillinger voiced his opinion on the proposed Business Plan. Marcus Jahns also spoke about the plan. A discussion followed. Alderman Fillinger then read parts of the resolution. Alderman Fillinger made a motion to postpone this item until after **Agenda Item 4** Citizens to be Head. Seconded by Alderman Repino. Motion passed.

Agenda Item 4 Citizens to Be Heard. Mayor Tanguma introduced Chief (Sheriff) Salazar from the Bexar County Sheriff's Office. He then introduced some of his staff present. He spoke on the community policing programs. The Cellular on Patrol program, which some of our citizens are already participating in, a Home Security Survey they provide and also the Citizens Academy. Five citizens spoke on various subjects, including the proposed Business Plan.

Agenda Item 7 (cont.) Alderman Fillinger voiced his concern with portions of the resolution. The wording was discussed. After a discussion on the presented agenda, it was discovered that the wrong agenda had been dispersed. Alderman Fillinger made a motion to table Item 7.

Alderman Fillinger made a motion to adjourn at 7:30 p.m. due to the fact that not everyone had a copy of the agenda that was posted. Seconded by Alderman Repino. Two votes for with Alderman Tomasini voting no. Motion passed.

PASSED AN APPROVED ON THIS 9th DAY OF November, 2017.

Attest

_____ SIGNED

City Clerk

Charlotte Rabe

_____ SIGNED

Mayor

Karen Tanguma