

CITY OF SANDY OAKS, TEXAS
SPECIAL CITY COUNCIL MINUTES

June 28, 2018

Agenda Item 1 Call to order and quorum call. The meeting was called to order by Mayor Tanguma at 6:31p.m. at the Braunig Lake RV Park Lakeside Lodge. Present for the meeting were Aldermen Thomas Repino, Doug Tomasini, Anthony Garcia, Charles Fillinger and David Tremblay 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.

Mayor Tanguma then went to **Agenda Item 13 and 14**

Agenda Item 13 Discuss and/or possible action approving vacation time, sick leave, and accrued time for employees. Bret Martinets from M&S engineering provided a proposal for council to approve concerning PTO (Paid Time Off) policies and choices for consideration. He explained the different options available. Mayor Tanguma tabled this item until the next regular meeting.

Agenda Item 14 Discuss and/or possible action approving TML benefits package (TML Form). Mayor Tanguma spoke on the information provided by TML. The council needs to decide on the amount of coverage we are going to provide. Mayor Tanguma tabled this item until the next meeting. Mayor Tanguma then called the council into Executive Session at 7:07 p.m. to discuss **Items 4,6 and 8.**

Agenda Item 4 Executive Session to deliberate the duties, salary, employment, interviewing, and hiring of a City Clerk pursuant to Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074 (Personnel Matters). (Mayor Tanguma)

Agenda Item 6 Executive Session to discuss a call for "No Action" on the investigation of possible illegal dumping on the park property pursuant to Texas Open Meetings Act, Chapter 551 of the 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 State Bar of Texas clearly requires discussion in closed session).

Agenda Item 8 Executive Session to discuss potential illegal dumping in the city park pursuant to Texas Open Meetings Act, Chapter 551 of the 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 State Bar of Texas clearly requires discussion in closed session).

Mayor Tanguma called the council back into session at 7:36 p.m.

Agenda Item 5 Discuss and/or possible action related to the duties, salary, employment, interviewing, and hiring of a City Clerk. Mayor Tanguma selected Katherine Yelton out of the applicants for part-time city clerk. Alderman Tremblay made a motion to accept the mayor's selection. Seconded by Alderman Repino. Motion passed unanimously.

Mayor Tanguma then went to **Agenda Item 7** Discuss and/or possible action on a call for "No Action" on the investigation of possible illegal dumping on the park property. Alderman Tremblay made a motion based on the investigation conducted by Bexar County Storm Water and Code Compliance, that no action be taken on the investigation of possible illegal dumping on the park

property. Seconded by Alderman Fillinger. Motion passed unanimously. Mayor Tanguma pulled **Agenda Item 9** Discuss and/or possible action related to potential illegal dumping in the city park.

Agenda Item 10 Discuss consider and approve park expenses not to exceed \$10,000.00. Alderman Tomasini reported quotes that he had gotten to bring the park bathrooms up to ADA Compliance, and some costs for other items needed in the park. After some discussion, Alderman Tremblay made a motion to approve park expenditures not to exceed \$10,000. Seconded by Alderman Repino. Motion passed unanimously.

Agenda Item 11 Discuss and/or possible action approving consultation work by Kassahn & Ortiz, P.C. to provide plan and/or procedures for establishing a municipal court system for the City of Sandy Oaks. City Attorney Ortiz said there was plenty of information available on line that we should be able to do it ourselves.

Mayor Tanguma tabled **Agenda Item 12** Discuss and/or possible action on an Ordinance amending the 2017-2018 budget for municipal purposes, land acquisition, city clerk salary, electricity (cover cost for extra lights), Street Surface Maintenance, Park Parking Lot expense, and cost for meeting room rental.

Agenda Item 15 Citizen comments and input on a master plan for the City of Sandy Oaks could include some of the following topics: Goals and Policies, Forming committees and commissions, which may include, but not be limited to a Zoning and Variance (Board of Adjustment) Commission, Streets and Right-of-Way Committee, Park and Public Space Committee, Planning Commission, etc., Land Use and Community Design Priorities, Housing and Neighborhood Priorities, Quality of Life Priorities, Sense of Community Priorities, Economic Development, Diverse and Resilient Economy Priorities, Natural Resources, Open Space and Park and Recreation, Public Services and Public Facilities, Building and Site Efficiency Priorities, Environmental Priorities, Transportation Priorities, Job and Workforce Development Priorities, Regionalism Priorities, Implementation. Several citizens spoke.

Alderman Fillinger made a motion to adjourn at 8:10p.m. Seconded by Alderman Garcia.

PASSED AN APPROVED ON THIS 9th DAY OF August, 2018.

ATTEST:

Charlotte Rabe
City Clerk

Karen Mendiola Tanguma
Mayor