

CITY OF SANDY OAKS, TX
CITY COUNCIL MEETING MINUTES
August 11, 2016

Agenda Item 1 Call to Order and Quorum Call. The meeting was called to order by Mayor Ball at 6:31 p.m. at the Braunig Lake RV Park. Present for the meeting were Mayor Micki Ball, Alderwomen B.J Gillespie, Karen Tanguma, Melissa Matehuala and Aldermen David Tremblay, Doug Tomasini. Also, in attendance were City Attorney Cassandra Ortiz, City Administrator Ken Roberts and City Clerk Charlotte Rabe.

Agenda Item 2 Mayor Ball led the Pledge of Allegiance.

Agenda Item 3. Citizens to Be Heard. No one signed up to speak.

Agenda Item 4 Financial Report. City Clerk Charlotte Rabe reported a beginning balance of \$261,779.21 with expenses of \$70,581.44 and income of \$29,763.85, leaving an ending balance of \$220,961.62

Agenda Item 5 Consent Agenda:

(a) Discussion/Possible Action on the Minutes from the July 14, 2016 Regular Monthly Council Meeting.

(b) Discussion/Possible Action on payment to Mr. Alex Ramirez of \$140.00 for security services

Mayor Ball asked to pull item (a) because of a typo and to address each item separately. Alderman Tomasini made a motion to approve item (a) as amended changing the resolution number in Item 7 of the minutes from 2016-360 to 2016-60. Alderwoman Tanguma seconded. Motion passed unanimously. Alderman Tomasini made a motion to approve payment of item (b). Seconded by Alderwoman Gillespie. Motion passed unanimously.

Agenda Item 6 Presentation by Bexar County Sheriff Office (BCSO) on Citizens on Patrol Program. A representative from the BCSO was not available. Mayor Ball explained the program.

Agenda Item 7 Discussion/Possible Action on Ordinance Number 2016-60, An Ordinance by and for the City of Sandy Oaks, Texas regarding the treatment of Dangerous and Unsafe Buildings. Outlining procedures for declaration of dangerous buildings, definitive language and abatement procedures and repealing Ordinance No. 2016-46 (State Law Reference-Unsafe Buildings, V.T.C.A., Local Government Code 214.001-214.004). Mayor Ball asked City Administrator Roberts to explain the Ordinance and the need for it. Alderwoman Matehuala made a motion to approve Ordinance Number 2016-60, An Ordinance by and for the City of Sandy Oaks, Texas regarding the treatment of Dangerous and Unsafe Buildings. Seconded by Alderwoman Gillespie. Motion passed unanimously.

Agenda Item 8 Discussion/Possible Action implementing an Annual Mayoral Public Address to the Citizens. The mayor agreed and asked for suggestions on when and how to do it. It was decided to replace the next quarterly newsletter with the Mayor's Address.

Agenda Item 9 Discussion/Possible Action on Budget Amendments for:
(a) Road repair on Priest Road. There is a piece of Priest road in the 21800 block that needs to be addressed. A quote of \$1,075.00 was given by Two Ponies Excavation. 130 feet of pavement edge is missing. The budget needs to be amended to fund this project. Alderman Tremblay made a motion to move \$7,500.00 from the

reserve fund to the street service maintenance fund. Seconded by Alderman Gillespie. Motion passed unanimously.



Agenda Item 10 Discussion/Possible Action on Resolution No 2016-36. A Resolution of the City Council of the City of Sandy Oaks, Texas ordering a General Election to be held on November 8, 2016 for the purpose of electing the Mayor and Aldermen for Places 2 and 4; designating location of polling place; ordering notice of election to be given as prescribed by law in connection with such election; authorizing execution of joint agreement; and providing for an effective date. The resolution is required by the Bexar County Elections office. Alderwoman Matehuala made a motion to approve Resolution No. 2016-36. Seconded by Alderwoman Gillespie. Motion passed unanimously.

Agenda Item 11 Mayor Comments: Mayor Ball announced that the drawing for position of names on the ballot for the Nov 8, 2016 election. She gave an update on the new Municipal Building, and the trash and tire violations. Update on the Marshal's office, the TCEQ investigation, Waterwood Park access and VIA progress for services to the City of Sandy Oaks.

Alderwoman B.J. Gillespie made a motion to adjourn at 7:48. Seconded by Alderman Tomasini.

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

Attest

City Clerk

Mayor

Charlotte Rabe

Micki L. Ball