

CITY OF SANDY OAKS, TX

REGULAR CITY COUNCIL MEETING MINUTES

October 13, 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 Lakeside Lodge. Present for the meeting were Alderwomen B.J. Gillespie, Karen Tanguma and Aldermen David Tremblay and Doug Tomasini. Also, in attendance were City Attorney Cassandra Ortiz and City Clerk Charlotte Rabe Alderwoman Matehuala was not present.

Agenda Item 2 Mayor Ball led the Pledge of Allegiance.

Agenda Item 3 Citizens to Be Heard. Five people signed up to speak on various items on the agenda.

Agenda Item 4 Financial report for August and September given by City Clerk Charlotte Rabe was August beginning balance of 218,163.83, expenses of 34,189.56 deposits 44,723.96, leaving a balance of \$218,698.23. September beginning balance of \$218,698.23, expenses 41,916.17 deposits \$9,702.38, leaving a balance of \$219,384.44.

Agenda Item Consent Agenda

- (a) Discussion/Possible Action on the minutes of the Regular Council Meeting of August 11, 2016
- (b) Discussion/Possible Action on the minutes of the Special Council Meeting of September 29, 2016
- (c) Discussion/Possible Action on the minutes of the Public Hearing and Special Council Meeting of August 25, 2016
- (d) Discussion/Possible Action on payment to Mr. Alex Ramirez for \$280.00 for security services

Alderman Tremblay made a motion to approve the consent agenda. Seconded by Alderwoman Gillespie. Motion passed unanimously.

Agenda Item 6 Discussion/Possible Action to approve Ordinance 2016-65 to amend /adjust approve budget (exhibit A) for Fiscal Year 2016-2017 to account for additional carryover balance, appropriate funds for the purchase of San Antonio Water System property, ADA ramp, and pool demolition; decrease budget line items for utilities/septic, City Administrator, election expense, utilities, electric and street maintenance. After some discussion, Alderman Tremblay made a motion to approve Ordinance 2016-65. Seconded by Alderwoman Gillespie. Alderman Tremblay and Alderwoman Gillespie voted for and Aldermen Tomasini and Alderwoman Tanguma voted against. Mayor Ball broke the tie with a vote for. Motion passed.

Agenda Item 7 Discuss/Possible action on the purchase of property from San Antonio Water System for municipal use. During the March meeting the council approved looking into the purchase of this property. Mayor Ball explained that there was a need to have property available to house a permanent city hall and other city buildings, which should not be in the park. Alderman Tremblay made a motion to approve the purchase of the property. Seconded by Alderwoman Gillespie. Alderman Tremblay and Alderwoman Gillespie voted for and Aldermen Tomasini and Alderwoman Tanguma voted against. Mayor Ball broke the tie with a vote for. Motion passed.