Charles Fillinger Mayor Debbie Martinez Alderman Place 1 Gary Bricken Alderman Place 2 Thomas Repino Alderman Place 3



John Crickmer Alderman Place 4 Michael Martinez, Jr. Alderman Place 5 Mayor Pro Tem Casandra Ortiz City Attorney Charlotte Rabe City Secretary

TOWN HALL MEETING AND CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS REGULAR MEETING AGENDAS March 10, 2022 at 6:30 p.m.

The City of Sandy Oaks will hold a Town Hall Meeting on Thursday, March 10, 2022, at 6:30 p.m. at City Hall, 22870 Priest Road, Sandy Oaks, Texas to allow for public comment on additional streetlights within the City of Sandy Oaks where a quorum of Council may be present. There will be no votes, or any formal actions taken on subjects discussed during this meeting as this town hall meeting will only allow members of the public to present ideas and information to city officials. A Regular Council Meeting will follow.

The City of Sandy Oaks will also provide a livestream video and telephonic access of the Town Hall and Regular Meeting through the link https://us02web.zoom.us/j/6717793635 and Meeting ID 671 779 3635 or by dialing in to any the following phone numbers: (346) 248-7799, (669) 900-6833, (929) 205-6099, (253) 215-8782, (301) 715- 8592 or (312) 616-6799. When requested, enter Meeting ID 671 779 3635.

The public will be permitted to offer public comments in person, telephonically or by video as provided by the agenda and as permitted by the presiding officer during the meeting by signing up with the City Secretary at least 15 minutes in advance of the meeting, if providing comments in person and at least two hours in advance of the meeting by emailing cityclerk@cityofsandyoaks.com or by calling (210) 607-0834 if speaking telephonically or by video. Written comments may be submitted to the City Secretary up to two hours before the meeting by emailing cityclerk@cityofsandyoaks.com and will be provided to the City Council for their consideration. Please indicate whether you will speak during the Town Hall or during Citizens to be Heard during the Regular City Council Meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Town Hall meeting moderated by the mayor to allow for citizens to be heard. This time is provided for citizens to address the Mayor and Council on ideas, comments, information, and concerns regarding additional streetlights in Sandy Oaks. No action can or will be taken on items raised under this portion of the Town Hall Meeting. Please limit your time to a period not to exceed three (3) minutes.
- 4. Adjourn.

Notice is hereby given that a Regular Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, March 10, 2022, immediately following the Town Hall but no earlier than 6:30 p.m. at City Hall, 22870 Priest Road, Sandy Oaks, Texas. All agenda items are subject to action.

1. Call to order and quorum call.

2. Citizens to be heard. Persons wishing to speak may sign up with the City Secretary in the time and manner as indicated above. Please note that the Texas Open Meetings Act prohibits the City Council from responding, commenting, or discussing items or topics during this portion of the meeting that are not included on the agenda. The City Council appreciates hearing from the citizens and your thoughts and questions are valued; however, civility and a sense of decorum will be strictly followed. All speakers must address their comments to City Council. Speakers shall refrain from public criticism of members of the City Council that are prohibited by law. This item will be open for up to 30 minutes, with 3 minutes to each speaker. One (1) person may speak on behalf of a group. Up to three (3) persons may register on behalf of the group in order for the spokesperson to be allotted up to nine (9) minutes to speak. If there are more than ten (10) speakers, each will be given two (2) minutes or six (6) minutes for a group spokesperson.

3. Mayor & Administrator Announcements/Updates

- 4. **Consent Agenda**. All matters listed under Consent Agenda are considered routine by the City Council of the City of Sandy Oaks and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - a. Approval of the minutes of the February 10, 2022 Regular City Council Meeting.
 - b. Approval of the minutes of the February 17, 2022 Special City Council Meeting.
 - c. Approval of the minutes of the February 24, 2022 Regular City Council Meeting.
 - d. Approval of January invoice 1293 from Kassahn & Ortiz not to exceed \$5,130.00.
- 5. **Financial Report** The income and expenses for February 2022 will be reported by City Secretary Charlotte Rabe with possible discussion and/or action.
- 6. **Guest Speaker:** Ryan Schuyler with Waste Connections of Texas will address Council with updates via Zoom.

7. Police Department

- a. Updates and Announcements from Chief Lopez with possible discussion and/or action. (Mayor Fillinger)
- b. Police Department February 2022 Monthly Report given by Chief Lopez. (Mayor Fillinger)

8. Animal Control

- a. Animal Control February 2022 Monthly report given by ACO Ellis. (Mayor Fillinger)
- b. Updates and Announcements from Animal Control Advisory Committee ("ACAC") Chair John Crickmer with possible discussion and/or action. (Mayor Fillinger)

9. Public Works

a. Discuss and/or possible action on quote(s) received for professional carpet cleaning services for approximately 4,500 sq ft of carpet in City Hall. (Mayor Fillinger)

10. Parks & Recreation

- a. Update and Announcements from Park Advisory Committee Chair Tom Repino with possible discussion and/or action. (Mayor Fillinger)
- b. Discuss and/or possible action on Ordinance 2022-199 Defining the Terms of Use of City Parks and Repealing Ordinance No. 2018-88. (Mayor Fillinger)

11. Administration – Unfinished Business

- a. Discuss and/or possible action on reviewing and approving a Code Enforcement Policy. (Mayor Fillinger)
- b. Discuss and/or possible action on a quote received from RCN Technologies for Internet Backup System. (Mayor Fillinger)

12. Administration – New Business

- a. Discuss and/or possible action on the propose additional streetlights from CPS Energy. (Mayor Fillinger)
- b. Discuss and/or possible action on approving cost of \$1,256.71 to attend the Government Finance Officers Association of Texas (GFOAT) Governmental Accounting Academy in North Richland Hills, Texas April 11-13, 2022 (Mayor Fillinger)
- c. Discuss and/or possible action on the Bexar County Hazard Mitigation Plan. (Repino/Fillinger)
- d. Discuss and/or possible action on a Resolution 2022-150 Determining Revenue Loss and to State and Authorize Additional Intended Uses of the City of Sandy Oaks, Texas' Allotment of Local Fiscal Recovery Funds Through the American Rescue Plan Act Funds. (Mayor Fillinger)

13. Adjourn

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by Council in that order.

EXECUTIVE SESSION (Discussion only – closed to the Public) The Council may close the meeting at any time and hold an Executive Session pursuant to the 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), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters) or any other authorized provision of Chapter 551 on any of the above items. The Open Meetings Act permits a governing body to consult with its attorney privately in executive session by telephone conference call, video conference call, or communications over the Internet. Tex. Gov't Code 551.129(a).

I certify that the above notice of a Town Hall and regular meeting was posted at City Hall and on the City's website on or before the 7th day of March 2022 by 6:30 P.M. and notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Open Meetings Act.

City Secretary

March 07, 2022