

**Micki L. Ball**  
Mayor  
**Charles Fillinger**  
Alderman Place 1  
Mayor Pro Tem  
**Gary Bricken**  
Alderman Place 2  
**Thomas Repino**  
Alderman Place 3



**John Crickmer**  
Alderman Place 4  
**Jennifer Puente**  
Alderman Place 5  
**Casandra Ortiz**  
City Attorney  
**Charlotte Rabe**  
City Secretary

**CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS**  
**REGULAR MEETING AGENDA**  
**July 22, 2021 at 6:30 p.m.**

Notice is hereby given that a Regular Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Thursday, July 22, 2021 at 6:30 p.m. at 22870 Priest Road, Sandy Oaks, Texas and by telephonic video conferencing, which will be livestreamed and accessible to the public as provided below for the purpose of considering the following agenda items. All agenda items are subject to action. In an effort to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19), **there will be no in-person public access to the meeting.**

In accordance with the order of the Office of the Governor issued March 16, 2020, the City of Sandy Oaks will provide a livestream video and telephonic access of the meeting to the public. The public may participate in this meeting by using 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 telephonically or by audio as provided by the agenda and as permitted by the presiding officer during the meeting by signing up with the City Secretary at least two hours in advance of the meeting by emailing [cityclerk@cityofsandyoaks.com](mailto:cityclerk@cityofsandyoaks.com) or by calling (210) 607-0834. Written comments may be submitted to the City Secretary up to two hours before the meeting by emailing [cityclerk@cityofsandyoaks.com](mailto:cityclerk@cityofsandyoaks.com) and will be provided to the City Council for their consideration.

A recording of the telephonic 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 and quorum call.**
- 2. Citizens to be heard. Persons wishing to speak may sign up with the City Clerk at least two hours in advance of the meeting by emailing [cityclerk@cityofsandyoaks.com](mailto:cityclerk@cityofsandyoaks.com) or calling (210) 607-0834.** 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**

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- 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) Approve the minutes from the July 8, 2021 Regular City Council meeting.
- b) Ratify spending for water extraction and remediation for the Municipal Building in the amount of \$14,004.79.

### **5. Police Department**

- a) Updates and Announcements from Chief Lopez with possible discussion and action. (Mayor Ball)

### **6. Animal Control**

- a) Updates and Announcements from Animal Control Advisory Committee (“ACAC”) Chair Jennifer Puente with possible discussion and/or action. (Mayor Ball)

### **7. Public Works/Parks**

- a) Update and Announcements from Park Advisory Committee Chair Tom Repino with possible discussion and/or action. (Mayor Ball)
- b) Discuss and or possible action on approving the Sandy Oaks Community Center’s Rental Agreement as submitted by the Park Advisory Committee. (Repino/Fillinger)

### **8. Administration**

- a) Discuss and/or possible action on an ordinance amending the annual budget for fiscal year 2020-2021 for municipal purposes and providing an effective date. (Mayor Ball)
- b) Discuss and/or possible action on scheduling the date, time, and place for a public hearing on the proposed 2021-2022 fiscal year budget and other relevant dates. (Mayor Ball)
- c) Discuss and/or possible action on approving the issuance of a Request for Proposal (RFP) for Solid Waste Disposal and Recycling Services. (Mayor Ball)
- d) Discuss and/or possible action to approve static billboard with electronic/digital billboard located at Interstate Highway 37 at 23345 Mathis Road approved on July 8, 2021 and authorize Mayor to submit letter to TxDOT. (Mayor Ball)
- e) Discuss and/or possible action on adding lighting to the Municipal Complex. (Mayor Ball)

### **9. Adjourn**

#### **NOTE:**

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the 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 regular meeting was posted at City Hall on or before the 19<sup>th</sup> day of July 2021 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.

Charlotte Rabe  
City Secretary

07/19/2021