

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 08, 2021 at 6:30 p.m.
(Amended July 3, 2021)

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 8, 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 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 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 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

4. **Financial/Budget Report** - The income and expenses will be reported by City Clerk Charlotte Rabe with possible discussion and/or action.
5. **Quarterly Report.** Receive brief from Alderman Repino on Quarterly Investment Report with possible discussion and/or action.
6. **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 June 10, 2021 Regular City Council meeting
 - b) Approve May 2021 City Attorney Invoice No. 1277 from Kassahn & Ortiz not to exceed \$2,686.50.
 - c) Ratify spending for removal and removal of tree in City Park for an amount of \$960.00.

7. Police Department

- a) Updates and Announcements from Chief Lopez with possible discussion and/or action. (Mayor Ball)
- b) Presentation of monthly report by Chief Lopez with possible discussion and/or action. (Mayor Ball)
- c) Consider and/or possible action on repairing A/C on the Ford Expedition used by SOPD. (Mayor Ball)

8. Animal Control

- a) Updates and Announcements from Animal Control Advisory Committee (“ACAC”) Chair Jennifer Puente with possible discussion and/or action. (Mayor Ball)
- b) Presentation of monthly report by ACO Maldonado with possible discussion and/or action.
- c) Discuss and/or possible action on appointment of CJ Walker to the ACAC. (Mayor Ball)

9. Public Works/Parks

- a) Update and Announcements from Parks Advisory Committee Chair Tom Repino with possible discussion and/or action. (Mayor Ball)
- b) Discuss and/or possible action on appointment of member to the Parks Advisory Committee (Repino/Fillinger)

10. Administration

- a) Presentation on independent audit for fiscal year ending 9/30/2020 with possible discussion/action. (Mayor Ball)
- b) Discuss and/or possible action on appointing members to the Citizen Complaint Review Board. (Mayor Ball)
- c) 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)
- d) Discuss and/or action on setting a hearing on the proposed budget for fiscal year 2021-2022 and other relevant dates. (Mayor Ball)
- e) Discuss and/or possible action on authorization to the Texas Department of Transportation for an electronic/digital billboard at 23345 Mathis Road on Interstate Highway 37 and authorization of Mayor to submit letter of approval. (Mayor Ball)
- f) Discuss and/or possible action on a Resolution ordering a General Election to be held on November 2, 2021, for the purpose of electing Alderman Place 1, Alderman Place 3 and

Alderman Place 5; authorizing the execution of a memorandum of understanding and subsequent joint agreement; providing for an effective date; and other matters related to such Election. (Mayor Ball)

(Discutir y/o accion possible tocante una resolucion de Consejo Municipal de la Ciudad de Sandy Oaks, Texas pide una eleccion general que se celebraran el 2 de Noviembre de 2021, con el proposito de elegir el concejal de lugar 1, el concejal de lugar 3 y el concejal de lugar 5; designación de ubicación del lugar de votación; pedidos aviso de elección para darse prevista por la ley en relación con dicha eleccion; autorizar el acuerdo conjunto; y modo de una fecha de vigencia; y otros asuntos.. (Alcade Ball)

11. 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 5th 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

07/05/2021