CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS REGULAR MEETING MINUTES

June 10, 2021 at 6:30 p.m.

- 1. Call to order and quorum call. Mayor Ball called the meeting to order at 6:33 p.m. In attendance were Aldermen Repino, Crickmer, Puente, Bricken, and Fillinger, City Attorney Casandra Ortiz and City Secretary Charlotte Rabe.
- 2. Citizens to be heard. No citizens signed up to speak.
- 3. Mayor & Administrator Announcements/Updates Preliminary annual audit has been received with some journal entry adjustments needed. The deadline for applications to be received for a place on the Citizen Complain Review Board was May 28. Three applications were received.

Consent Agenda.

- a) Approve the minutes from the May 27, 2021, Regular City Council meeting.
- b) Approve April 2021 invoice #1275 from Kassahn & Ortiz not to exceed \$3,060.00.

Alderman Fillinger asked to pull the May 27 minutes, as there is a correction that needs to be made. Alderman Fillinger made a motion to approve item b in the consent agenda. Seconded by Alderman Crickmer. Motion passed unanimously. Alderman Fillinger then made a motion to strike the three and replace with two in item 5d of the May 27th minutes. Seconded by Alderman Repino. Motion passed unanimously. Alderman Fillinger made a motion to approve the minutes as amended. Seconded by Alderman Repino. Motion passed unanimously.

5. Financial/Budget Report - Mrs. Rabe reported the May 2021 beginning balance of \$256,641.84. Checks and Payments of \$86,579.76, Deposits and Credits of \$77,449.35. Leaving us with a balance of \$247,511.43. Alderman Repino made a motion to accept the financial report as presented. Seconded by Alderman Puente. Motion passed unanimously.

Mayor Ball then went to Item 7.

7. Administration

- a) Presentation on Bexar County's requalification process as an Urban County for continued participation U.S. Housing and Urban Development Community Development Block insert Grant, HOME Investment Partnerships Program, and Emergency Solutions Grant programs for fiscal years 2022-2024. Presentation made by Robert Reyna and Alexandra Alvarez.
- b) Discuss and/or possible action on a Resolution of the City authorizing participation in the U.S. Department of Housing and Urban Community Development Block Grant, HOME Investment Partnership Program and Emergency Solutions Grant programs for fiscal years 2022-2024 and authorization of execution of a cooperative agreement with Bexar County for participation in such programs. Alderman Fillinger made a motion to table this until May of next year. Seconded by Alderman Repino. Motion passed unanimously.

6. Police Department

- a) Updates and Announcements from Chief Lopez with possible discussion and action. There were no updates or announcements from Chief Lopez.
- b) Presentation of monthly report from Chief Lopez with possible discussion and/or action. Chief Lopez reported 74 traffic stops with 76 citations being issued and 36 warnings. 14 arrests and along with numerous other offenses listed.

- c) Discuss and or possible action on purchasing one Ballistic Shield w/ viewpoint from Battle Steel at a cost of \$499.98. Chief Lopez explained why the shield was needed. He cited a recent incident where a shield should have been used, had we had one. Alderman Crickmer made a motion to approve the purchase of the shield with a cost not to exceed \$600.00. Seconded by Alderman Fillinger. Motion passed unanimously.
- d) Discuss and possible action on purchasing one Command LEO User License@ 12 months for \$300.00 from Kologik. This license is needed for Officer Joell Magny to legally use the in-vehicle reporting system. Alderman Repino made a motion to approve purchasing the license with the cost not to exceed \$310.00. Seconded by Alderwoman Puente. Motion passed unanimously.

8. Animal Control

- a) Updates and Announcements from Animal Control Advisory Committee ("ACAC") Chair Jennifer Puente with possible discussion and/or action. Chair Puente announced the next ACAC meeting will be held June 14 at 6:30.
- b) Presentation of monthly report by ACO Maldonado with possible discussion and/or action. ACO Maldonado reported a total of 10 total calls/reports for the month of May 2021. He also reported as of June 7, 2021, there were 10 animals in custody.

9. Public Works/Parks

a) Update and Announcements from Park Advisory Committee Chair Tom Repino with possible discussion and/or action. Chair Repino reported the next Park Advisory Committee meeting will be held next Tuesday, June 15,2021 at 6:30. Right now they are holding 12 step meetings in the Sandy Oaks Community Center on Tuesdays and Thursdays. The committee will discuss recommendations for pricing, to rent out the Center for private events. There will be a Community Yard Sale June 19th (formerly known as Market Days). Penny Paws will be there, along with Animal Control to offer microchip services to the public. Mayor Ball also announced that the 2021 Fiesta Medals are now available for purchase at \$10 each. 2020 Fiesta Medals are also for sale.

Adjourn Mayor Ball adjourned the meeting at 7:25 p.m.

PASSED AND APROVED ON THIS 8TH DAY OF JULY 2021

Micki L. Ball

Mayor

Charlotte Rabe

City Secretary