

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
Katherine Yelton
City Secretary

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING AGENDA
May 13, 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, May 13, 2021 at 6:30 p.m. 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

- a) Update on VIA Metropolitan Transit status with City. (Mayor Ball)
- b) Update on submission of the 2021-2022 Texas Community Development Block Grant Program Application and grant application status. (Mayor Ball)
- c) An in-memoriam notice. (Mayor Ball)

4. Financial/Budget Report. The income and expenses will be reported by City Secretary Katherine Yelton with possible discussion and/or action.

5. 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 March 2021 City Attorney Invoice No. 1274 from Kassahn & Ortiz not to exceed \$3,639.00.
- b) Approve the minutes from the April 8, 2021 Regular City Council meeting.
- c) Approve the minutes from the April 22, 2021 Regular City Council meeting.

6. Marshal

- a) Updates and Announcements from Marshal Lopez with possible discussion and action. (Mayor Ball)
- b) Presentation of monthly report by Marshal Lopez with possible discussion and action. (Mayor Ball)
- c) Discuss and/or possible action on quote received for a body camera for Deputy Magny. (Mayor Ball)
- d) Discuss and/or possible action on quote received for a taser for Deputy Magny. (Mayor Ball)

7. 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 action. (Mayor Ball)
- c) Discuss and/or possible action on Ordinance No. 2021-____ amending Ordinance No. 2020-174 Establishing Animal Nuisance Regulations. (Mayor Ball)

8. 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 quote(s) received for signs at new City Hall. (Mayor Ball)
- c) Discuss and/or possible action on quote received for a desktop computer for Priscilla Schmitt. (Mayor Ball)

9. Administration

- a) Discuss and/or possible action on changing Charlotte Rabe from part-time to full-time, define duties and responsibilities and rate of pay. (Mayor Ball)

- b) Discuss and/or possible action on quote received for a desktop scanner for Charlotte Rabe. (Mayor Ball)
- c) Discuss and/or possible action on accepting resignation of Pedro Orduño from Planning and Zoning Commission and procedure for nominating replacement and/or appoint person to fill the vacancy for an unexpired term. (Mayor Ball)
- d) Discuss and/or possible action on procedures for accepting applicants for the Citizen Complaint Review Board. (Mayor Ball)

10. 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 10th day of May 2021, 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.

Katherine Yelton
City Secretary

05/10/2021