

**NOTICE OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS  
January 10, 2019 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, January 10, 2019 at 6:30 P.M. The Meeting will be held at Sandy Oaks City Hall located at 4451 Hickory Haven, Sandy Oaks, Texas 78112.

**CITY OF SANDY OAKS, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA**

1. Call to Order and Quorum Call.
2. Pledge of Allegiance.
3. Citizens to be Heard. The item will be open for up to thirty (30) minutes, with 3 minutes to each speaker. If there are more than ten (10) speakers, each will be given two (2) minutes.
4. The income and expenses will be reported by the City Clerk Katherine Yelton and possible discussion.
5. Receive brief from Alderman Repino on Quarterly Investment Report and possible discussion/action. (Mayor Ball)
6. Consent Agenda. All matters listed under the 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 Invoice No. 1182 from Kassahn & Ortiz, P.C., not to exceed \$3,420.00
  - B) Approve meeting minutes from 11/29/2018 Special Meeting
  - C) Approve meeting minutes from 12/13/2018 Regular Meeting
7. Discuss and/or possible action on open City Engineer projects (Lost Hills water crossing, Opportunity Drive, and Code/Zoning), Mr. Tom Turk P.E. M&S Engineering. (Mayor Ball/ICA Roberts)
8. Discuss and/or possible action on an ordinance for disposition of the excess/surplus materials located on the City Property. (Mayor Ball/ICA Roberts)
9. Discuss and/or possible action on an ordinance amending the Master Fee Schedule and an ordinance amending the Master Fine Schedule and repealing all prior ordinances. (Mayor Ball/ICA Roberts)
10. Discuss and/or possible action approving Chris Maldonado (Public Works Employee) to attend Basic Animal Control training to include tuition, travel and lodge expense and adjustment to rate of pay once certified. (Mayor Ball)

11. Discuss and/or possible action on the purchase of a mower for Public Works. (Alderman Tremblay/Alderman Fillinger)
12. Discuss and/or possible action on the purchase of a Polaris Ranger 4-wheel ATV from Federal Surplus for Public Works. (Mayor Ball)
13. Discuss and/or possible action creating a part-time Public Works Laborer position and associated duties. (Mayor Ball)
14. Discuss and/or possible action on hourly pay and work hours for a part-time Public Works Laborer. (Mayor Ball)
15. Discuss and/or possible action on a hiring process for filling part-time Public Works Laborer position. (Mayor Ball)
16. Discuss and/or possible action on a pay adjustment for the City Clerk due to added responsibilities and the end of her probationary period. (Mayor Ball)
17. Discuss and/or possible action on amending the Employee Leave Policy to include end-of-year carryover of Paid Time Off (PTO). (Alderman Tremblay/Alderman Garcia)
18. Discuss and/or possible action on the authorization for purchase of equipment for the City Marshal's Office. (Mayor Ball)
19. Discuss and/or possible action of the purchase of equipment for the Municipal Court. (Mayor Ball/ICA Roberts)
20. Discuss and/or possible action on an ordinance establishing a Municipal Court, including a Prosecutor and a Municipal Court Clerk. (Mayor Ball)
21. Discuss and/or possible action on an ordinance related to the regulation of parking, storage and idling of Commercial Vehicles. (Alderman Tremblay/Alderman Garcia)
22. Discuss and/or possible action on a resolution approving an Investment Policy pursuant to the Public Funds Investment Act. (Mayor Ball/Alderman Repino)
23. Discuss and/or possible action on the purchase and placement of City of Sandy Oaks city limit signs (Mayor Ball)
24. Discuss and/or possible action on the purchase and placement of signs supporting Ordinance 2018-118 (Health and Sanitation Regulations). (Alderman Tomasini/Alderman Tremblay)
25. Discuss and/or possible action on the purchase of additional game cameras for use by City for public safety, health and sanitation and crime deterrent. (Alderman Tomasini/Alderman Tremblay)
26. Discuss and/or possible action for soliciting bids for Professional Services to conduct a City Master Plan. (Mayor Ball)

27. Discuss and/or possible action for soliciting bids for Professional Janitorial Services for bi-weekly cleaning of the City Hall building. (Mayor Ball)
28. Discuss and/or possible action on estimates for purchase of replacement of the frame and door for City Hall. (Mayor Ball)
29. Discuss and/or possible action on a Professional Services Agreement with Oak Hills Animal Hospital for veterinary services. (Mayor Ball/ICA Roberts)
30. Discuss and/or possible action of an Interlocal Agreement for Printing Services with Bexar County Print Shop. (Mayor Ball)
31. Adjourn

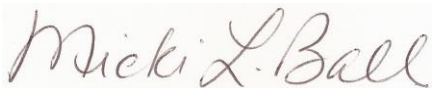
**NOTE:**

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 (Consultation 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 in executive session by telephone conference call, video conference call, or communication over the Internet. Texas Government Code 551.129(a).

Then facility is wheel chair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made forty-eight (48) prior to the meeting. For assistance, please call 210-607-0834. For additional information on any item on this agenda, please visit [www.cityofsandyoaks.com](http://www.cityofsandyoaks.com) or call 210-607-0834.

I certify that the above notice of regular meeting was posted at City Hall on or before the 7<sup>th</sup> day of January 2019, by 6:30 P.M. and notice remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with the Texas Open Meetings Act.



Micki L. Ball  
Mayor  
01/07/2019