

Micki L. Ball
Mayor
David Tremblay
Mayor Pro Tem
Alderman Place 1
Anthony Garcia
Alderman Place 2
Thomas Repino
Alderman Place 3



C. J. Walker
Alderman Place 4
Douglas Tomasini
Alderman Place 5
Ken Roberts
City Administrator
Casandra Ortiz
City Attorney
Katherine Yelton
City Clerk

CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
REGULAR MEETING AGENDA
March 14, 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, March 14, 2019 at 6:30 p.m. at Sandy Oaks City Hall located at 4451 Hickory Haven, Sandy Oaks, Texas 78112 for the purpose of considering the following agenda items. All agenda items are subject to action.

1. **Call to order and quorum call**
2. **Pledge of Allegiance**
3. **Citizens to be heard.** This item will be open for up to 30 minutes, with 3 minutes to each speaker. If there are more than 10 speakers, each will be given 2 minutes.
4. **Income and Expenses.** This item will be reported by City Clerk Katherine Yelton and possible discussion.
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 minutes from the February 14, 2019 Regular City Council Meeting.
 - b) Approve invoice No. 1198 from Kassahn & Ortiz, P.C. for City Attorney services not to exceed \$1,875.00.
6. **Guest**
 - a) Discuss and/or possible action on a bid from SLP Constructors Inc. for the Opportunity Dr. Erosion project; presentation by guests Sherry Pollok & Leon Payne III. (Mayor Ball)
7. **Public Works/Animal Control**
 - a) Discuss and/or possible action on approving the cost of animal control vaccinations for Chris Maldonado. (Mayor Ball)
 - b) Discuss and/or possible action on designating a Local Rabies Control Authority (LRCA). (Mayor Ball)
 - c) Discuss and/or possible action on a pay adjustment for Chris Maldonado due to the added responsibilities of Certified Animal Control Officer. (Mayor Ball)

- d) Discuss and/or possible action on the purchase of bulk microchip supplies and a chip reader. (Mayor Ball)
- e) Discuss and/or possible action on an agreement with Bluebonnet for a freezer/cremation services for deceased animals. (Mayor Ball)
- f) Discuss and/or possible action on an agreement with Deason's Animal Hospital for veterinarian services. (Mayor Ball)
- g) Discuss and/or possible action on the purchase of a multi dog kennel facility. (Mayor Ball)

8. Administration

- a) Discuss and/or possible action on an ordinance amending the 2018-2019 budget. (Mayor Ball)
- b) Discuss and/or possible action on designating or hiring a Building Inspector. (Mayor Ball)
- c) Discuss and/or possible action on an ordinance establishing the requirements and timeframe for skirting homes. (Aldermen Tremblay & Repino)
- d) Discuss and/or possible action on the nomination and appointment of Planning & Zoning Commission members. (Aldermen Tomasini & Tremblay)
- e) Discuss and/or possible action on a resolution declaring water storage tanks on the Waterwood Pass property surplus and unserviceable and authorizing the City Administrator to execute their sale or disposal. (Aldermen Tremblay & Repino)
- f) Discuss and/or possible action on the purchase of an additional fifteen speed limit signs and poles. (Mayor Ball)
- g) Discuss and/or possible action amending Ordinance 2016-37 Establishing Animal Nuisance Regulations. (Aldermen Tomasini & Tremblay)
- h) Discuss and/or possible action on approving the purchase of a pavilion for the City Park. (Mayor Ball)
- i) Discussion only on possible use of traffic cameras. (Mayor Ball)

9. City Marshal

- a) Presentation of Marshal's monthly activity report. (Mayor Ball)
- b) Discuss and/or possible action on an Interlocal Agreement with Bexar County/Bexar County Sheriff's Office for dispatch services. (Mayor Ball)
- c) Discuss and/or possible action on a non-terminal agreement with Bexar County Sheriff Dispatch. (Mayor Ball)

10. Municipal Court

- a) Consider the resignation of Court Clerk. (Mayor 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).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours 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 or call 210-607-0834.

I certify that the above notice of regular meeting was posted at City Hall on or before the 11th day of March 2019, 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.

Katherine Yelton, City Clerk

03/11/2019