

**CITY OF SANDY OAKS, TEXAS**  
**SPECIAL CITY COUNCIL MEETING AGENDA**  
**January 21, 2019 at 6:30 p.m.**

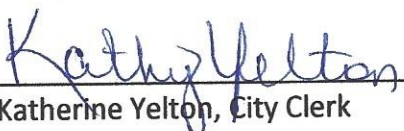
1. Call to order and quorum call. Mayor Ball called the meeting to order at 6:30 p.m. Also present for the meeting were Aldermen Repino, Tremblay, Garcia and Tomasini, City Attorney Casandra Ortiz, City Administrator Ken Roberts, and City Clerk Katherine Yelton.
2. Pledge of Allegiance. Mayor Ball led the 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. Citizen Jim Clement signed up to speak on items 5, 6, and 7 to voice his opinion that Ms. C.J. Walker should be considered a nominee to fill the open position of Alderman Place 4 from which Charles Fillinger had resigned.
4. 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) Approval of the minutes from the Regular City Council Meeting on December 13, 2018.
  - b) Discuss and/or possible action on approval for payment of December 2018 invoice no. 1188 from Kassahn & Ortiz, P.C. for city attorney services not to exceed \$3,195.00.Alderman Tremblay made a motion to approve the Consent Agenda as presented, which was seconded by Alderman Garcia and passed unanimously.
5. Discuss and/or possible action on a resignation letter received from Alderman Charles Fillinger. Alderman Tremblay made a motion to accept Alderman Fillinger's resignation letter, which was seconded by Alderman Repino and passed unanimously.
6. Discuss and/or possible action on procedures for filling the position of Alderman Place 4 for the unexpired term and/or a resolution to fill the vacancy in the position of Alderman Place 4 for an unexpired term by appointment until next regular municipal election or by special election. Alderman Repino nominated C.J. Walker who accepted the nomination and was then seconded by Alderman Garcia and passed unanimously.
7. Administer Oath of Office to appointee to Alderman Place 4 for an unexpired term, if necessary. Mayor Ball administered the oath of office to C.J. Walker.
8. Discuss and/or possible action on an ordinance (2019-125) establishing a Planning and Zoning Commission. Mayor Ball stated the establishment of this commission is required in order to create a Master Plan. As stated in Section A, members must be a property owner, not a renter, and must be a registered voter. It was confirmed that an investor is an entity and not a person; therefore, not a registered voter. The following motions and seconds were made to fill in blanks throughout the draft ordinance, all of which were passed unanimously. Section 3 A, Alderman Tremblay motioned for five members, seconded by Alderman Repino. Section 3 D, Alderman

Repino motioned a term of **two** members shall expire during the first one-year period and **three** members in the second year, seconded by Alderman Tomasini. Section 3 G, Alderman Repino moved to strike (3/5) as the example of a majority vote, seconded by Alderman Garcia. Section 3 H, Alderman Tomasini made a motion for the first meeting to be on or after **March 15, 2019**, seconded by Alderman Repino. Section 4 C, Alderman Tomasini moved that the example of a quorum is **three** members, seconded by Alderman Garcia. Alderman Tremblay made a motion to approve the ordinance as amended, which was seconded by Alderman Repino and passed unanimously.

9. Discuss and/or possible action on an ordinance (2019-126) establishing a Board of Adjustments. Per Mayor Ball, the BOA operates in conjunction with the Planning and Zoning Commission. The commission is who makes recommendations and, if someone has a problem with what is recommended, they bring it to the BOA. To fill in the blank in Section 4 E, Alderman Tremblay made a motion to conduct its first meeting on or after **March 15, 2019**, which was seconded by Alderman Repino and passed unanimously. Alderman Tremblay then made a motion to approve the ordinance as amended, which was seconded by Alderman Repino and passed unanimously.
10. Discuss and/or possible action on an ordinance (2019-127) establishing a committee for the purpose of defining and planning an animal control program. Alderman Tremblay made a motion to approve the ordinance as presented, which was seconded by Alderman Repino and passed unanimously.
11. Discuss and/or possible action on appointing a member of the City Council to act as Chair to the committee established for the purpose of defining and planning an animal control program. Alderman Walker nominated Alderman Tomasini, who accepted the nomination. This was seconded by Alderman Garcia and passed unanimously.
12. Discuss and/or possible action on an ordinance (2019-128) repealing Ordinance No. 2015-34 regarding the Interlocal Agreement with the City of Selma for the holding and disposal of dogs. Alderman Tremblay made a motion to approve the ordinance as presented, which was seconded by Alderman Garcia and passed unanimously.
13. Discuss and/or possible action on approving funds for the purchase of photography equipment for the City Marshal. Alderman Tremblay made a motion to approve an amount not to exceed \$500.00 with instructions to obtain additional quotes prior to the purchase. This was seconded by Alderman Garcia. In favor were Aldermen Repino and Walker. Against was Alderman Tomasini.
14. Adjourn. At 7:48 p.m., Alderman Tremblay made a motion to adjourn.

PASSED AND APPROVED ON THIS 14<sup>th</sup> DAY OF FEBRUARY 2019.

ATTEST:

  
Katherine Yelton, City Clerk

  
Micki L. Ball, Mayor