

**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**  
**April 11, 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, April 11, 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 March 14, 2019 Regular City Council Meeting.
6. **Guests**
  - a) Presentation from Shama Verma, purchaser of commercial property on Mathis Road for development.
  - b) Presentation from Bexar County Appraisal District regarding property taxes.
7. **Municipal Court**
  - a) Discuss and/or possible action on the purchase of software for the Municipal Court. (Mayor Ball)
  - b) Discuss and/or possible action on filling the position of Court Clerk. (Mayor Ball)
8. **Animal Control**
  - a) Discuss and/or possible action on de-wormer, flea/tick treatment. (Mayor Ball)

- b) Discuss and/or possible action on purchase of kennels for dogs and cats. (Mayor Ball)
- c) Discuss and/or possible action on a MOU with Brooks ACS for veterinary services. (Mayor Ball)
- d) Discuss and/or possible action on PetPoint Data Management System. (Mayor Ball)
- e) Discuss and/or possible action on purchasing signs prohibiting illegal dumping of animals in the city limits. (Mayor Ball)
- f) Discuss and/or possible action on creating monthly postcards for educational purposes related to animal education and care. (Mayor Ball)

## **9. Public Works**

- a) Discuss and/or possible action of purchase and installation of a pavilion in the city park. (Mayor Ball)

## **10. Administration**

- a) Alderman Repino's Investment and Pledge Reports, discussion and possible action. (Mayor Ball)
- b) Discuss and/or possible action on a personnel policy manual. (Mayor Ball)
- c) Discuss and/or possible action on electronic timesheet services through SAPAYS. (Mayor Ball)
- d) Discuss and/or possible action on responses to request for qualifications for master plan. (Mayor Ball)

## **11. City Marshal**

- a) Presentation of Marshal's monthly activity report. (Mayor Ball)
- b) Update on progress with ILA for dispatch services with Bexar County, discussion and possible action. (Mayor Ball)
- c) Discuss and/or possible action on towing services. (Mayor Ball)
- d) Discuss and/or possible action on hiring an additional paid deputy for the Marshal's Office. (Mayor Ball)
- e) Discuss and/or possible action on adding two reserve officers to the Marshal's Office. (Mayor Ball)
- f) Discuss and/or possible action on the purchase of an additional vehicle for the Marshal's Office. (Mayor Ball)

## **12. 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](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 8<sup>th</sup> day of April 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.

Micki L. Ball, Mayor

04/08/2019