

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
February 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, February 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. **Guests**
 - a) Presentation from Richard Castanon, Partnership Specialist with the United States Census Bureau, on the 2020 census with possible discussion.
4. **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.
5. **Municipal Court**
 - a) Discuss and/or possible action on appointing a Court Clerk and establishing compensation. (Mayor Ball)
 - b) Discuss and/or possible action on approving Court and Judge purchases. (Mayor Ball)
6. **Income and Expenses.** This item will be reported by City Clerk Katherine Yelton and possible discussion.
7. **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 January 10, 2019 Regular City Council Meeting
 - b) Approve minutes from the January 21, 2019 Special City Council Meeting
 - c) Approve invoice No. 1194 from Kassahn & Ortiz, P.C. for City Attorney services not to exceed \$6,030

8. Administration

- a) Discuss and/or possible action on a membership with National Association of Town Watch (NATW) and the City officially coordinating and sponsoring the annual National Night Out event for 2019 and succeeding years. (Mayor Ball)
- b) Update on movement/change of location of Tiger Dumpster(s) from City right-of-way. (Mayor Ball)
- c) Discuss and/or possible action on a Resolution approving an agreement Authorizing Participation in the TexPool Investment Pools and Designated an Authorized Representative. (Aldermen Repino/Tremblay)
- d) Discuss and/or possible action on approving RFP for Banking Services & Publication. (Aldermen Repino/Tremblay)
- e) Discuss and/or possible action on use of City owned property for community events. (Mayor Ball)
- f) Discuss and/or possible action on approving a City Employee Safety Manual and implementing safety practices as outlined (Aldermen Tremblay/Garcia)
- g) Discuss and/or possible action on approving a petty cash procedure for the City Clerk to reimburse expenses and collect/make change for fees. (Mayor Ball)
- h) Discuss and/or possible action on citizen donation of safe and designation of use and/or give authorization to City official or employee to determine use. (Mayor Ball)

9. City Marshal

- a) Discuss and/or possible action on approving City Marshal's purchases. (Mayor Ball/City Administrator Ken Roberts)
- 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 Memorandum of Understanding regarding dispatch services with the Bexar County Sheriff's Office. (Mayor Ball)
- d) Discuss and/or possible action on a non-terminal agreement with Bexar County Sheriff Dispatch. (Mayor Ball)

10. Public Works

- a) Introduction of new public works employee and duties/work schedule with City. (Mayor Ball)
- b) Update on Basketball Court. (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 February 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 02/11/2019